

RC Hinsdale PTA  
Wednesday, July 24, 2019  
Meeting Minutes

Present: PTA President Jared Powers, Vice President of Membership Tiffany Strah, Treasurer Natalie Linstruth, Secretary Jenny Bunnell, Sara Thompson Fundraising, and Dr. Castleman. Stacey Cammack, Mary Ball, Nikki Seibert, Gina Powers, Jackie Schlotterbeck, Elisabeth Chiang.

Call to Order: Jared called the meeting to order.

- He announced that he submitted a month range for school events to the district.
- Everyone introduced themselves.
- Jared gave the meeting dates for the 2019/2020 school year as 9/10/19, 10/9/19, 11/5/19, 12/3/19, 1/8/20, 2/4/20, 3/11/20, 4/7/20, 5/6/20. He explained that we are alternating meeting on Tuesdays and Wednesdays in hopes that more people will be able to attend.

Membership Report:

- Tiffany reported that the magnets given to last year's members were well received, and she plans on doing the same for this school year. She presented 3 options for this year's magnet. This year's magnet will have officer information included. She will order them this week to be here in time for Meet the Teacher nights.
- Tiffany will add Candy Cane Corner to the Membership form to gain volunteer interest. She will disperse all volunteer interest to appropriate chairs.
- Membership will again be \$10 per family and \$5 per individual.
- Tiffany discussed the Disney tickets as incentive to join the PTA, giving away 2 of the tickets for signing up during Meet the Teacher nights. Jackie recommended requiring volunteer hours to qualify to win the tickets, as this is where there is a need. There was discussion about creating a volunteer incentive.

- If the chair is willing to track the volunteers, then we can add the incentive for volunteers to get additional tickets in the drawing for the Disney tickets.
- The clarification was made that staff and executive board and their spouses are not eligible to win the Disney tickets.
- The tickets expire Jan 2021.
- Elisabeth recommended to distribute the tickets before January 2020 to give winners a full year to use them.
- Tiffany asked who would track the volunteer hours to know who is eligible for the drawing and how many tickets each volunteer earns.
- Nikki offered to track volunteers. Jared said this could be reported back to him.
- Natalie pointed out that the tracking would need to be consistent between events and have a formal sign in procedure.
- Nikki is willing to do a spreadsheet to keep track of volunteers. Jared will coordinate with her to develop a form and get the information to Chairs.
- **Elisabeth made a motion, with a second by Sara**, to give away 2 sets of 4 Disney tickets the last school week before Christmas break to parents that have volunteered at PTA sponsored events. Volunteers will earn 1 entry into the drawing per event they volunteer at. Volunteers can earn multiple entries for volunteering at multiple events within this time frame. The other 2 sets of 4 tickets will be used at the Spring Carnival. **The motion passed unanimously.**
- Tiffany asked if this new Membership incentive needs to be voted on? It was decided since it does not change her budget, that it does not.
- Tiffany showed a proof of a new poster that displays the names and pictures of the Executive Board. She will also display the names and pictures of other Chairs throughout the year.

#### Review of the By-Laws:

- Elisabeth led a discussion and review of the By-Laws.
- We stopped at Article VII.

President:

- Jared will send out a meeting date for the next meeting and to finish reviewing the By-Laws.
- The next PTA Open House will be September 24 or 25.
- We will have nametags for Meet the Teacher nights.

Treasurer's Report:

- Natalie reorganized the check register. She will send out details to everyone.
- She said that we have money that needs to be spent at the start of the school year. Our checking account has a balance of \$51,437.
- Jackie and Natalie will work together on moving the gaming money to the appropriate account.
- Natalie said we will have a negative budget this year to spend more money than we make this school year, to reduce our surplus. She explained that it is ideal to call over \$10,000-\$15,000.

Adjournment:

**Gina Powers made a motion, with a second by Elisabeth, to adjourn the meeting. The motion passed unanimously.**