

PTAC – Meeting Notes December 17, 2013

1. Welcome – Introductions

2. Secretaries Report
 - Minutes posted at: <http://www.isd47.org/schools/mississippi-heights-elementary/parents/parent-teacher-advisory-council/>

3. Guest Speaker – Danielle Kirchner
 - Request to partner Health Fair Event with Cabin Fever 1/30/14 6-8
 - Goal to educate parents and students regarding childhood obesity
 - Community Ed already approved to sponsor the event
 - Set up like 10 vendor booths in main entrance hallway
 - Request to replace current menu with healthier options, approved if she can line up the vendors with appropriate cost, suggestions of Subway or Pacific Wok
 - Danielle will report back at next mtg 1/7/2014

4. Principal's Report
 - Tech team met regarding technology vision...lpads K-5
 - Students very motivated by Slam Dunk Trophy award for best behavior at lunch and recess
 - Students very excited to earn Path tickets and have a movie on Friday
 - Adopting families for Christmas was very successful

5. Treasurer's Report
 - Need to pay for Active Board PTAC approved, \$3537 (Mrs Paasch will get a copy of receipt and letter)
 - Need to pay for 3 sound systems at \$1127 each. Total \$3381 (Mrs. Paasch will get a receipt)
 - Ryan will discuss with Laura moving forward for 3rd grade
 - Ryan will discuss with Laura possible pilot program in 5th grade using Chrome vs iPad

6. Events & Meetings
 - Cabin Fever
 - Raishel, Kristen, Ryan and Annie will purchase prizes for Bingo
 - iPad mini for raffle
 - Vendor and food on hold until next mtg when we hear from Danielle

- Bingo caller already established and 13 parent volunteers, 17 staff already signed up
- Meeting dates all at 6:15
 - Jan 7, Feb 4th, March 11th, April 15th, May 13th

7. Budgets & Requests

- Approved the purchase of iPads for 3rd grade. 20 iPads, 4 sections with pods of 5.
- Next year there will be an increase to 3rd grade so will likely need 1 more pod of 5 iPads
- Approved purchase of 5 Chrome for pilot program pending district approval
- Look at funds after Cabin Fever and discuss moving forward with 4th grade, 4 sections so another 20 iPads
- Future expenditures...
 - Prairie Fire Theater
 - Staff Appreciation
 - May Madness
 - Volunteer retention celebration

8. Next meeting

- January 7th at 6:15 in Media Center