

**Second Street School Parent Teacher Student Association (SSS PTSA) – Executive Board Meeting
April 9, 2015 6:30 p.m.**

- Call to order** The SSS PTSA Executive Board Meeting was called to order at 6:30 p.m. on Thursday, April 9, 2015, at Sarah Gaddis's home.
- Roll Call** Cindy Aossey -President, Sarah Gaddis-VP Programs, Amy Tolliver-Ways & Means, Susan Riddell-VP Communications, Susan Coblin-Treasurer, Amanda LeMaster-Secretary, Greg Lawson-SSS Principle
- Minutes /Agenda** -Susan Coblin motioned to approve agenda, Sarah Gaddis 2nd the motion. Agenda approved.
-Sarah Gaddis motioned to approve minutes from 2/20/15 executive meeting, Susan Coblin 2nd the motion. Minutes approved.
- Treasurer Report** -Current PTSA balance is \$1,435.86
-Need Ways & Means signature on file
-Report attached
- Communications R** -Working on master calendar for SSS
-Greg Lawson will incorporate into newsletter & Monday teacher's memo
- Programs Report** -Read-a-thon had 80 participants;
Ms Chavez 2nd grade class will receive ice cream party -had the most readers!
-Prizes consist of 6 various gift cards -need to distribute to winners
-send THANK YOU letters to all the volunteers-Amanda LeMaster will complete
- Ways & Means Report** -Working on fundraiser plan for the 2015-2016 school year.
-Need to create collection plan for future donations then submit to district board for approval
-Consider corporate sponsors for PTSA
-Possible fundraisers-student art sale, music/poetry event, flower bulb sale
-Teacher appreciation week will be held in May 2015.
- Old Business** -Sarah Gaddis motioned to revise standing rules for board meetings to include the general meeting notifications be sent 3 weeks prior to meeting opposed to 1 week, Susan Riddell 2nd the motion. Standing Rules approved and attached
-Amanda LeMaster motioned to approve the standing rules for elections, Susan Coblin 2nd the motion. Standing Rules approved and attached.
-PTSA will no longer have Market Day as a Fundraiser. Amanda LeMaster motioned to approve, Amy Tolliver 2nd the motion. Approved

- Accepting SBDM nomination's starting 4/11/15
- PTSA will get list of nominees and have BIO's NLT 4/24/14
- SBDM elections 5/4/15-5/6/15 @ SSS front desk

New Business

- PTSA has requested storage space @ Wilkerson School-Rich Crowe approved
- Look into requesting outgrown books etc from high school parents
- Rewards for KPREP Testing. Grades 3-5 on 6/2/15, Grades 6-8 on 6/3/15
- Field day is 6/4/15, Amy coordinating with KONA Ice
- Donations are being requested for the SSS Middle School Dance on 5/29/15 from 6-9. PTSA will donate \$50. Amanda LeMaster motioned to approve, Sarah Gaddis 2nd the motion. Motion Approved
- Amanda LeMaster looking into donated DJ services, will know by 4/20/15
- 5/6/15 Ride your Bike to School-announce at 4/30/15 mgt. Will try and tie into last day of SBDM elections
- Discussed as a spring kick-off event joining other Franklin County PTSA boards and having SSS host a teacher basketball tournament for all schools. We can split the door \$ and use this time to set up membership table
- Slate for 2015-2016 PTSA Board Elections; Jennifer Oberlin-VP Membership, Lindsey Johnson-Communications, Erin Chavez-Teacher Rep
- Parent Teacher Appreciation Week 5/4/15-5/8/15
- PTSA has a budget of \$50 set aside for this event
 - 5/4/15 Decorate school; need balloons, hang posters
 - 5/5/15 Provide morning bagels and subway tray for lunch
 - 5/6/15 -Thank a Teacher Day
 - 5/7/15 Parent snack day-ask parents to bring in food
 - 5/8/15 Principle hosting teacher luncheon
- Summer Back to School Swim Party! 7/29/15 7:30-9:30
- Cost is \$350-need to vote at 4/30/15 general meeting to include in budget
- PTSA Conference 7/10-7/11 at Fort Knox-not covered in budget

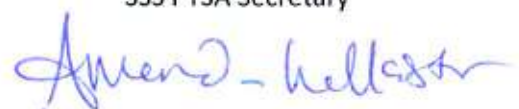
2015-2016 Calendar General Membership Meetings 4/30/15 (elections) @5:30 River View Cafe

Closing Sarah Gaddis motioned to close the meeting, Amanda LeMaster 2nd the motion. Meeting adjourned at 8:00

Announcements Next Executive Board meeting is scheduled for 5/14/15 at SSS.

