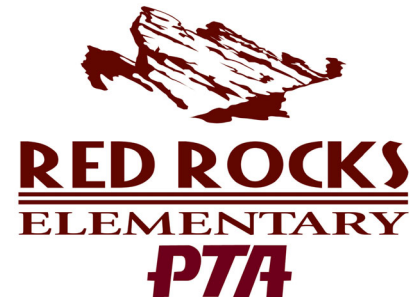


PTA MEETING Minutes

Date, Time, and Location: 3/28/23 @ 8:00 pm on Zoom

Board Members:

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



Others in attendance: Mrs. Lee, Mr. Isaac, and Lisa Harrell

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

- Melissa President Report- The bylaws state each board member is a one year term. So, we will have to revote everyone in. The positions that are open for next year are VP and Secretary. We are still looking at next year's meeting times.
- Mr. Isaac Principal Report - I will be sending an email out about safety tonight. I am wondering why the teacher turn out to PTA meetings is so low?
- Kaitlin VP report - Staff Appreciation email will be going out. Baskets, class gifts, teacher lists of favorite things are going out to room parents.
- Adele Secretary report - Alex moved to approve the 2/21/23 minutes Mary seconded the minutes were approved through the chat on zoom.
- Elizabeth Treasurer report - Someone tried to cash a fraudulent check a couple weeks ago. The bank caught it and required an update to the account. So, if you are waiting for a reimbursement check we will be getting that out to you. We put \$60,000 in a high yield 90 day savings account and we will be putting another \$50,000 in another one here soon. GALA fundraising net profit of \$42,198.34 What a great night!!!! Requested a budget amendment for the 22-23 Budget - Community Outreach change to add summer movie cost - we have to prepay \$1900 for the projector. Jessica moved to approve the Budget increase and the Amendment was approved in the chat on zoom. Budget Amendment for Student Enrichment \$1,350 for virtual author visits. This is for the 23-24 school year budget - to receive a discount we can prepay. Mary moved to approve the Budget Amendment and it was approved in the chat. The Carnival Committee is asking for \$250 for staff meals and t-shirts for the carnival volunteers. Jessica moved to approve the increase to the Carnival committee and it was approved in the chat.
- Melissa President and SAC report - District Tech fee is going up for next school year. The school has seen an increase in behavior interventions. The library got new furniture and all the rooms have bookshelves.
- April Fundraising - Carnival flyer goes out this week. We need some corn hole games and giant jenga games. Please let me know if you have any you can bring. Becca said she will bring a jenga. School supply kit orders go out next week. We have 2 events a month in the summer. The flyer goes out the second to last week of school. The flyer also goes to incoming families. Becca and April need ideas for the summer movie.
- Jessica Membership - As of 3/11/23 we have one more member. So, this year we have 116 members total. Yearbook needs candid pictures of 1st grade.
- Mary Student Enhancement - I'm going to send a survey to parents who have children in the existing clubs to see if they are still interested in them for next year. 4/10/23 Mad Science for Kindergarten. This might become an after school club for next year. We need to think about someone shadowing Mary at the Raccoon Run 2024. The running course is a lot to manage and next year is Mary's last year.
- Josie Staff Appreciation - Staff Appreciation week coming in April.

- Becca Community Outreach - Tissues with Tea will happen next year. But, I think that Donuts and muffins will not be doable next year. Question for Mr. I. How can we prepare volunteers in the school for lockdowns that happen while they are in the classroom. Mr. I said he would think about that and get back to us.
- Alex Communications - Things are good
- Alex Gala - GALA went great. We spent more \$ than previous years but we made more as well. Baker Harrell might be interested in running this committee next time.

Meeting adjourned at 9:20pm Minutes compiled by Adele Schardt, Secretary.

Next meeting is a Board meeting 4/18/23 at 8am in the Red Rocks library