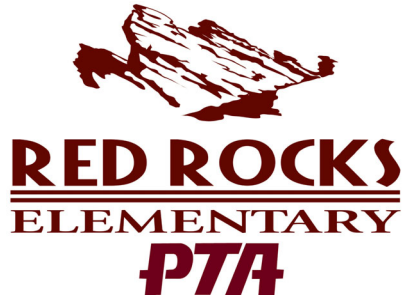


PTA General Meeting

Minutes



Date, Time, and Location: 1/17/23 @ 8:00 am at Red Rocks Elementary Library

Board Members:

Melissa Herron (P), Elizabeth Segel (P), Brenda Holcomb (A), Adele Schardt(P), Colleen Burgin (P), Alex Steffen (A), Mary Kealey (P), Kaitlin Laird (P), Becca Oshsner (P), April Allen (P), Josie Jones (P), Morgan Duffy (A), Jessica Green (P), Sarah Gierow (P), Taryn Fischermann (P) P=present A=absent

Others in attendance: Mr Isaac, Mrs. Ahern

Meeting called to order by President, Melissa Herron at 8:00am

- Mr. Isaac - Enrollment is looking good for next year. Middle School Principals tell me they love the Red Rocks students that they have in their schools. We had 81 responses to our Budget Survey.
- Kaitlin VP report - Valentines and Gala emails are out to room parents and party coordinators. Mrs. Ahern added that the notes from the heart are great just a lot at the parties. Mr. Isaac is asking for 2 volunteers for checking people into the valentine parties and 2 for help parking in the back lot.
- Adele Secretary report - April moved to approve the December meeting minutes Colleen seconded the minutes were approved.
- Elizabeth Treasurer report - Turn all your expenses in on the Google form. It takes about 1 month for reimbursement. Email me if you have a reimbursement that you need ASAP and I will get it to you faster.
- Melissa President and SAC report - Proposed a Budget Amendment to increase the Student enhancement budget by \$2,000. Colleen moved to vote, April seconded the increase was approved. SAC is looking like we will be asked for a variance for next year's Budget. We will see what they ask of us. We need to start thinking about meeting times for next year. 2/21/23 is the next board meeting. Colorado PTA Conference is 5/29/23-5/30/23 at the DTC. We should think about sending someone to this event. Celebration - April being included in a round table discussion with memberhub on fundraising.
- April Fundraising - Frames for the Valentine parties are ordered. Info will go to the teachers: names and grades go on the back. Mary is getting pictures of every student at the raccoon run. Thanks to Jessica and other photographers for great pictures to choose from. New edu kit company for next year. New holiday shop vendor for next year. Summer movie again next year along with 2 Kona ice play dates. Carnival Committee meets next Wednesday, 1/25. Things are moving along. Paint on the Rocks set up is this wed. Spring givebacks are scheduled.
- Jessica Membership - nothing new. Next membership deadline is Feb. 1st
- Mary Student Enhancement - I need photos of school events for the school google drive. Girls on the run still needs 2 volunteers. Spanish begins in Feb. Snapology still has spots for this session.
- Sarah and Josie Staff Appreciation - Planning for staff appreciation week and going to ask for a couple soups/Crock-pots in the lounge. Look for it in the newsletter
- Becca Community Outreach - Nothing to report. She will get with Elizabeth with Muffins receipts.
- Alex Communications - nothing to report
- Colleen Gala - \$ for Gala tickets/Handbid they hold all our \$ until after the auction closes. We have talked with teachers about experiences, school VIP passes. The menu at the GALA is South

by Southwest. We will talk with Elizabeth about tax deductible info. The band members get a reduced ticket, teachers get a free ticket plus a reduced +1. Free and reduced lunch families get a discount as well.

Meeting adjourned at 9:40am

Next Board meeting, 2/21/23 @ 8 am

Minutes compiled by Adele Schardt, Secretary.