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**W.T. Eich Middle School PTC: 2017/18  
Monday, November 13th, 2017 – 5:30 p.m.**

**Minutes**

1. Approve Prior Meeting Minutes – dispersed via email day after board meeting.
2. Take New PTC Board photo – Tabled due to all members not present.
3. Status Update on Umpqua and vote to see if we need to change banks to avoid the \$8.00 monthly fee – Resolved, bank agreed to waive \$8.00 monthly fee.
4. Look into using Generosity.com for fundraising (no fee); it is what the district uses.  
N.A.
5. Best contact method for members of the board? Tabled until next meeting.
6. Update from Ramona on tax prep – Contacted CPA, Romona has requested to view quick books.
7. Read Bylaws for next meeting, discuss changes, and sign. – Tabled until next meeting due to all members not in attendance.
8. Discussion – open topic (fundraisers, etc)

- a) Donation letter to go out this week, will be sent via messenger. Will add to facebook and PTC website, and weekly newsletter. Both cash (in office) and card payments will be accepted. Field to be added to include student's name. Connie to move donate button so it will show up on mobile device.
  
- b) Fundraisers
  - a. November Chipotle
  - b. November/December Barnes & Noble
  - c. November John's Incredible Pizza
  - d. Amazon Smile set up
  - e. Possible online book fair
  - f. Golfland Sunsplash night out
  - g. Martial Arts night – Spring 2018
  - h. Possible fireworks booth
  - i. Photobooth for students for a small fee (extended lunch on 12/1?)
  - j. Paint Night – not approved due to cost
  
- c) Staff Appreciation Luncheon scheduled for 12/1/17.  
Sign up genius is out, need more parent volunteers, no student gov help this year.

## 9. Public Comment

10. Adjournment - 6:30pm