

PTA BOARD MEETING

Minutes



Date, Time, and Location: 2/21/23 @ 8:00am, the library at Red Rocks Elementary School

Board Members:

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

Others in attendance:

Mr. Isaac, Mrs St. Louis, and Mr. Kemery

Meeting called to order by President, Melissa Herron at 8:00 a.m.

- President Report: Melissa - State PTA conference at the DTC. This would be a good opportunity to get some ideas from other PTA's. April volunteered to go. Watch your emails for Board positions for next year and meeting times. We will be modifying the Bylaws this year and need to vote on changes.
- VP Report: Kaitlin - Valentine parties parking in the back went okay. Combined parties for 4th and 5th grade went great. We are looking at starting a google drive for room parents with party ideas, gala... racoon run.. A library of info for them to use.
- Secretary Report: Adele Schardt - RedRocksSecretary@gmail.com
 - Vote to approve minutes from 1/17/23- Colleen moved to approve the minutes and April Seconded minutes approved.
- Treasurer Report: Elizabeth - RedRocksTreasurer@gmail.com
 - We are working on next year's budget. Let us know what you think your position needs. Will be moving money into a 91 day CD. Gala committee will meet tomorrow to talk about the Gala money in Member Hub.
- Principal Report: Mr. Isaac -
 - The \$25 tech fee from Jeffco is going up. I will be emailing Jeffco to ask questions about Red Rocks Ranch. Jeffco had 111 school start times this year. Next year start times are changing. Since COVID, Jeffco is struggling to find bus drivers.
- Fundraising Report: April - Paint on the Rocks went great. Spent \$500 on snacks and art materials. We are looking at doing 2 of these kinds of events for next year. We made \$600 from Raising Cane's fundraiser. Carnival is moving along (no cake walk, new logo). Summer movie 7/27/23 at 7pm costs \$2000 for the equipment to be rented. Becca is working with me on the movie. 5th grade is doing the concessions. Carnival frames going to Mary to put the raccoon run pictures in them. The new school supply company does labels. Next give back night is with Guaco Taco.
- Teacher appreciation: Josie and Sarah - We need help finding a coffee truck for teacher appreciation. Looking at doing something fun for the teachers for the friday of teacher appreciation week, because they don't have students...yoga...? We are hoping room parents will do a video thank you or book thank you for their teachers.
- Student Enhancement: Mary
 - 3/30/23 - 3-5th grade will have an author visit with Justin Matott. This is a \$600 writing

workshop. 5th grade Jack Addler holocaust survivor. Next year we might want to partner with another school and share an author visit. Mad science has kinder looking at it for next year. Do we want to do a STEM fair next year? We will be looking at the calendar for next year and asking the teachers what they will be doing and what ideas they have.

- Membership: Jessica - We had one new member that was filed with Member Hub. We can look at replacing Reflections with something else next year.
- Community Outreach Report: Becca - I have expenses to turn in.
- Gala - Colleen and Alex - We are fundraising \$2000 per grade for student enhancement and tech for the school (Kindie Ipads and Smart Boards for art and music). Taryn is collecting the baskets. We have exceeded our ticket sale goal. Yay! 160 people without the band. We will be open for bidding beforehand. We want the baskets 3/1/23 - 3/8/23 so we can display them in the lobby of the school. With Hand Bid you can bid from home. Baker Harrel got us 3 sponsors. Becky Smith is checking on decor for the dessert table and Alex will get back with her.. We are looking for red roses as decor.

Next PTA General Meeting: 3/28 @ 8:00 pm on Zoom

Meeting adjourned at 9:35 am

Minutes compiled by Adele Schardt, Secretary.