



MADRONA K-8 PTSA
PANTHER PARTNERS

**MINUTES for Panther Partners PTSA Board Meeting
March 26, 2014, 6:00pm-7:30pm, Madrona K-8 Library**

Attendees: Barney Mansavage, Alicia Shafer, Nick Barr Clingan

MayFair Auction Committee

1. Have enough procurements to potentially hit goal of \$10,000. 65 items confirmed, more pending.
2. Ask Mary for more staff/family participation for donations of items, meals, or experiences. Get more of a balance with community donations and a wider range of dollar values. Also need to know about access to school for logistics. Storage for items that are not picked up?
3. Also need to promote attendance of the event
4. Middle school students will be asked to staff food sales at the event
5. Possibility of ArtWalk being included

April 9th Board Meeting—Budget Discussion

1. Ms. McDaniel still working on non-PTSA funding for nurse's salary
2. Anticipating more discretionary spending next year
3. Could fund line items that have been cut from previous year

Field Day—Funding for Obstacle Course and Balloon Artist

1. PTSA will meet staff request for \$550 (includes \$500 line item)

Budget and Fundraising Reviews

1. Anticipating positive balance carrying over to 2014-2015 due to unused line items

Staff Appreciation Week, May 5-9

1. Alicia will coordinate
2. Budget is \$200

General Meeting #5—Combine with Family Dance/ArtWalk on Friday, May 9th

1. Barney will ask Miller if she will still organize

Final General Meeting (#6) and Officer Elections—May 22nd

1. Candidates lined up for all positions

Upcoming Events: Dine Out for Madrona (April 8) and MSP Testing Breakfast (April 24-25)

1. Need volunteer to coordinate MSP
2. Continue for next year? Significant budget item

Next Year: PTSA role in Field Day, 8th Grade Graduation, Sports Banquet?

1. Will ask Mary about dates
2. \$500 budgeted for Graduation
3. \$250 for Sports banquet