Board Members: Jenny Ells (President), Shawna Richter-Ryerson (Vice President), Casie Kittler(Treasurer), Ruth Kohtz (Secretary)

## Item:

1. Welcome - Jenny
2. Principal's Report - Julie Lee
3. Treasurer's Report - Casie
4. New Business
a. Updated Bylaws - Vote to approve
b. Whiteboard Supply Kit Funding Request - Vote
c. Teacher Lounge Appliance Replacement Request - Vote
d. Girls on the Run registration deadline August 10 - Shawna
e. Starting clubs at Beattie - Shawna
f. Ms Nelson - masters programCommittee and Upcoming Event Discussion
g. Overview of committees (Notes on Back) - Jenny \& Shawna
i. Plan for volunteer engagement at September meeting - Committee Chairs
h. Plan for Open House table +t -shirt sales - Raychal Zupan
i. Fall Fun Night - Bethany Arnold
j. Playdates -
k. Monthly Dine Out Nights - Sarah May
I. Teacher Appreciation-Casie/Melissa
m. Garden
n. Cherrydale-Summer
5. Looking ahead:
A. August 11 - Open House with Food Trucks 4:30pm-7:30pm
B. August 19 - Street Treats in the Garden 3pm-4pm
C. August 29 - Family Garden Night 6:30-7:30pm
D. August $30-$ Kindergarten Playdate $6 \mathrm{pm}-7 \mathrm{pm}$

NEXT MEETING Monday September 12, 6:30-7:30pm

## Upcoming changes to meeting format and committee discussions

In our September meeting we are going to do Quick Introductions and do a quick "traditional" meeting. And then (hopefully around $7: 00$ ) we will have the tables with the different committee chairs and sign up sheets for volunteers to meet and get a summary of the different events. We all wear many hats so we will do the best we can to float around.

Starting in October we are going to try out a different structure for our meetings.

- 6:30-7:00-Committees can work together on upcoming events/needs and work with executive board as needed
- 7:00-7:30 - Normal meeting to focus on new business and status updates for committees

We will evaluate how this structure works and make changes as needed.

## Student Enrichment Committee

- Assemblies
- Field Trip
- After School Clubs (Starting from scratch, need a leader)


## Community Engagement Committee

- Summer Event - Summer
- Fun Night - Fall
- Glow Dance - Winter
- Art \& Music Night - Spring? (Starting from scratch, need a leader)
- Open House
- Boo Hoo Breakfast
- Playground Play Dates


## Fundraising Committee

- Cherry Dale
- Poinsettias
- Barnes \& Noble
- Yearbooks
- Walk-A-Thon
- Plant Sale
- Dine Outs
- Beattie T-Shirts


## Service Committee

- 5th Grade Promotion
- Room Party Parent
- Garden
- Staff Appreciation


## Literacy Committee

- Bookfair
- Authors


## Executive Board

Event Owner Homework - Please send an email to beattiebobcatspto@gmail.com \& shawna.richter@gmail.com with the following information about your event by September 3! We will use this information during our September Meeting

- Brief 2-3 sentence summary of event
- Approximate date of event
- Approximate number of needed volunteers
- Summary of volunteer duties

