

May 2nd, 2022 PTA Meeting Minutes

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

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

Treasurer's Report

This year business expenses have increased. Most of the increase in cost was do to an increased website cost as well as paying for more storage in the PTA Dropbox account. Next year's budget may consider increasing this line item. Lissie motions to move \$400 from the Math Night line item (Math Night will not be happening this year) to cover the additional Business and Office Expense costs. The motion is seconded and approved by the membership present.

President's Report

PTA paid for 6th graders to have yard signs. Ms. Cook has asked if in the future 6th graders could use that money for something other than signs.

Membership

Membership is at 34 members. No new members this month.

Grant Requests

3rd Grade Star Binders - this is an annual cost the 3rd grade team asks for. Binders are used for all 3rd graders organization though the year. Liz motions to approve the grant for up to \$400. The motion is seconded and approved.

Lissie is requesting \$300 worth of storage bins for organizing Halloween carnival items. Natalie motions to approve, there is a second. Motion is approved.

Kindergarten is requesting \$600 worth of food for Mother's and Father's Day breakfasts. They will be inviting all parent representatives to participate with their students. Lissie motions to approve the grant for \$600. It has a second and is approved.

Dr. Grass is requesting 48 survival kits for classroom safety. These would be in the event of a natural disaster or other emergency. The requested cost is \$5,279. Lissie motions that the grant is approved for up to \$5,800. There is a second and the grant is approved.

Jessie Ross and Lissie Ham are requesting Art Boards for future art displays at Mountain. They are requesting \$1,500 for the purchase of the boards. Ramie motions to approve the art boards for the amount requested. The motion is seconded and approved with a vote.

Mountain PTA Scholarship

In the past the PTA has given two \$500 scholarships to graduating seniors from LAHS that are Mountain alumni. This year's committee has requested to increase the amount by \$1000 in order to increase those scholarships to \$750 each and also award two honorable mentions for \$250 (a total of \$2,000 worth of scholarships). This one time increase is because the number of qualified candidates was so great and the PTA has some surplus this year to be able to do an increase for this year. Lissie motions to move \$1,000 from the Fund Run Income to the Scholarships line item.

Using FundRun Income

In order to spend down the fundraising dollars this year, Ramey motions to move \$9,600 from the FundRun Income line item to Grants in order to cover the cost of the grants that were approved during this meeting. The motion has a second and is approved by unanimous vote.

Yearbook

The current order of 350 yearbooks looks like it will be insufficient because of the number of orders we have already received (around 326 - including teacher yearbooks the PTA will purchase). Membership discusses where money could be taken from to cover the additional cost of ordering more books. There are a few line items that will not be spent this year. Natalie motions to move \$450 from Coffee with the Principal and \$300 from Science Fair to the Yearbook line item. The motion has a second and is approved.

Other Business

Some PTA event dates for next school year have been scheduled: Family Breakfast will be September 12th, FundRun will be September 12th and Halloween Carnival will be October 22nd.

The School Store needs to have some inventory cleared out. Membership will look for ways to sell some of what PTA currently has. May try to sell on the day of the Family Picnic.

Meeting adjourned at 1:07 p.m.

Attendees: Lissie Ham Natalie Morgan Chelsie Wilson Esther Smidt Elizabeth Daly Ramey Salaz