Jeffers Pond PTC

Meeting Minutes

May 2, 2017

Present:

Christine Amundson
Kyle Jefferson
Missy Littman
Stephanie Nafzger
Amy Nelson
Pennie Peterson
Kathleen Prohaski
Melanie Savage
Allyson Sensenbaugh
Karoline Warner

Next meeting: Tuesday September 12th, 2017 at 6:00 PM at Jeffers Pond Library

---

1. **Meeting started at 6:10 PM.**
   - Kathleen Prohaski motioned for an approval of the April minutes and Melanie Savage seconded.

2. **Treasure's Report – Melanie Savage**
   - Current bank balance = $16,260.00 (less items yet to be paid or clear the bank)
   - Dr. Warner to double check to see if we received the bill for EE Festival/Three Rivers District $2,400.00

3. **Principal's Report – Dr. Warner**
   - Please see the link below from Dr. Warner for the principal update:
     https://www.smore.com/3ck0

4. **Volunteer Updates – Kathleen Prohaski**
   - Teacher Appreciation Week is going very well. $800.00

5. **Volunteer D.O.G.S. Update – Kyle Jefferson**
   - 2 Rollerblade racks to be delivered to PE on Friday.
   - Little Library is finished and installed. Looks amazing. Many thanks to Brian Schultz!
   - Wood Duck Houses:
     Assembly of 28 houses this Friday with 1st Graders.
     May 5th they will be for sale $15.00 each.
   - D.O.G.S. day will be Friday, May 26th.

6. **Old Business**
   - Silver Graphics Update: Very successful! Received $2,000.00. A great job done – thanks Bridget Malmberg!
   - Retro-Fit 2 bottle filling stations to be installed May 18th:
     One by the art room
     One by the gym/lunch room

- 2017 Prior Lake Rotary's Lakefront Music Fest Update:
  Tickets can be purchased at the following:
  -Jeffers Pond Office
  -During Kindergarten & 1st Grade Music Program – May 12th
  -During Kindergarten - 2nd Grade Track & Field Day – May 22nd
  -During 3rd – 5th Grade Track & Field Day – May 24th
  -During Kindergarten Graduation – June 6th
  -5th Grade Farewell – June 7th
  -Online at http://www.tempotickets.com/ptcjeffers
  Amy Nelson to go a Sign-Up Genius for 5 volunteers to be at a booth for each of those events.
  Christine Blake to add a paragraph to e-mails going out about those events to include information about Music Fest ticket sales.
  July 13th – All unsold tickets must be returned to the Rotary.

7. New Business

- Lust Family – PTC to purchase school supplies for 2017/18 school year for kids.
- Dr. Warner would like to invite more adults to the playground for recess anytime between 11:20am-1:00pm during the month of May.
- Mr. Koppang would like to order more of the smaller sized rollerblades (not enough from original request). Dr. Warner to get the request and get it to Melanie Savage. Kathleen Prohaski motioned for up to $600.00 for this request and Missy Littman seconded.
- Open Board Seats for 2017/2018 School Year:
  Yearbook Coordinator
  BRAVO Coordinator
  Spirit Wear Coordinator
  Silver Graphics Coordinator
  Grade Level Coordinators
  Fall Fundraising Coordinator(s)
  Volunteer Coordinator

8. Adjournment @ 7:35 PM

Next Meeting is on Tuesday September 12th, 2017 at 6:00 PM in the Jeffers Pond Library

(Childcare is provided.)