

Agenda for September 19, 2017
Troy Elementary Parent Group
6:30 p.m. – TES

Attendance: Stacey, Andi, Lisa, Retta, Jenna, Kristi, Francie, Toni, Kendra, Erin, Molly

Meeting NORMS:

- timing agenda items (Allotting time frame for each item)
- staying on task
- setting goals
- respect opinions
- follow parliamentary procedure

*Reminder regarding voting process:

3 = agree, 2 = undecided (if you vote "2" you are able to speak & question the topic), 1 = disagree

- I. Call to Order – 6:30 p.m.
- II. Opening
 - a. A. Introductions, Welcome
- III. Secretary's Report - Stacey: Minutes approval, etc.
- IV. Treasurer's Report – Loretta: Need to switch the bank account to have Molly; Balance \$17k, includes craft fair revenue-28 paid vendors, more expected. No playground equipment has been purchased yet, waiting for superintendent to approve timeline. Stacey will push the issue.
- V. Principal's Report – skip, Klaire is gone
- VI. Teacher Funding Requests – none known, explained to new comers what the funding requests are for
- VII. Standing Committee Reports
 - a. Staff Appreciation – Bus Drivers, discussed doing the filling station gift cards again. Andi made a motion to give GC for Bus garage staff. Kristi seconds the motion. Vote: all in agreement. Retta will purchase tomorrow.
 - b. Box Tops/Soup labels, soup labels have been discontinued. Box tops still collecting.
 - c. Spudingo – Set date. Retta would like permission to purchase prizes. What worked last year? Door prize is good again, NRS item, HLAC family pass, Planet 3 passes, other options. Stacy moved to yes, Francie seconded, all in favor.
 - d. Lemonade Stand/Troy Days – Recap, need changes and volunteers to sign up before school is out. Made \$359.77 overall. Can submit online requests thru Winco.
 - e. Craft Fair – Loretta: List needed for posting in teachers lounge for food donations or \$ donation, need pie donations-send to Tyrel Trout, ask Shari's or Filling Station to donate, Check inventory in store room for plates, cutlery; work shifts – use Volunteer spot for sign-up shifts, kitchen shifts, working the pie booth,
 - f. Scratch for Schools – Kim is coordinating a group to attend, Aaron Tyler & Bill Abbott.

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- g. Spirit Gear Store – May still be live, total of 112 items sold so far, no stadium seat yet, check with Corey to keep open until Sunday Sept 24. Motion to buy additional items of Trojan Gear to sell at craft fair, Stacey made the motion, Erin seconded, Vote: all in favor.
 - h. Unfinished Business
- VIII. New Business - New Secretary? Stacey is currently happy and in no hurry to leave. and Erin Clemm, Trojan Spirit Fridays- Trojan Fan Fridays – HS has committed \$150 to help with prize buying, goal is to promote school spirit. One prize Friday per month to accommodate budget. And quarterly for a drawing. Stacey made a motion to support the promotion of Trojan Fan Fridays and to provide funds for the prizes of \$200. Seconded by Andi. Vote all in favor.
- IX. Announcements – Lisa: Triple Play for summer program, buddy benches, waiting for response from the company.
- X. Adjournment –8:45 PM

Estimated meeting time ~ 60 minutes

The Troy Elementary Parent Group is a group of parents and volunteers who help to provide our school, staff and students with resources to help support the current curriculum and programs that would enhance and support student outreach, learning and educational experiences.