



August 29, 2022

PTA Meeting Minutes

Meeting called to order at 12:13pm.

Approval of May meeting minutes. Chelsie moves to approve, Olivia seconds the motion. Motion is approved.

### **Treasurer's Report**

#### **Treasurer needed!!**

Liz, our treasurer from last year, summarizes the duties of a treasurer. She believes that many people avoid this position because they don't want to handle cash. The treasurer does not need to handle a lot of cash! The only cash they handle is from the school store and Halloween Carnival. Most money is exchanged through PayPal, etc. Even money from yearbooks is mostly online. Liz will train the new treasurer and be there to help as needed. Once the budget is developed, the treasurer uses Quicken to keep it updated.

Christina McCormick volunteers as treasurer. Lissie nominates her, Liz seconds the nomination. The members present are all in favor. Christina will be added as a signer on the PTA account.

#### **Budget approval**

Liz looked at how we used our budget over the last five years to create this year's budget. She has increased the amount listed under FunD Run Money because we tend to make more than was previously listed. She suggests that we discuss raising the price to get into Halloween Carnival in order to make a little more profit. Liz upped the field trip budget because buses are expensive. She explains that Mad Money is based on Mountain having 44 teachers. Coffee with the Principal is included in the budget even though we never saw receipts last year. We're not sure what the new principal will want to do.

If we need to make changes to the budget, we just need membership approval. After Halloween Carnival is a good time to adjust the budget because we know how much money we're working with for the year.

Liz moves to approve the budget, Olivia seconds the motion. The motion is approved.

#### **Audit info**

Liz needs three people who were not signers last year to help with the Audit. She has four volunteers and they will work out a time to get together.

## **President's Report**

### **Committee chairs & members needed**

Volunteers for Book Fair, Halloween Carnival, Yearbook, and Teacher Appreciation are needed. Lissie has sign up sheets for anyone interested.

### **Redistricting Options**

Options are presented with maps. Redistricting does not affect where children go to school, it only affects voters.

School store update - We still have some t-shirts to sell. We just got new zipper hoodies for kids and some adults. We are looking for someone to design a new shirt.

## **Membership Report**

We had 29 members at the beginning of the meeting. By the end, two new members have joined bringing our membership up to 31.

## **Principal's Report**

"Mountain Learning Garden" document is presented by Dr. Grass. Since Dr. Grass will be leaving next month, he wants to pass along his vision for his garden. This includes budget information (with items that are already done crossed off). The garden is in a place where it can move forward immediately or it can wait for a year or two. If the garden moves forward, we will need to find money to partner with someone from PEEC. Dr. Grass believes for the garden to be successful, we would need someone from PEEC to come in at least once a week to teach and help work in the garden. Beth Sanchez is the school outreach person at PEEC and we can contact her about this project if it moves forward.

## **New Business**

### **Grant Requests**

Anna Williams requests \$924.24 for classroom tables for her second graders. Members present are concerned about the amount of money requested as well as the idea of purchasing tables for just one classroom or teacher. Since we have another meeting in just a couple of weeks, Lissie will ask Mrs. Williams some clarifying questions and invite her to come to our next meeting. We will revisit her request then.

### **Family Breakfast- FunD Run Kickoff**

The Family Breakfast will be at 7:30am on Monday, September 12th. We've been asked to continue to use pre-packaged snacks. Bagels might be a possibility. We are looking for someone to help plan the Family Breakfast. A signup sheet is available for those willing to help.

### **FunD Run**

FunD Run will be on Wednesday, September 14. It's our biggest fundraiser each year. The students walk to the Urban Park and run laps while parents and teachers cheer them on. We have a volunteer already who is planning this event.

## **Homecoming Parade**

We need someone to make handouts to send home about the parade and fliers to pass out at the parade advertising Halloween Carnival.

## **Carnival**

There are many different types of activities and volunteers needed. If you can't be in charge of something, you are still needed! The haunted house will be back and many people will be needed to set it up and take it down. Sign up sheets are available. Please sign up and invite your friends to help too.

Meeting closes at 1:10pm

## **Attendees:**

Lissie Ham

Ali Hansell

Chelsie Wilson

Liz Daly

Dr. Grass

Paula Knepper

Pamela Cox

Kayti Ward

Olivia Dong

Christina McCormick

Teresa Klumpp

Michelle Lindsay

Emilia Evans

Ashley Sanders-Jackson