- **KPREP Testing**
- **End of School Events**
- **Back to School Pool Party**

Amanda LeMaster
SSS PTSA Secretary



April 9, 2015

Begin at 6:00

1. Opening Business
 - a. Call to Order
 - b. Adoption of Agenda
 - c. Approval of Minutes from February meeting
2. Reports
 - a. Treasurer's Report
 - b. Communication Report
 - c. Programs Report
 - i. March Literacy events
 - ii. Read-a-thon
 - d. Ways & Means Report
 - e. Secretary Report
 - f. Membership report
3. Old Business
 - a. Standing Rules
 - b. Market Day
 - c. SBDMC elections
4. New Business
 - a. PTSA storage
 - b. End of year student events
 - i. Kona ice
 - ii. 8th grade formal dance – Ms. Best
 - iii. Graduations
 - iv. Bike to school day is May 6th
 - c. Fundraising Ideas
 - i. Teacher basketball tourney
 - d. Prepare for April Membership meeting
 - i. Slate for elections
 - ii. Spring events
 - iii. Summer plans
 1. Juniper Hills Aquatic Center available for rental either July 29 or 30.
Time is 7:30-9:30. Cost is \$350.
 - e. State PTA conference July 10-11 on Fort Knox base – who might attend. Budget considerations?
5. Closing Business
 - a. Upcoming Meetings for General & Board meetings
 - i. General membership 4/30/15
 - ii. Board meeting 5/14/15

SSS PTSA Treasurer's Report
April 9' 2015

Our current balance at Farmers Bank is \$1435.86.

Expenses:

We have had a few expenses associated with our spring literacy event.

\$90 for pizza

\$70.96 for popcorn machine rental, cups, utensils, napkins, lemonade, paper products

We collected \$395.96 for concessions, bake sale, and book sales. Our profit was \$236.

Movie Night for Teachers: \$92 paid for popcorn and drinks

$$-8 = 86$$

Upcoming expenses:

Prizes for spring break read-a-thon *No need - have been donated*

General Liability Insurance \$282.62 due April 10th

Taxes:

I have tried again to file our 990N tax form. I am still being denied access. I have contacted Patty at the state PTA office for more assistance. I have also emailed the IRS tech support and have received a response requesting more information. This has been a painfully slow process.

Suggested Standing Rules

Board meetings:

- At least 9 board meetings will be held each year.
- Board meetings will be approximately monthly.
- Board meetings will be scheduled at least two months in advance and posted on the PTSA and/or school website.
- President will send a reminder to board members at least 7 days in advance.
- Board members should send president agenda items no less than 4 days before the next board meeting.
- President will send an agenda and the previous month's minutes to board members no less than 2 days before the meeting.
- Minutes will be posted on the PTSA and/or school website, preferably no more than 2 weeks after the meeting takes place.

General membership meetings:

- Per by-laws, there will be 4 quarterly membership meetings.
- All 4 meetings will be scheduled at the start of the academic year.
- Meeting dates will be posted on the PTSA and/or school website.
- General announcements and reminders will be sent 3 weeks in advance of each general membership meeting. The agenda will be posted at least one week before each general membership meeting.
- An email reminder will be sent to members approximately one week before the meeting and will include the agenda and the minutes from the previous meeting.
- Minutes will be posted on the PTSA and/or school website, preferably no more than 2 weeks after the meeting takes place.

Standing Rules for Elections

- As required by the by-laws
 - Board members are elected each spring
 - Newly elected board members begin office on July 1
 - A nominating committee elected by the board will propose a slate of candidates
- Nominations and elections are given under "Special Orders"
- The chair of the nominating committee will present the candidates in the following order
 - President
 - VP – Program
 - VP – Ways and Means
 - VP – Membership
 - VP – Communications
 - Treasurer
 - Secretary
 - Teacher Rep
- A time for floor nominations will be allowed. The president will say "The nominating committee nominates _____ for president. Nominations are now open from the floor. Are there any other nominations for president?"... then continue down the list similarly for each office.
- If only one candidate is nominated per position, a voice vote will be taken. Then the president will say "All in favor of _____ for president say 'aye'". Those opposed say "no". If a majority vote "aye" then the person is elected. Continue in this way until each office is elected.
- If more than one candidate is nominated for a position, then a paper ballot vote will be held. Each member will be provided a piece of paper. The names will either be printed on the paper, posted or told to the members. Members will write or select the name of the person for whom they are voting. Two volunteer "tellers" will be nominated from the attendees to count the votes and report on the winner.

