December 6, 2021 PTA Meeting Minutes

Meeting called to order at 12:14pm.

Approval of Minutes.

Lissie motions. Chelsie seconds. Motion is approved.

**Treasurer's Report** - Liz was unable to attend, but sent info to the officers. The only thing that has changed since the last report is paying out approved grants and Mad Money. All looks good.

**President's Report** - Not much happened in November so very little to report.

**Membership Report** - Currently have 30 members.

**Principal's Report** - Things look good. Not much happened in November so not much changed.

## **New Business**

**Grant Requests** - Stephanie Luscher is asking for \$79 for a subscription that would allow for electronic newsletters for all of 1st grade and their families. Lissie moves to approve the request. Paula seconds. The grant is approved.

**Safe & Secure Schools Survey** - The survey will be available until Dec 15th. Please take the time to complete it. Survey results will help determine the district priorities for next year.

**School Store Pop Up** - Lissie & Chelsie will man a pop up of the school store. Look out for the dates.

**Spirit Week** - Dr. Grass suggested not having a holiday/winter spirit week this round.

**Bylaws Update** - Lissie will head up the committee to update the bylaws. This update is required before the end of the school year. Contact her if you would like to help.

**Other** - Tony Hinojosa would like to take the 5th & 6th grade skiing since the 6th graders didn't get to go last year when they were 5th graders. He is also planning the 4th grade swimming trip. He wants to check that the PTA can still help with funding for kids who need financial assistance. We have all of those as line items and have enough that it should be doable.

Meeting closed at 12:35pm.

Attendees:

Lissie Ham

Esther Smidt Tony Hinajosa Brian Grass Paula Chelsie Wilson