

PTA Member Meeting, September 14th.

Call to order by Esther Schimdt at 7:03pm

Karen Morris would like to begin by reminding attendees that they must be paid members to vote on any issues before the PTA. Join here: https://mountainpta.new.memberhub.store/store

Lisse Ham moves to approve minutes from May meeting. Liz Daley seconds. Approved.

Budget Discussion (can be viewed online: http://www.mountainpta.org/meetings)
.Mad Money remains constant at \$250 per classroom teacher/staff. This includes the new preschool teachers.

.Tutoring has been listed in past years at \$5000. Resetting it to \$1000 as we have not spent anywhere close to \$5k in the last few years. Ramey Sallaz inquired if we could increase it later in needed. Yes, would just need a procedural vote.

.move \$300 to 3rd grade, as they have nothing listed for grade level line items.

.Mr Hinojosa asked if the funding remained in place for clubs? Yes, \$50 for each club. We cannot play favorites by allocating one club more money than another.

Lissie moves to approve the budget, with the \$300 moved to 3rd grade. Mhairi seconds. Approved.

Liz Daley would like to thank Natalie for a very smooth transition and handover on the treasurer materials.

President's Report

.Esther Schmidt would like to thank the prior board members and volunteers for all the assistance with the chromebook & school supply distribution at the school.

.Membership currently stands at 26 people. All dues are being paid online per the National level PTA - \$6.19 this year due to extra fees.

.Need to vote in new board members: Chantielle Hanson - VP Karen Morris - Secretary

Liz D. moves, LIssie seconds. Approved.

Grant Requests (available for online review: http://www.mountainpta.org/grants)

.Tony Hinojosa - Running Club. \$107.97 for Mountain's share of a software program to track runners. Liz moves to approve, Brittney seconds. Approved.

.3rd Grade teachers (Favorite, Gibson, Montoya) - Spelling City online program for spelling words. \$210 +tax to be used by the entire 3rd grade classes. Llzzie moves to approve with tax, Liz seconds. Approved.

FunD Run - Virtual

- .October 5-9
- .mask lanyards to be given as gifts
- .ask parents for funding, much less pushing than in past years. Trying to be considerate and careful with our asking during this unusual time.
- .Budgeting for very minimal funds to be raised.
- .competition based on exercise minutes performed by each class, tracked by Mr Hinojosa .Brittney Vollans would be happy to reach out to the preK teachers about FunDRun minute tracking as the lower graders are not in powerschool

Next monthly meeting - October 5th at 7pm online.

Meeting Adjourned at 7:46pm.

Attendees
Lissie Ham
Tony Hinojosa
Brittney Vollens
Mhairi McKay Smith
Ramey Sallaz

Olivia Dong
Melanie Metzler
Catherine
Karen Morris
Liz Daley
Esther Schmidt
Chantielle Hanson
Natalie Morgan