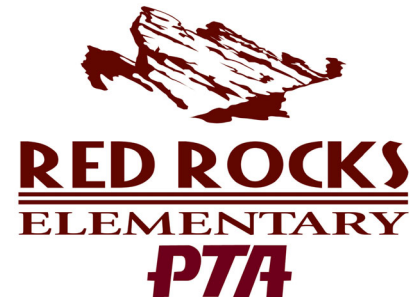


# PTA MEETING Minutes

Date, Time, and Location: 11/15/22 @ 8:00 pm on Zoom

## Board Members:

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



Others in attendance: Nicole Nottingham, Jill Locken, Lisa Harell, Eliza

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

- Melissa President Report- Discussion of the Board's recommendation of Student Enrichment as the fundraising platform for the 2023-2024. Colleen moved, we vote to approve Student Enrichment as our Fundraising platform, April Seconded and the platform was approved.
- Kaitlin VP report - Halloween parties were a success. Next year we will supply 2 volunteers for parking and 2 volunteers for the sign in tables. Updated staff favorites will be going out to room parents along with Holiday gift email templates.
- Adele Secretary report - Alex moved to approve the 10/18/22 minutes Colleen seconded the minutes were approved.
- Elizabeth Treasurer report - Budget Amendments  
Advertising Pamphlet going out to the community to help with enrollment \$2,000. Colleen moved we vote, Brenda seconded. Approved . Family Art Night \$500 Becca moved we vote, Alex seconded. Amendment approved. Carnival increase income from \$5000 to \$9000. And increase Carnival expenses to \$7500. Mary moved we vote, Jessica seconded and the Amendment was Approved. Elizabeth proposed a Transfer of \$80,000 to a High Yield Savings account at Marcus. April moved we vote, Jessica seconded and the transfer was approved.
- Melissa President and SAC report - Academic Culture and Social and Emotional Data. Discussion of Enrollment and Focus for Enrollment Season.
- April Fundraising - Holiday Shop 12/8-12/9 the sign up genius is going in the Raccoon. First Carnival meeting is in January. Prize tent, cake walk, puzzle piece art tent discussion. Spring give backs send me ideas. We are making over \$100 on each of these fun events. I am selling leftover sunglasses for \$5.
- Jessica Membership - Spirit Wear store had 56 orders placed. It went well. Send me yearbook pictures to [greenlight1010@hotmail.com](mailto:greenlight1010@hotmail.com) or put them on the google drive.  
<https://photos.google.com/share/AF1QipNDtFOt5VfL2WSKjBfSZmvlTae8EKTfXe81VHgjQpsFpPaKkXFExGVVnuWlzaWRfg?key=bFRzZ1VrUU5wRTFXynZkSnZFN1BYTEdkU3F4T25R>
- Mary Student Enhancement - Maybe a 2 person job next year. 12/2 Teacher Breakfast with Melissa to get ideas from the teachers about educational enhancement ideas
- Josie Staff Appreciation - Her microphone didn't work.
- Becca Community Outreach - Working on Thank you's for all our Morrison Donors. Does anyone know the Yard Love owner? She has not been getting back to me. Pumpkin carving was all good. We can think about categories for next year.
- Alex Communications - Things are good
- Colleen Gala - Things are plugging along. Todd and Kathleen are considering the open bar tab. We are thinking about new sponsorship levels for families, corporations, and small businesses. We will be communicating to room parents that each class will be supplying a basket. Mr. Brown and Mrs. Ramos will be helping with the teacher outings. Morgan Duffy has been very helpful with her connections. Things are moving along.

Meeting adjourned at 9:00pm      Minutes compiled by Adele Schardt, Secretary.