BTPTA Board of Directors Meeting Minutes Tuesday, December 6th, 2016 10:00am Conley Multi-purpose Room

**Attendees**: Michelle Stegens, Meghan Lissner, Jessica Gleason, Logan Meyer, Vanessa O’Keefe, Dawn Muir, Gabrielle Oest, Kelly Goodman

1. **Nominating Committee (MS):** MS read article from the Bylaws describing the how the nominating committee is chosen and how they choose their nominees for open positions – LM nominates Bonnie Mulhern (not present), Lori Fol (not present), Kelly Weiswasser (not present), Dawn Muir (present) – VO nominates Sanya Garrison (not present) – MS will speak to the nominees and confirm that they accept the position – DM give up her place if there are too many people. Each nominee was confirmed to be a PTA member by ML.
2. **Vendor Craft Fair (LM):** LM asks everyone to share event on FB and bring baked goods.
3. **TME Regift idea/class tricky tray basket/solicitation & tickets (LM):** Letter was sent to classroom moms for them to give out to the class requesting money for tricky tray baskets. KG suggests that we send out email to parents/teachers asking them to save any extra baskets they have so we can save money on buying them for TME. LM has tickets for the 50/50 which anyone can get from her now to sell to others.
4. **BT Recipe Book – Volunteers (MS):** JG and LM volunteer.
5. **Coffee with the Principals (MS):** 12/14/16 @10am
6. **Classroom Holiday Wish list:** KG lets us know we cannot do the Giving Tree project to help teachers get useful items for their class or list personal items they might want for the holidays. We will plan to do a similar project with teacher wishlists in January if we can get the idea approved by the BOE – membership will try to attend BOE meeting to ask.
7. **Remind App:** MS will look into the App to see the best method for families to join and get our school into – info will be given to VO so she can put it on the website.

**8. New Business:** LM reads email from Kelly Weiswasser to be shared with the group:

1. 7 more coupon books have sold.  Also, waiting on payment from one more verbal promise. At that point, I will request a check from Alexa to pay the company.  I will keep some books on consignment.

2. The PTA can have a free copy for the Main Event.

3. Would the PTA be able to keep a small stack of coupon books at their table this Saturday and sell them? Via square, check or cash?  I have two basketball games that morning so I will be in and out of the fair…mainly attending as a shopper! If the answer is yes, I will bring 10 with me on Saturday morning. **Group said Yes.**

4. Jane Smith and I have played phone and email tag for exactly one week regarding the Valentine's Day Breakfast with a Loved One.  Pending that discussion, my first choice is to have the breakfast on Tuesday, 2/14 with a snow date of Wednesday 2/15.  Not sure how she will feel about middle of the week…

5. Would you poll the group today to see if there is interest in me setting up a women's self - defense /drinks night in late March– **Group liked this idea.**

* MS lets us know about the online auction for the parking/seating at the holiday concert.
* KG suggests a car service may donate their services at TME to get people home safely – LM will ask a driver she knows.

1. **Old Business:** MS will ask BOE about school sign repairs/replacement.

* Meeting concludes @ 10:59am