



November 7, 2021  
PTA Meeting Minutes

Meeting called to order at 12:13 p.m.

Approval of minutes.

Olivia motions. Natalie seconds. Motion is approved.

Esther and Dr. Grass were unable to attend so there will be no President or Principal Report this month.

### **Treasurer Report**

Liz proposes to clarify language in standing rules regarding teacher Mad Money compensation for volunteering at the Halloween Carnival. She would like to make 1 shift = 1 hour. Teachers are paid \$25 in Mad Money per shift. Liz motions, Paula seconds. The motion is approved.

### **Grant Requests**

Mr. Smith's Ultimate Frisbee Grant - Mr. Smith and interested students will be participating in an Ultimate Frisbee club. All clubs receive \$50 each year, but they would like to have additional funds to get started. This will be a one-time purchase. Practice is primarily for 5th graders, but any students that have the same recess as Mr. Smith are allowed to participate. Currently there are 14 students signed up. Paula Knepper generously paid for jersey's for the club. Mr. Smith and the students are asking for \$300 to cover supply expenses (frisbees, carry bag, cones, etc.). Liz motions to approve full grant request, Trish seconds. The grant is approved.

3rd Grade Motivational Charms - Ms. Favorite is requesting PTA support for third grade motivational charms. This is something we have approved annually. Olivia motions to approve for \$50, Liz seconds. The motion passes, the grant is approved.

Third Grade Agendas for Ranee - Ranee is requesting \$511.50 to cover the expense of 3rd grade agendas that didn't get purchased in time for the funds that usually pay for this. Paula motions to approve for the requested amount, Liz seconds. The grant is approved.

Sigrid Wurthmann Literacy Program - Sigrid is requesting money from the PTA to help with a k-2 literacy program. Liz motions to approve the grant for \$388.53. Trish seconds. The motion passes, the grant is approved.

Meeting closed at 12:39 p.m.

Attendees:

Fabian Smith

Chelsie Wilson

Elizabeth Daly

Trisha

Natalie Morgan

Paula Knepper

Olivia Dong