

**SAC PTA Meeting Minutes**  
**Thursday, October 16, 2014, 6:30 pm**  
**Great Lakes Elementary Library**

6:30pm **Welcome, Introductions**

**In attendance:**

Ellen Chicka-SAC President, Elaine Holmberg-SAC VP/SMS President, Annette Jacobson-Lake Superior, Karen LaBare-Northern Lights, Ericka Pitrago-Four Corners, Lynne Bauer-Dir. Health Services, Meghan Marthaler-SFT, Rachel Christy-Great Lakes, Tina Chadwick-Cooper, Nicole Savoye-SMS

Guests: Stacy Anderson and Laura Jackson-Just Kids Dental, Steve Blake and Kassie Krell-UWS

Excused: Katelyn Baumann

**Review Previous Meeting Minutes:** Ellen Chicka

**Review Treasurer's Report:** from Katelyn Baumann, reviewed by Ellen

**School Board Liaison Report:** Sheila was not in attendance and did not send a report

Visit from Just Kids Dental-Laura and Stacy came to discuss the low numbers of students that have registered for the service this year. They told us they are now a 501c3 organization, and they provide oral education for K-3, as well as a hygienist that sees students for cleanings, fluoride treatments and applies sealants. It's free to families and the district, and last year they served 12,000 students. 1,555 are eligible this year, 933 kids is the goal. Right now they have about 725 signed up (as of Nov 17, 2014).

They are funded by the seal-a-smile program, which is part of a statewide sealant prevention program. In order to keep this grant, they need to serve 60% of the free/reduced students in the area. The numbers are way down this year, so they are looking for support from the schools and PTAs to get information to parents and get them registered to be seen. Here were the numbers from Stacy:

<b>School</b>	<b># students eligible</b>	<b># needed for grant funding</b>	<b># served last year</b>	<b># enrolled this year</b>
SMS	456	274	183	70
Bryant	151	90	66	86
Cooper	203	122	76	91
Four Corners	73	44	57	32
Great Lakes	174	104	52	59
Lake Superior	95	81	67	81
Northern Lights	403	242	257	330

**Presentation** by Steve Blake and Kassie Krell, UWS Students working on creating a website for the SAC. They were looking for insight into what we'd like included on our site, what type of layout we'd like, and color scheme, etc. Ellen will follow up with them.

**School District Liaison/Director of Health Services Report:** Lynne Bauer

There is an increase in pertussis cases in the community. Watch for fever, cold, mucus. It's reportable, so be sure you're seen if you think you have it. There are also some cases of enterovirus, too. The district received information on Ebola to share with the staff. All schools are busy with lots of illness. District employees had their flu shots last week, don't forget to encourage families to get theirs as well. Just Kids Dental made about \$10,000 at their Sips and Slices fundraiser.

**SFT Update, Meghan Marthaler**-no update this month.

Approval of SAC PTA Bylaws update: Annette made a motion to accept bylaws as written, Elaine seconded, all voted in favor of approving the revisions.

**Reminders from WI and National PTA-**

**Audits** should be done at fiscal year end, copies due to WI PTA by Nov. 1

**Taxes** should be filed by 5 1/2 months after fiscal year end, which should be Nov. 15th Please turn in copies to WI PTA upon completion if you have not done so already.

**First membership payment** of at least 25 members is due no later than Nov. 1st. New Membership Remittance Form available on WI PTA website, now includes available award categories.

**Reflections**-visit the WI PTA website to register your chair. Once registered, your chair will receive an information packet. Six different artistic categories for competition. All entries will be submitted electronically to National PTA by Dec. 19th.

New/updated **e-learning courses** at [pta.org/elearning](http://pta.org/elearning)

**Fundraising**

**Schwans**- online sale--SMS is setting theirs up to run Nov/Dec.

**Committee Reports:**

**Community Education**-nothing new

**Community Partnership**-nothing new

**May Dinner**- Potential dates May 27 & 28, at VIP. Elaine will follow up.

**Scholarship**-last school year's was paid, SHS contacted us to renew for 2015.

**Unit Updates: Any year end events, or updates on recent ones?**

**Four Corners:** Fall Fest Nov. 7th

**Cooper:** Kick and Trot was fun, but did not raise much money (under \$500), they are up to 54 members, they are hosting a santa's workshop in December.

**Northern Lights:** Collecting \$ for their fundraiser, getting ready for fall event on Oct. 29th.

**Lake Superior:** Giving away a \$100 gift card via membership recruitment, closing Oct. 23rd.

**Great Lakes:** Got their exemption back! Working on Fall fundraiser, audit, etc. Getting ready for Oct. 29th family event.

**SMS:** Oct. 18th Art Bazaar, buy a table for \$20 - use for crafts, home-business, rummage, etc. They also started a site on Amazon.smile.com to collect a percentage of sales.

**2014-2015 SAC Board Meeting Schedule (third Thursdays)**

**Meetings start at 6:30 pm**

November 20 Cooper B pod presentation room

December-no meeting

January 15 Four Corners

February 19 Lake Superior Library

March 19 SMS

April 23 SMS (third thursday is night before convention)

May TBD (1/2 hour after May Dinner)

**Anything else?**

-The current SAC PTA Secretary has indicated the need to step down.

Anyone interested in taking the job should talk to Ellen.

**Adjourn 8:10 PM**