

Vail Academy & High School PTSA Board Meeting Minutes
Tuesday, November 10, 2015, 6:00 p.m. Vail Academy & High School

- I. Call to Order: The meeting was called to order by Stephanie Noyes, the PTSA president at 6:08 p.m.
- II. Members Present: May Bowers, Betty Biswell, Kathy Gately, Stephanie Noyes, Melanie Speights, and Mr. Michael Fester. A quorum was established.
- III. Minutes from October 2015 were reviewed. Motion to approve minutes as presented made by Kathy Gately. Motion was seconded by May Bowers. Approved as presented.
- IV. Principal's Report: Costco Night is coming up on March 5, 2016 watch for more information. Helicopter came to school for elementary to see on October 29, 2015 as part of Red Ribbon Week. Also, Border Patrol was at the school with a dog and a horse on November 5, 2015. Library is in process of getting bar codes and all books into system for check out. Enrollment interest forms are coming in and lottery will be held on February 18, 2016 for all class levels.
- V. Treasurer's Report: Given by Betty Biswell. Taxes were filed, as required. Gaslight money and Spell-A-Thon money have been deposited and costs of these events have been paid. Balance on hand is \$4227.11 in checking and \$3008.26 in savings. See attached report.
- VI. Committee Reports
 - a. Membership: Report by Melanie Speights. No new members this month. Report was filed with State PTA.
 - b. Box Tops: Report given by May Bowers. 818 box tops collected by Miss Ross' class and total collected by school was 4979. Postage to mail these in was \$12.65. Cut off for next submission is 3/1/16 so will cut off class competition on 2/14/16 so have time to get prepared and mailed.
 - c. Fundraising: Spell-A-Thon was a success. Some money has been collected and amounts pledged are close to what we budgeted. Still some issues with high school not studying and therefore scoring poorly but better this year since MS/HS teachers advised students that test would count for a grade. Plus, they offered extra credit for students who got sponsors to encourage more participation.
- VII. Old Business: There was no old business discussed.

VIII. New business:

- a. Jingle Bingo: Report given by Kathy Gately. She will be shopping on Black Friday and looking for good deals on prizes. Prizes will be wrapped at her home on Tuesday, December 1, during the day. Betty Biswell will be helping but others are welcome if their schedule permits. Hot cocoa, cups and other supplies are already purchased.

- b. Betty Biswell reported that she will track Gaslight ticket sales and pick up tickets to be sent home with students of families who purchase.

IX. Meeting adjourned at 7:14 p.m.

Respectfully Submitted,
Kathryn Gately, Acting Secretary

Approved as presented: _____ Date: _____

Approved as corrected: _____ Date: _____

Secretary

President