



### **March PTA Member meeting.**

Call to order by Kristy Ortega at 12:11pm.

Attendees: Zoe Roebels, Liz Daley, Amanda Padilla, Chantielle, Ramey, Mhairi, Mrs Wurthmunn, Esther, Erin Cook, Mrs Keiltyka, Kristy Ortega, Karen Morris, Ruth Burns, Natalie Morgan.

Approval of February minutes. Liz moves, Amanda 2nds. Minutes approved.

### **Grants**

.5th/6th grade Field Day t-shirts. Original request in February was for only 6th grade, \$650. Now for both grades will be \$6.65 each for total cost of \$1057.35. Ramey motions to approve, Amanda seconds. Grant approved.

.Mrs Luscher requests 3 sets of BOB reading books to use in classroom & send home with students for reading improvement. \$250. Mhairi motions, Karen seconds. Grant approved.

.3rd grade requests a grant for "motivational charms" to support the 30 book challenge. \$190. Zoe motions, Chantielle seconds. Grant approved.

### **Treasurer's report**

Clubs all receive \$50 per year. Only Running club has requested funds for the year.

Housekeeping on accounts:

.move \$2000 out of General grants to Education grants. Mhairi motions, Esther seconds. Approved.

.move \$1200 from General Grants to Teacher's Appreciation. Ramey motions, Esther seconds. Approved.

### **President's Report**

Time for new officers! Nominating committee has identified the following slate of officers for 2020-21:

Esther - President

? - VP

Chantielle - Secretary

Natalie/Liz - Treasurers

Kristy will continue to chair the FunD Run in the fall.

### **Principal's Report**

Mrs Keiltyka reports construction is on schedule. Teachers are happy to be moved & settling into the 100 wing & portables. Reminding teachers to spend their Mad Money.

### **Spring Book fair**

Hoping to coincide with Reading Night (April 16th). Spring book fair has traditionally been the PTA fair. Due to the construction this year, the spring book fair will be turned over to Mrs. Pittman. This will reduce the expected income to the PTA by \$1500. Additionally, there will not be carryover Scholastic Dollars to support next year's Reading Night. This should be accounted for when making next year's budget & include a little extra.

### **Math Night**

Mrs Unal handled it last year, but it appears Mrs Favorite will be chairing it this year. Ramey will follow up & report back. Funds are low. Motion to zero out Science Fair line item (\$300 unspent) and move to Math Night. Liz motions, Mhairi seconds. Approved.

Esther reminds everyone of the lunch signups for conference week. Food to be brought to the newly opened Teacher's Lounge! Will announce on Facebook page, newsletter.

Next meeting will be Monday, April 6th. Elections will be held.

Adjourn 12:45pm.