

January 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. Approve last meeting's minutes
 - a. Minutes approved
3. Officer Check-In
 - a. Tara and Kristen - Co-Presidents
 - i. End of the Year Carnival & Fifth Grade Activities (Walk and Celebration)
 1. Things are still up in the air. Waiting to see what COVID protocols will be in April and May.
 - ii. Cultural Arts assembly feedback
 1. Overall it was "hit or miss" depending on the classroom.
 2. Kids seem to prefer interactive performances as opposed to the recorded shows.
 3. PTA is looking at partnering with Kindergarten to plan an event for classrooms.
 - iii. Nomination Committee

Section 8. Nominating Committee:

- a. #The nominating committee shall be elected.
 - b. There shall be a nominating committee composed of three (3) members who shall be elected by this local PTA at a regular general membership meeting at least two (2) months prior to the election of officers, as outlined in Article VI, Section 4.
 - c. The committee shall elect its own chairman.
 - d. The committee shall nominate an eligible person for each office to be filled and report its nominees at least by the time of the election, at which time additional nominations may be made from the floor of the general membership meeting when the election is held.
 - e. Only those individuals who are current members of this local PTA (or from a "feeder school") and who have signified their consent to serve if elected shall be nominated for, or elected to, such office.
- 1.
 2. Nominating Committee will include:
 - a. Grant Williams
 - b. Hannah Vutich
 - c. Allison Page

3. Committee will have nominations available by March

b. Laura - VP of Membership

- i. No new members since last meeting
- ii. Total Membership count is 86
- iii. District PTA Update
 1. Superintendent Search taking place
 2. PH Foundation Hall of Fame event on Monday, 1/24 @ 6 PM
 3. Parent Inquired about contact tracing from the KC Health Department. Parents are experiencing 3-10 days wait time on contact tracing.
 4. The District PTA has a new Facebook page. They will host a live event with incoming board members on March 23rd @ 6 PM.
 5. Concerns over board positions in other schools
 - a. President, Treasurer, Secretary are only required positions to keep non-profit status
 6. The Clothing Center could use volunteers to help with donations.
 7. PH Education Foundation Classroom Grant deadline to apply is January 31st. Open to Park Hill teachers.
 8. Saver card profits are up this year.
 9. February 24th is the next district PTA meeting.

c. Shanterria - VP of Ways and Means

- i. last Papa John's Night- \$664.62; \$132.92 donation to Renner PTA
- ii. Chipotle Night is February 1st, 2022

d. Katie - Corresponding Secretary

e. Grant - Recording Secretary

f. Lindsey - Historian

- i. Photos are being collected from the school year.
- ii. Lindsey is trying to make a digital photo album that can be easily shared.

g. Kelly - Treasurer

- i. Current Balance: \$9,242.19
- ii. One pending transaction for \$111 credit from Venmo
 1. Class Party and Spirit Shop Revenue
- iii. Insurance is being updated.

4. Committee Updates

a. Winter Party Feedback - Lindsey Partington

- i. Overall positive experience for classrooms.

- ii. The games and activities planned are easy and accessible.
 - iii. Parties are slightly more expensive than budgeted. Donations have been offset by donations.
 - b. Friendship Party Updates - Lindsey Partington
 - i. Email sent out by Lindsey with details on the friendship party.
 - ii. Sign-up Genius is going to be included in the parent newsletter this weekend.
 - c. Spirit Shop - Hannah Vutich
 - i. Changes for the semester
 - 1. Store format has changed due to decline in sales towards the end of first semester.
 - 2. Physical store will now be open on early release days.
 - 3. Online store is now open for families to order through Venmo.
 - a. Student leaders fulfill orders by delivering to student classrooms.
 - ii. Updated Figures
 - 1. Spent \$1,548.29 on inventory (after tax deduction)
 - a. Tax deduction/possible credit will be looked into to ensure it was budgeted correctly
 - 2. Profits are estimated at \$471.80 from sales!
 - 3. Order will be placed this spring to update inventory.
- 5. Principal's Update from Mrs. Kalis
 - a. Potential closure of district due to COVID
 - i. Possible closures to Park Hill School District due to staffing shortages. Certified employees are covering positions but it is still difficult.
 - ii. Closures will be announced as far ahead as possible. Sometimes evening, sometimes morning - depending on sub shortages.
 - b. Notification for Positive Cases
 - i. One organization is contracted through the KC Health Department. Contact tracing is no longer happening at the district level.
 - ii. Emails are sent out notifying positive cases. If a positive case is in a classroom, students in that classroom will be notified but no specifics will be shared.
 - iii. Volunteers must be screened by the district. They now have limitations on hours they are able to work in the building.
- 6. Adjournment

Upcoming Events:

- February 1, 2022 - Chipotle Fundraiser Night
- February 2, 2022 - Early Release (1:05 pm dismissal)
- February 14, 2022 - Friendship Party (1:45 - 2:45 pm)
- February 17, 2022 - PTA Meeting (6:00 pm)