

**Painted Rock Organization of Parents Executive
Governing Council:**

Elizabeth Brown, President
Stephanie Armentrout, Vice President
Jen Thurber, Secretary
Claudia Mocan, Treasurer



Agenda

Painted Rock Organization of Parents

PROP, Parent Organization of Painted Rock Academy

Governing Council Agenda for September 5th, 2019

Items can be discussed in a different order.

- A. Call to Order (3 Minutes)
 - 1. Pledge of Allegiance

- B. Guest Comments (2 minutes per person)
 - 1. Welcome & Introductions

- C. Administrator's Report (5 minutes)

- D. President's Report– Elizabeth Brown
 - 1. Vote on 8th Grade Committee- Angie Sanich
 - 2. Open Committees: Commission Based Fundraising, Hawk Pride, School Program Support, Staff Appreciation
 - 3. Code of Ethics
 - 4. Copies of Bylaws
 - 5. Reid Meeting Sept. 26th 6:00 P.M.
 - 6. Band petition
 - 7. LED sign update
 - 8. EduKit for 2020-2021

- E. Vice President's Report- Stephanie Armentrout
 - 1. PROPsicles update

- F. Secretary's Report – Jen Thurber
 - 1. Review and approval of July meeting minutes

- G. Treasurer's Report- Claudia Mocan
 - 1. 2018-2019 Overview; Remaining Funds
 - i. Vote on expenditures: Nurse eye-screening, Plumber
 - 2. Vote on proposed 2019-2020 Budget
 - 3. Monthly Reconciliation Report

H. Committee Reports

1. **Commission Based Fundraising** – OPEN (Lyssa Walter)
 - a. Peter Piper Family Fun Night- Sept. 13th
 - b. Program Updates
2. **Major Fundraising** – Lyssa Walter
 - a. Get Movin' Fun Run- Oct. 25th (Pep Rally Oct. 15th)
3. **Hawk Pride** – OPEN
 - a. Spirit Day & Used Uniform
 - b. PROPsicles
4. **Student Recognition** – Heather Ramon
 - a. Caught Being Good- Sept. 13th
5. **Library Committee** – Victoria Bogat
 - a. Fall Book Fair- Oct. 29th- Nov. 1st
6. **Special Events** – Jana Nielsen
 - a. Fall Festival- Nov. 1st
7. **Volunteer Communication** – Jenifer Lovejoy
 - a. Volunteer Night update
 - b. Volunteer Database
8. **School Program Support** – OPEN
 - a. Emergency Kits (Jennifer Steere)
 - b. Fall Picture Day- Oct. 9th
 - c. Campus Tours
9. **Athletics** – Amber Murtagh
 - a. Purchasing new team uniforms
10. **7th/8th Grade Activities** – OPEN (voting in Angie Sanich)
11. **Staff Appreciation** – OPEN
 - a. Staff Birthday Cards
 - b. Staff Appreciation Lunch- Oct. 17th

I. Questions /Comments

J. Adjourn