

Painted Rock Organization of Parents (PROP) Board Minutes

A regularly scheduled meeting of the PROP Board Members and Parents of Painted Rock Academy was held at 6:30 p.m. at Painted Rock Academy, Multi-Purpose Room on November 1st, 2012.

Board Members in attendance:

President & Special Event Chair- Lisa Cobb
VP & Communication Chair- Shauna Neaville
Treasurer- Donna King
Secretary & Hawk Pride Chair- MaryAnn Tenold
Library Chair- Valerie Lerma
Staff Appreciation Chair- Angie Bakewell
Student Recognition Chair- Tabitha Darling
Event Fundraising Chair- Sara Teresa Garza
Office Fundraising Chair- Tiffany Grass
8th Grade Promotion Chair- Kristi Kinney

Parents in attendance: Mayre Reed, Laura Hall, DeAnna Leeland and Narendra Mahale.

Board Members Not in Attendance: Curriculum Chair- Maxine Prasad and Painted Rock Communication Chair- Nicole Horn

Lisa called the meeting to order at 627pm and was ready to proceed with business. MaryAnn acted as secretary of the meeting.

Board Updates:

- Lisa reminded everyone about the Book Fair Sign Up, Family Night and the status update of PROP's 501-3c.
- Book Fair Sign Up- we still need a lot of help and volunteers to run the book fair on November 5th thru November 9th from 7:15am- 8:00am, 3:00pm- 3:45pm. November 8th 7:15am- 8am, 3pm- 8pm. Please contact Angie at shakenbakewell@gmail.com if you can assist.
- Teachers wanted a wish lists for their classrooms and met with Angie.
- Family Night- November 8th new time is 4:30pm- 7:30pm @ Multi- Purpose Room.
 - Reminded members and parents to donate cases of water to PROP so we can sell for \$1.00 at Family Night.
 - Shauna and Nicole will create a flier reminder of Family Night to be distributed to ALL. The flier will include popcorn, t-shirt sale, crafts, book fair and to remind parents to bring \$\$\$.

- The Bakewell's are donating popcorn to PROP and we will sell for \$1.00.
- We need ALL board members to stay after the event and help clean up.
 - Activities: 5th and 7th Grade will do the leaves. Shauna is making the trees and taping them to the Multi-Purpose Room, board members cut up a lot of leaves. Cheryl and Donna will run this tables. 3rd Grade will do the paper plates decorating. Lisa can run the table from 6-730p but will need a few parents to help run it from 430-6pm. 1st grade is bean bag toss- Tiffany made lots of bean bags and her husband made the box and donated them to PROP. Valerie and Jesus will run the 1st grade table. In addition, 8th grade would like to participate in the activity as this is their last year at Painted Rock. They don't know yet what they are going to do but Kristi will run the 8th grade table. They would like to put a donation box to pay for a DJ for their upcoming dance and the board approved.
 - MaryAnn will have a table to sell the pride shirts and water. We will need someone to run the popcorn table.
 - Donna, Lisa and MaryAnn will bring coolers and ice. MaryAnn will also bring a cash box. We need another cash box for the popcorn sale.
 - We are also accepting candy donations- no gums and no nuts, to use as prizes.
- 501-3c update/AZ Corporate Commission:
 - Lisa filed for the AZ Corporate Commission and it takes up to 48hours before we can get our tax id. We can't open a bank account until we have a tax id. Once we receive our tax id, Lisa and Donna will go to the bank and open an account. We are hoping to have a bank account open by the end of next week Nov. 9th.
- PROP By-Laws: After the family night, the board members will have a meeting and we will have by-laws by our next December meeting.
- Barnes & Nobles Gift Wrapping Fundraiser is on hold because of no tax id at this time.
 - Hawk Pride Update- MaryAnn
 - We've collected 250 pre-ordered spirit t-shirts.
 - All money collected from the pre-orders were handed to the treasurer.
 - Ordered 400 shirts so we have extra to sell during family night.
 - The t-shirts should be ready by Monday, Nov 5th
 - Pre-ordered shirts will be distributed the week of Nov 5th thru the 8th.

Painted Rock Organization of Parents (PROP) Board Minutes

- MaryAnn will continue to accept orders and have a drop box at the front office.
- MaryAnn will set up a table to sell the spirit shirts during Family Night.
-

New Business:

- We are still in need of home room parent. Shauna is creating a homeroom parent guidelines. Please contact Shauna at neaville.family@juno.com if any of you are interested in becoming your kids homeroom parent.
- Rummage Sale Before/During/After Spring Break- we will talk about more of the details in our December Meeting.
- PROP Contact Lists- Jesus is creating one for us.
- 8th Grade Promotion- 8 grades only has 8 kids, they are planning to have a winter dance and include the 6th and 7th graders. They are planning a Chick-Fil-A Fundraiser- details TBD.
- Canned Food Drive for Thanksgiving- Laura Hall is donating 20 boxes. We will create a Food Drive sign and will a put a box per each classroom. Pizza contest for which ever class collected the most canned goods for the Food Drive.
- Adopt a family and Sock drive for Christmas- will cover at the next meeting.
- Next PROP Meeting- December 6th, 630pm at the Multi- Purpose Room.
- The meeting was adjourned at approximately 725pm local time by the Vice President.

Submitted by,

MaryAnn Tenold

Painted Rock Organization of Parents

Board Secretary