

Meeting was called to order at 12:00PM on Wednesday, October 9<sup>th</sup>, 2019 by Signature PTSA Presidents Serena Laroia and Kim Wahl at Hacienda East.

**Attendance** – A total of 10 members were present.

**Secretary Report** – LeAnn Freeman made a motion to approve the September minutes; Lynn Maserejian seconded. The minutes were approved.

**Treasurer Report** – Kim Wahl shared the budget and actual spending through September. It was noted that the Financial Audit Report, IRS Form 990-N & NP-20 form are due November 15<sup>th</sup>. We currently have a balance of \$15,147.53 in our cash account.

### **Committee Reports**

- Give Back Fundraisers; Today's giveback was originally planned for Hacienda West but was also taking place (and our PTSA meeting was moved) to Hacienda East due to water problems at the west side location. Natalie explained that the next two givebacks have been confirmed by the locations and Mrs. Hitchcock.
  - Painting with a Twist is Nov. 16<sup>th</sup>, \$35 for board and paint: we need 20 people signed up to get 60% of the cost; Natalie mentioned that PWAT has been willing to open up the event to the public in order to fill the 20 seats in the past; drinks available for purchase
  - Azzip Pizza East is Dec. 11<sup>th</sup>, coinciding with our next PTSA meeting
  - Natalie is working on Kabob Xpress for January, Fired Up for February, MOD Pizza for March, BJ's for April and a Saturday in May for Orange Leaf. It was also mentioned that Prime Time in Newburgh will do a pancake breakfast, so that will be considered for the future.
- Main Street Attraction (Friday, October 18<sup>th</sup> 5-8PM). Beth Hafele gave an update on progress and remaining needs for the event. LeAnn mentioned that Tara Blessinger did a media piece that will be displayed at the school as well as headers for Facebook and the school webpage. A Munchie Map has been circulated to the staff for review. 31 clubs have signed up to have booths. A pdf of the map will be sent to students and parents next week before the event and we plan to have small copies available at the event with featured auction items on the back. Tracy McEuen and Bob Renock did hold the "Marketing Your Booth" lunch meeting at the school yesterday. There weren't many in attendance, but those that were were very engaged. Tracy and Bob will judge the booths at the event for the club \$50, \$30 and \$20 cash prizes. She shared that she gave the students some of the feedback from the post-event survey Beth Hafele conducted last year, and the students asked if they could get all the relevant survey feedback. Beth indicated she shared it with the teachers, so it was up to them to share it with the clubs. We're not sure yet if there will be a survey this year. The Downtown Evansville Economic Development District has graciously agreed to loan us oversized Jenga, corn hole and Twister for the event. Beth also shared the different entertainment that will be there, including a couple of bands and a ukulele player. There will be a half pot this year. Beth has tables for seating which was requested on last year's survey, and she's working on procuring chairs. We need 25-30.
- Main Street Attraction Silent Auction (Fri., October 18<sup>th</sup>): LeAnn Freeman shared a few of the key auction items such as dinner for 5 at Bonefish worth \$500. She may do some online posting of some items like last year to generate interest. ETFCU donated \$1,000 to underwrite the

event. There will be some engraving of items in the auction area. It was agreed we wouldn't do Scrips gift card sales at the event which might confuse or hurt our auction sales.

- Teacher Wish List: Donations are in pretty good shape. Our parents have been very generous.
- Speaker Series: November 13<sup>th</sup> PTSA meeting – Brad Niemeier, Azzip Pizza Founder. This was a very well-attended event by students and well done. We gave Brad and one of his managers some Sig gifts (e.g., tshirt).
- Teacher & Staff Holiday Luncheon (Tuesday, December 17<sup>th</sup>): We will probably have it at the new YMCA. Its \$135 to reserve the room and \$10 to reserve the kitchen. We typically do homemade soups, finger foods and gift bags for the teachers. It is usually 10-3 between setup and breakdown.
- ShopWithScrip: Nikki Webb gave an update on signups from the Lincoln Drive. She asked if there was a preferred printer we use for order forms to let her know.
- Staff Meeting Snacks: There was some discussion of a few people getting together next week to organize the PTSA areas of the kitchen at school.

**President's Report:** Serena Laroia and Kim Wahl

- We currently have 115 memberships. Please consider joining if you haven't yet.
- Thanks for everyone's support at Jason's Deli Give Back Night! We earned \$76.
- Lincoln Driven to Give: The weather was beautiful for the event. Thanks all of you who came & for your support! Final results can take a few weeks to be processed.

**Upcoming Events:**

Main Street Attraction Friday, October 18<sup>th</sup>, 5-8PM.

PTSA Fun Friday, October 25<sup>th</sup>, 8:30-9:45AM Old National Bank, 1<sup>st</sup> Floor Deli

Next PTSA Meeting, Wednesday, November 13<sup>th</sup>, 6:00PM, Central Library, **Large Group Room, 2<sup>nd</sup> Floor:**  
Guest Speaker Brad Niemeier, founder of Azzip Pizza

Meeting adjourned.

Respectfully submitted,

Secretary – Tracy McEuen

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**Contact Us: [sigptsamember@gmail.com](mailto:sigptsamember@gmail.com)**