January 13, 2014

PAGE Board Meeting

Board Members Present: Terri Hart, Elaina Edman, Wendee Hughes, Andrea Buntin , Carrie Cook

Others Present: Ashley Cupp, Debi Koelkebeck, Jeff Koch, Jason Hance

Carrie Cook opened the meeting speaking on behalf of Carey Prater. Carey had previously sent out an e-mail indicating she would need to resign as President. However, her circumstances are changing rather quickly. She feels that she will be able to remain as president as long as the board would still like to have her. The board agreed and will support her as necessary. Carey’s resignation was formally refused and she will remain the President of our board.

**Invention Convention:**

Mrs. Hughes discussed their ideas they are mulling over for the Invention Convention. They are planning to have it Saturday, March 29, 2014 from about 9am-11am. This will be similar to a Science Fair. The children will have tri-fold display boards and their inventions as well as key notes to speak about.

The board discussed donuts at the event as well as a drink such as hot chocolate or juice. There are about 160 students and their families. Exact amounts needed will be discussed at the next meeting.

**Quiz Bowl:**

* Quiz Bowl is scheduled for the 2nd week in April.
* The purchase order has been submitted for the buzzers.
* PAGE reimbursed McKinley Elementary $885 tonight for the buzzers.

**Read-a-thon:**

* Read-a-thon is scheduled for April
* A Volunteer is needed to assist Marylou with donations on this as well as to possibly oversee future read-a-thons.

**Field Trip:**

A possible field trip to Silver Dollar City is being considered. Silver Dollar City has a Science & Math Day which is March 27th. Dr. Edman has been in contact with a representative at the park, and has been told that the person overseeing it will contact her back. Mrs. Hart also has a contact at the park and she will contact them as well. The teachers want to find out more information before determining if this will be a suitable trip for the second graders.

**Conference Plans for Teachers for 2014/2015:**

Conferences were discussed briefly as there is not enough information on the websites to discuss this in detail at this time.

**Teacher Needs:**

* Parent Volunteers to help the students type for their Invention Convention project.
* A presentation (tri-fold board, or digital presentation) including pictures of some of the stuff the students have done over the past couple of years to show at the invention convention. Andrea Buntin has agreed to work on this and is requesting any parents to provide pictures that they have taken.
* Snacks to have on hand for the kids

**Treasures Report:**

* + Total in All Accounts: $9,387.39
	+ Set Aside for field trips: $4,738.97
	+ Available for General Use: $4,648.42

Park Week will be the last full week before school is out for the year. However, due to snow days and the fact that winter isn’t over, the dates aren’t final.

Spring Park night will be held possibly Thursday, May 1st or Friday, May 2nd. This will be discussed further at the next meeting to get more input for the best turnout.

**Next Meeting: Monday, February 10th at 5:30 p.m.**