

Homer Pittard Campus School

General Membership Meeting of the PTC

September 13, 2016

6:30 P.M.

Meredith Williams, President, called the meeting to order at 6:35 P.M.

She then read the minutes from the previous meeting. Dr. Agee made a motion to approve the minutes as read. Mrs. Smith seconded the motion. It was voted on and carried.

Julie Schwaiger reviewed the financial report from last year. Everyone received a copy. She then went over the upcoming year financial report.

Dr. King reported that everyone received the by-laws via email. Melissa Flowers made a motion to approve the by-laws as stated in the email. Dr. Agee seconded the motion. It was voted on and the motion passed.

Candy Kimbro reviewed sponsorships for fall festival. We have as of now, \$3200. All of the auction baskets are done. Armband order forms need to be turned in by next Wednesday. She suggested families bring dollar bills for things that the armbands don't cover. We will be having a "homecoming-type" week for the kids to dress up each day of the week of Fall Festival. Candy needs lots of volunteers for other booths than the teachers' booths. Everyone is asked to bring in a book, baked goods, and/or a case of canned drinks.

Meredith also told everyone that the armbands would be placed on your child's arm before they leave school that day.

Hollie Davis went over smart card sales. At this point, in the middle of the sales, 635 cards have been sold, 47 books have been sold. This brings the total sales to 682. The school receives \$12 of each card and 50% of each book sold. Last year we made \$6,135, and the copy machine cost was \$7,893. So far this year, we have made \$8,200! At this point, 29-30 kids will get free armbands for fall festival. The last day to turn in sales is Friday, September 16.

Meredith asked if anyone is interested in managing the PTC website.

Dr. King reported that Invest in a Child has made \$13,740 to date. She reviewed the campaign on the back of the agenda. All teachers have short-throw projectors, they are installed, and the teachers are using them. We had to buy hand-held radios. All the teachers say thank you.

Dr. King then reviewed the progress on the kindergarten playground renovation. MTSU will do the riding toy track, and a parent donated the \$1200 to cover the cost of the concrete.

Dr. Agee gave an update on the pond. There has been quite a bit of discussion regarding liability. We are now discussing the possibility of an outdoor classroom. It may even be possible even for two classes to be out there at once. We would be purchasing picnic tables, land and water tables, and a wash table. Beyond the fence, we could use the amphitheater that's already there. He made a motion to reallocate the greenhouse funds to the outdoor classroom, 2nd by Emily Hunton. The motion was voted on and carried.

Dr. King spoke about a proposed walking track for our campus. It will encircle the soccer field, and it will tie into the existing sidewalk. It will be at no cost to Campus School.

Dr. King then updated everyone about the MTSU homecoming parade. CS will have a float for the first time in a few years. It will be on October 15th.

Dr. King then reviewed the traffic situation on Burton Street. She encouraged everyone to drive slowly and be good neighbors. She is working on different ideas about what to do about the traffic. Traffic from CMS affects us too. She suggested maybe changing our hours. She may send out an interest survey.

Dr. King then recognized Dr. & Mrs. Kelly Williams for donating a piano to the music program.

Dr. Agee and Mrs. Smith updated everyone about the 4th graders going to "medical school". The students went to CS medical school to become doctors of non-text fiction. Special thanks went to Gordon Ferguson and Dr. & Mrs. Kelly Williams.

Mrs. Smith spoke about smart charging stations to charge all of the different electronics, to make it more neat, and to keep them all in one area. Then, the students can pass around the extra cords. She made a motion to use \$75 per 4th grade classroom, max of \$200, to purchase the charging stations. Meredith Williams seconded the motion. It was voted on, and it carried.

4th grade parents were instructed to stay after the meeting to discuss the trip to Fall Creek Falls.

Meredith Williams closed the meeting at 7:05 P.M. She informed teachers that if they stayed for this meeting, they could wear jeans to school the next day.

Respectfully submitted,

Heather Goodman, Secretary, 2016-2017