## April 20, 2022 6:00pm

Tara Davis and Kristen Fallen, Co-Presidents Grant Williams, Recording Secretary Shanterria Nance, VP of Ways and Means Katie Bonkowski, Corresponding Secretary Laura Seidel, VP of Membership Kelly Lange, Treasurer Lindsey Partington, Historian

- 1. Introductions
- 2. Officer Check-In
  - a. Tara and Kristen- Co-Presidents
    - i. Update on Executive Board
      - New Executive Board positions have been posted on the website. Two changes were made to the Historian and VP of Ways and Means positions (they were vacated by those who previously held the position). We also added that the vote for the new executive board took place via email.
    - ii. Should we meet next month?
      - 1. Next PTA Meeting is scheduled for May 19, 2022.
    - iii. By-Laws
      - Kristen will look at by-laws to update and be presented at a future meeting. Steps will be taken to better define "active participation" for PTA Executive Board positions.
  - b. Laura VP of Membership
    - i. District PTA updates
      - 1. 4/21 is the next district meeting.
      - 2. A request has been made to each PTA in the district for a \$50 contribution to gifts for Dr. Cowherd and Nicole Kirby retirement.
      - Kristen motions to make a \$50 contribution from the PTA budget to purchase gifts for Dr. Cowherd and Nicole Kirby.
         a. Hannah seconds. Motion passes unanimously.
      - District Wide PTA training is taking place on April 30th from 9 to 1 PM at Congress Middle School. Current and Future officers may attend this optional training.
    - ii. Game Giveaway Update

- 1. Games will be passed out by Tara over the next several weeks of the school year! Plans for this to be continued will be discussed in future meetings when the budget is determined.
- iii. Membership Updates
  - 1. None.
- c. Shanterria VP of Ways and Means
  - i. Papa John's Profit- \$788.95; profit is \$157.79
  - ii. Papa John's night is on 4/21/22!
- d. Katie Corresponding Secretary
  - i. Birthday treats were delivered for March and April
- e. Grant Recording Secretary
  - i. No updates
- f. Lindsey Historian
  - i. No updates
- g. Kelly Treasurer
  - i. Balance is \$7,598.55
  - ii. One outstanding check for \$50.
- 3. Committee Updates
  - a. Carnival updates
    - i. \$937.32 spent so far. Well within the budget.
  - b. Staff Appreciation Week
    - i. Final details being coordinated.
    - ii. Papa John's pizza will be ordered using the free pizza's earned through fundraisers.
    - iii. Sign up has been sent out for spirit cart and lunch contributions. Lots of contributions have already been made!
    - Materials will be organized and sorted by Laura on the 28th of April.
      Donations will be sent to school with students, or brought to the office. They will be stored in the staff lounge until organized.
    - v. 5th grade student Ambassadors will help set up for the staff lunch.
  - c. 5th grade Celebration
    - i. Lots of activities are planned for 5th grade during the last week of school.
      - 1. Parent chaperones will be requested for the final recess of the school year.
      - 2. 2 surprise events are planned for 5th graders and are on the master calendar.
    - ii. Committee asking PTA for help with:
      - 1. Minute to Win It games

- 2. Water Balloons for final recess
- 3. Funds to pay for balloon arch.
- 4. \$200 PTA contribution is already budgeted for and will be adequate.
- d. Spirit Shop
  - i. Inventory of smaller items (keychains, pencils) is about half of what was originally purchased.
  - ii. Sasha wants to buy items from PTA for kindergarten buckets.
- 4. Principal's Update
  - a. Big thank you to Kristen for taking over the organization of the Boosterthon Fun Run! Kristen is doing a great job of running the fundraiser for our Renner family!
  - b. End of Year events
    - i. Check the family newsletter for events that families can attend. Guests are allowed. No sign ups are required beforehand - only check in at the office with an ID.
  - c. PTA is providing Corey the Dribbler on May 13th (virtually) for students.
  - d. Kindergarten Kickoff is coming up on May 5th. 20 families signed up so far. Approximately 60 families in total.
    - i. PTA and Spirit Table will be up during the event.
    - ii. Girl Scouts will also have a table.
    - iii. Sasha will reach out to Boy Scouts to see about having a table as well.
- 5. Gift to School
  - a. Book Vending Machine
  - b. Tables for Library
    - i. Quoted at \$2700 for replacement (4 tables and 20 chairs)
  - c. Ice Machine --- Priority if possible. Current ice machine is slowly failing and costing a lot in maintenance.
    - i. Looking into options for replacement (cost, renting, etc.)
- 6. Adjournment

Upcoming Events:

- April 21 Papa John's Night
- April 27 Fun Run and Student Showcase (5:00-6:30pm)
- May 4 Early Release (1:05pm dismissal)
- May 5 Kindergarten Kick Off (5:30-7:00pm)

- May 12 Carnival (5:00-7:00pm)
- May 19 PTA Meeting (6:00-7:00pm)