

PTA Board Meeting
5/9/23

Call to order - Alison Burke, Cara Richards, Rosaleigh Johnson, Carly Zieske, Wendi Oliver, Maria Batchelder, Candace Henderson

Meeting minutes not available for approval - will do in September

Welcome new board members

- Candace Henderson - Vice President
- Maria Batchelder - Membership
- Regina Werner - Social Media and Reflections Chair

Welcome Packet for Fall - send highlights home with early dates to families now + final smore - Alison to do fliers for end of this year

- Calendar
 - Adding PTA event to the end of Popsicles on the playground to include food truck/Kona Ice - just playground time, yard games? Pick up kickball, pickleball? Projector for movie??? WILL DISCUSS WITH BOARD BEFORE 6/15 MEETING TO GET INFO OUT TO CURRENT FAMILIES
 - Adding new event - Holiday Tree Lightning and Silent Auction/Raffle - picking date currently
- Membership forms - Maureen and Maria, please look at last years forms and update, touch base with Alison if training and organizing is necessary
- Mum flyer (homemade) Cara and Alison to work on
- Fun Run description Alison
- Bagel sale dates - Dates done, Jessica updating form
- Dining to Donate These dates already on the calendar
 - September 14 Blaze
 - October 12 Benstein Grille
 - November 16 Urban Gyro
 - December - chipotle? Calendar closed so far in advance
- Event descriptions Alison to do
- Room parent interest form - Wendi/Rosaleigh to check with staff for input
- Electronic directory info - will organize with Rosaleigh

Summer Board planning meetings/social opportunities

- June 15th 6 pm Benstein (Alison will call to set up table space, please text to let me know if you can come)
- 1st Board Meeting meeting 8/15 (Tuesday) 6pm
 - Do we want to do something fun??? - Candle making again?

Committee discussion- will discuss at June PTA meet up

- Current chairs continuing with the same events next year? What are open events?

- Event Chairs
 - Event packets - expectations
- Adding new Parent Group for “networking” like a Mom’s walking club or something???

Budget Items and decisions

- School directory - Added by vote (all in favor)
- Adding \$100 each for Christian and Miguel to staff appreciation budget - Guitar Center for Miguel, Rosaleigh to check for Christian
- Adding \$100 line item for volunteer incentive/award - \$100 gift card to Benstein

Fundraising summation to families - Alison putting together flier with #s

- amounts/comparisons to previous year
- What money went to
- Plans for \$\$ surplus???
 - Research into costs for
 - Sensory playground (Alison/Candace reaching out to Keith and neighbors)
 - Reaching out to staff for input on building/school wide needs (Rosaleigh)
 - STEM Lab needs (Rosaleigh)
 - Safety Gates for walkers Maria/Rosaleigh - building operations
 - Sensory items throughout building (water tiles, etc)
 - Greenhouse in Garden area as outdoor classroom (Alison)
 - School purchased emergency backpacks. Nothing further needed from the PTA at this time.
- Requests for free/donated/discounted services - flier added into welcome packet and to smore (Alison)

BOARD PLANNING MEETING 6/15/23 at 6pm - Benstein Grille (assumed location)

- PTA Classroom/Grade Level Guidelines
- Room Parent Requests - what we need to ask for up front and how will we utilize them
- PTA Popsicles on the Playground Event
- Tabled event discussion - board to choose event interest
 - Setting clear fundraising financial goals
- Brainstorm Fun Run
 - Theme??
 - School wide prizes - bring in the staff? Camp Glengary?? Slime? Dunk tank?
 - Incentives - THE DOG? :)
 - Raffle - Donation letter - plan of action companies
 - Sponsor business levels - how we can advertise for them (flier, the Post, signs?)
 - Family members can purchase a Fun Run Bib for themselves (separate from volunteering) for \$100??? - other new ideas for extra funds?
 - If we do a dunk tank/slime, etc, families could purchase extra chances to “get” the person.

- \$\$ for different staff to get slimed/dunked if they are up for it?

NO ATTENDEES, ALL DISCUSSED WITH BOARD

PTA General Meeting

5/9/23

Call to order

Meeting minute approval

Welcome to new board members

Treasurer Report

Principal Report

Staff Report

President's report

- Fundraising summation
- Recap of events
- End of year flyers/s'more to prepare families for next year

Committee Updates

- Family Dance
- STEAM
- Game Day is coming Saturday!!!

First Meeting of 2023-24 school year is 9/5/23 at 6:30 in the Media Center!