



April 12, 2022
PTA Meeting Minutes

Meeting called to order at 12:15 p.m.

Approval of March Meeting Minutes. Liz Daly motions to approve. The motion is seconded and approved.

Treasurer's Report

No swim or ski field trips this year which means the line items for the 4th and 5th grade field trips will not be used. There will be an overage in the budget so Dr. Grass has a few requests for a mini art walk we can use funds for as well as some Halloween Carnival items that we will have budget for. Lissie motions to move the 4th and 5th grade field trip line item monies to the General Grants budget. The motion is seconded and passes.

Previously \$700 from the Principal's fund was moved to the Clubs category. This money was not used by the clubs and will be moved back to the Principal's fund. Lissie motions to move the \$700 from Clubs to the Principal's Fund. The motion is seconded and approved.

President's Report

Esther has no new news to report at this time.

Principal's Report

Next year Dr. Grass would like to fundraise for a new/updated garden area. This area would create some outdoor classroom space as well. Would like to encourage parent involvement in the project.

Membership

Membership is still at 34 members.

Grant Requests

Jessie Ross has requested multi-cultural books. Liz motions to approve the grant not to exceed \$175. Motion is seconded and approved.

Stephanie Luscher has requested large post-it flip chart boards. Liz motions to approve up to \$100 for the grant. Motion is seconded and approved by the membership present.

Teacher Appreciation

A catered lunch is suggested for the teachers in lieu of the potluck lunches due to Covid-19 restrictions and hassle of organizing the potluck. Liz will research local vendor options.

PTA Board Nomination 2022-23

Membership held elections with ballots for nominees. None of the positions were contested. President - Lissie Ham, Vice President - Alina Hansel, Treasurer Holley Garcia, Secretary - Chelsie Wilson
All were nominated and ratified unanimously.

Other business

Today was the last day to order yearbooks online. Book fair will be set up Thursday instead of Friday.

Meeting adjourned at 12:52 p.m.

Attendees:

Olivia Fobes

Lissie Ham

Natalie Morgan

Chelsie Wilson

Esther Smidt

Elizabeth Daly