



PTA Member Meeting, February 1st, 2021

Meeting starts at 7:02

Approval of minutes. Liz motions, Lissie seconds. Minutes approved

Treasurer's Report

Summer budget needs to be approved. Total is \$7,000. We have a new summer grants category added so we can help teachers before first pta meeting in fall 2021. \$2,000 will be added from the usual \$5,000 we have allocated in past years to cover the "summer grants" category.

Motion to put \$2,000 for a grant for under \$500 that can be approved by the PTA board before the beginning of the school year. Ramey seconds. Motion is approved. Ramey suggests letting teachers know about this change.

Lissie moves to approve the summer budget as Liz outlined. Natalie seconds. Motion is approved.

Liz goes over the budget for the past year. \$75 was used for three members of PTA to attend NMPTA conference. Mad money paid out was \$4,000 for April. Mad money requests continue to come in. Liz anticipates \$20,000 will be left in our checking account when the books close June 1st.

Preliminary Budget suggested for next year. Liz will put together a budget in the summer to be approved at the first PTA meeting of the 2021-22 school year.

An audit team to review PTA spending for 2020-21 will be organized by Liz. Mhairi said she can participate. Chris Jordan (treasurer from a few years ago) was suggested as an additional audit team member.

President's Report

Ester thanks everyone for their support this year. 6th grade signs are delivered. Spirit week this week, and teacher appreciation week.

Membership Report

No new members as of now.

Grant Requests

Maggie Moore requested a sound wall for 1st grade reading. It would be used by all 1st graders. Total of \$150. Part of a new program they're working to implement. Liz motions to approve, Lissie seconds. Motion passed.

Time capsule grant. Total of \$150 for a box and a few other items. Ramey motions to approve, Lissie seconds. Motion passed.

Jessi Ross

Mhairi suggests that Jessi uses the Art to Remember money. Liz said that Jessi did know about art to remember, but said she understood that she needs to be something that's not a consumable.

Yearbook update. The yearbook is finished. We decided to go up to 300 books. We'll have 40 extra books to sell to those that were too late for the online orders. There are already a few requests for those yearbooks.

Lissie is doing teacher appreciation "room service." She has a few different products for them to choose from for a cart. The teachers especially loved the gel pens and chocolate chip cookies. She still has a few teachers that she hasn't been able to get a hold of.

We need to vote to approve moving \$500 from science fair to teacher appreciation. Lissie moves to approve, Mhairi seconds. Motion is approved.

Meeting closed at 8:15 p.m.

Attendees:

Kim Clayton

Tony Hinojosa

Liz Daly

Esther Smidt

Lissie Ham

Mhairi McKay

Olivia Fobes

Ramey Sallaz