

November 1, 2011

The meeting was held in the MPR and called to order at 7:05 p.m. by President Kody VanDyke.

Attendance:

Kody VanDyke, Amber Sartain, Melinda Yager, Kirsten Smith, Stephanie Veltkamp, Sheila Kellogg, Nancy Bates, Molly Stenberg, Joanne Fowler, Merry Halverson and Laura Melling.

Guests:

No guests were present.

Treasurer Report:

Melinda Yager passed out a summary report showing these balances:

Checking Account: \$8,989.47; Cash on Hand \$69.00; Money Market Account: \$21,371.24; Total Balance as of 11-1-11 = \$30,429.71. Teacher's Fund Balance \$2,573.81. Discussion regarding the large checking balance was the income from the Farms to School Fundraiser that had just been collected and the expenses have not been paid. Expenses = \$4,041.60 leaving a net income from the fundraiser of \$3,392.40. The Trunk or Treat fundraiser brought in \$837.00 less expenses of \$196.93 with a profit of \$640.07, slightly up from 2010. The donation to the green house future supplies will be \$130.00 as agreed from last month's meeting.

Secretary Report:

Kirsten Smith - All items approved as submitted.

Old Business:

- Harvest Montana Fundraiser - Molly Stenberg
 - Order forms have been collected.
 - Volunteers will pick up product from Osterman's Storage in Bozeman on November 16th at 1:30 p.m.
 - November 17-18 - Families / Students are to pick up food in AM/PM and deliver to customers
 - Boxes and bags needed, Nancy Bates to provide, if you have boxes or bags please bring with you or call Molly to find out where to drop off prior to the delivery dates.
 - Top Selling Class will receive a smoothie party with Fruit and Veggie characters in attendance. Molly to contact the teacher.
 - Top Selling Student will receive two movie passes from PAC and presented to him/her at the Thanksgiving Dinner on November 22nd. A motion was approved by PAC for a \$20 value gift card.
 - The award from Bridger Bowl is given from Harvest Montana directly and it is the top seller from all of the schools participating.
- Trunk or Treat - Amber Sartain
 - Thank you for another successful event: 2011 \$640.07; 2010 \$625.00.
 - Donation from event back to the greenhouse for future supplies will total \$130.00. This money will be ear-marked by Melinda in the Treasurer's Report for future request(s) by Molly or Codie.
 - Huge thank you to D&R Vending for the donation of the coffee machine and supplies: coffee/hot cocoa - Kody to put a thank you in the Cougar Report.
 - Suggestions for changes to 2012 event:
 - 5:30 - 6:30 Truck/Treat
 - 6:30 - 7:30 Chili/Spook House
 - This will shorten the trunk time giving those families a chance to participate in the event as well as the light to dim for more of a "spook" in the house.

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- Skiing/Swimming/Spire/Skating follow up and discussion:
 - Mr. McDowell and Kody still checking into the swimming coordination at either MSU or Swim Center. This has been difficult. This to be discussed again next month.

New Business:

- **Movie Night is scheduled for November 11th - CARS 2! - in the MPR**
 - Dinner will be provided at \$2.00/pp (includes: hot dog/chips/drink) - Joanne Fowler will coordinate the dinner. If you are interested in helping her, please give her a call.
 - Dinner first with movie to follow. Dinner and movie times to be announced - look for more information in the Cougar Report and notes home with students.
 - Movie costs: \$3.00/pp or \$10.00/family
 - Popcorn, baked goods and Sandy Candy purchases will also be available.
 - Laura Melling to donate the movie for the night
 - Amber/Kirsten "test run" of sound system - Melinda suggested Jason helping too.
- **P.T.C. dinners** for teachers/staff from PAC -scheduled for **November 8 and 10**
 - Meals to be delivered to the school by the end of each school day.
 - Plan for 10 people each night
 - Tuesday night: Merry H./Christy D./Melissa Visser
 - Thursday night: Amber S/Shawna M
- **Thanksgiving Dinner - November 22**
 - Date and event to be confirmed with the Board for approval
 - Sheila Kellogg to head up this event. If you'd like to volunteer please give her a call as there is lots to do and give.
 - Current possible volunteers: Anne A; Jenn S; Gail M; Kelli A; Nancy B; Merry H; Laura M, Gabrielle N; others needed!
 - Dessert volunteers: Melinda Yager and others from last year - TBC.
 - What will this dinner look like? Similar to year's past - chicken/turkey soup, carrots, olives, rolls, dessert. Menu to be determined further by committee.
- **Santa's Workshop December 14-15** - Laura Melling
 - Notes home prior to the Thanksgiving break as reminder to purchase items to donate maybe on "Black Friday"?
 - Donation collection box put out upon students' return from the holiday.
 - If you'd like to help with this event please contact Laura asap.
 - Current possible volunteers: Cindy D.; Christy D; Kelly A - more needed!
- **Christmas Program - Date?**
 - Confirm date with Cathy or Mr. McDowell
 - Discussion regarding providing cookies / treats at the program. Pros/Cons.
 - Tentatively set for PAC to provide only drinks coffee, water (look for smaller bottles 8 oz to purchase) and candy canes from Santa. Further discussion next month on this.
 - Joanne Fowler looking into Butterbraids (call into Doris) for sale at the program.
 - Confirm Santa
- **Anything Else?**
 - Moss follow up - Melinda Yager - Wells Fargo grant has been applied for from the school. Unsure when we will find out. Discussion regarding the importance of Moss and the extra programs provided by PAC benefitting the students, teachers and school.
- **Teacher Treats** sign up and Reminder for November - please check the Cougar Report.
- **Board Meeting Representative:** Kirsten Smith (November 10, 2011)

The meeting was adjourned at 8:20 p.m. and the next meeting is scheduled for Tuesday, December 6 at 7:00 p.m. in the school MPR.

Signed, Kirsten Smith, Secretary