**LINWOOD PTA MEETING ~ April 11, 2017**

Introduction of PTA Board Members

* Amber Wiener – President
* Lea Bombard – Vice President
* Amber Hermanson – Secretary
* Christina Smentek – Treasurer

Welcome & call meeting to order

Treasurer’s Report

Fundraising Report:

* L.O.S.T. Fundraiser recap
* Kiss A Pig Fundraiser – Collecting monetary donations April 5 - 26

Old Business:

* Looking for Book Fair Coordinator to replace Shari Melsa for 2017/18 school year
* Accepting nominations for Open Board Positions (elections at May 9 meeting):
	+ President (2 year term)
	+ Secretary (2 year term)

New Business:

* PBIS Committee
	+ Requesting a budget item on the 2017/18 PTA Budget towards covering costs of school wide PBIS celebrations. Also hoping to purchase t-shirts for all students for the 2017/18 school year
* Teacher Appreciation Week (May 1-5)
	+ Put planning committee together
* Linwood Luau (May 19)
* PTA Events Schedule for 2017/18 school year
	+ Dates that have been submitted:
		- PTA Meeting dates (3rd Tuesday of month): 9/19, 10/17, 11/14 (conflict with 5th grade concert on 11/21 so moved up a week), 12/19, 1/16, 2/20, 3/20, 4/17, 5/15
	+ Book Fair:
		- 9/25 & 9/27, 3/5 & 3/7 (open during Media classes only
		- 9/26 & 9/28, 3/6 & 3/8 (open 9:30am-8pm during conferences)
		- 9/29 & 3/9 (open from 9:30am-12pm during conferences)
	+ Turkey Bingo
		- Friday, 11/10 from 4-9pm
			* This includes set up & clean up time. Moved up a week due to conflict with 5th grade concert

Please send any comments or questions to **linwoodelempta@gmail.com** or speak with any of the board members after the meeting.

<http://linwoodpta.weebly.com> | Facebook: Linwood MN PTA