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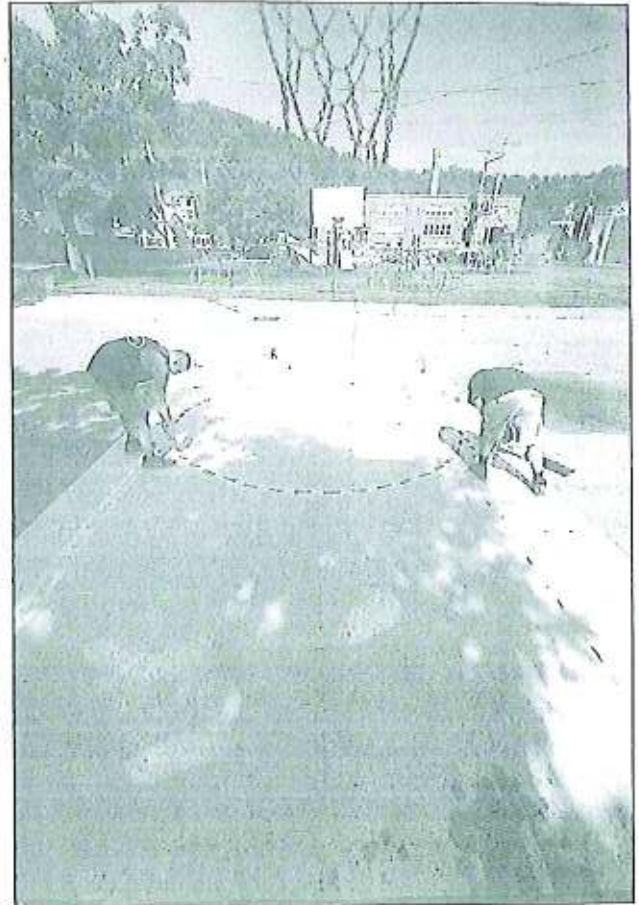
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Member
FDIC

DTLAN BULLY/BULLY STATE JOURNAL.COM

Taylor Marshall uses a sledgehammer to break away an old bench at the Second Street School playground during a renovation project by the Parent Teacher Student Association Saturday.

Working hard for some fun



TOP LEFT: Lindsey Johnson, on ladder, and Susan Coblin paint a swing set.

TOP RIGHT: Chris Monroe, left, and Ashley Gritton spray paint new lines on the basketball court.

LEFT: Joe Johnson cleans off the top bar of a swing set.

nittee suggests cutoff at \$25; some magistrates want exemption

since the county ethics committee approached it to recommend a change in current policy.

The committee suggested amending part of the code of ethics to set a dollar limit for received gifts. The amendment was based off of the state ethics code, which sets the limit at \$25.

County Attorney Rick Sparks called the change a "bright line rule." The idea is to create a line that representatives will know when they are crossing. If a state representative is offered anything more than \$25, he or she must consider whether the person giving them the gift is trying

to exert influence before accepting.

Sparks said the new rule would be an improvement over the existing regulations which don't set a dollar amount, meaning someone could be accused of taking a bribe for letting someone else buy them a cup of coffee.

Some magistrates, however, raised concerns that \$25 was not enough leeway, and that setting the limit too low may create issues. Specifically, conferences with sponsored dinners were brought up.

Often, a company will sponsor the meals served at conferences the court

members attend. There is a chance the county may be bidding on planning to bid on a project.

Magistrate Hugh Wells said setting limit at \$25 might court members from participating in the matter. As an alternative

See GIF

atching for olved in ne invasion

nant girlfriend ltd in burglary

The three continued to beat the victim, Warfel said. They eventually took about \$700 and a pack of cigarettes.

The man's 19-year-old girlfriend, who Warfel said is pregnant, came downstairs after hearing the commotion.

The suspects allegedly pushed her to the kitchen floor as they fled the apartment.

Both victims were checked out by Frankfort EMS at the scene.

