

Board members

Amy Savage, President | Veronica Figueroa, Executive VP | Russell Fields, Treasurer | Jannette Hall, Financial Secretary | Megan Chiorello, Recording Secretary | Monica Mays, Parliamentarian | Ms. Sales, Teacher Liaison | Ms. Cruikshank, Principal

	Item	Owner
1.	Welcome, Call to Order - 7:03p	A. Savage
2.	Pledge	A. Savage
3.	<p>President Report</p> <p>Welcomed everyone and new members to the meeting.</p> <p>Introduced the board</p> <p>Veronica Figueroa moved to ratify the appointment of Monica Mays as Parliamentarian, Stacy Gampon Second, board approved.</p> <p>Monica May moved to adopt the 2024/25 PTA calendar. Sonya Sato second,</p> <p><i>Discussion:</i> TBD dates on the calendar will be updated on website</p> <p>Question about Movie Night Options, Mrs. Krick asked about 6th grade concession stand for movie night. Amy Savage wants to welcome 6th grade to have concession at all/any events.</p> <p>Motion Approved.</p> <p>PTA Membership has 75 officials, our first goal is 100 members. Contest for 50% of students signup per class get popsicle party. Dont need to send paper back in. Sign up online is ok.</p>	A. Savage
4.	<p>Recording Secretary</p> <p>PTA meeting minutes from May 2nd, 2024 were reviewed and approved as written.</p>	M. Chiorello

<p>5.</p>	<p>Treasurer Report</p> <ul style="list-style-type: none"> - Total cash forward balance in the account is \$34,425.58 - Total receipts July 1, 2024 to September 5th, 2024 \$2,642.85 - Final balance \$37,122.29 - Russel field moved to ratify check #3392-3433, Veronica Figueroa second, motion approved. - 2024/2025 Budget Report was reviewed. Projected expenses is \$85,950.00 - Russell Fields moved to adopt the 2024/25 Budget. <p>Stacy Gampon second the motion, motion approved.</p> <ul style="list-style-type: none"> - Russell fields moved to release funds up to but not exceeding \$2800 for Apopt a book \$1500 for Hospitality \$300 for PTA Liability Insurance \$400 for Membership Expenses \$600 for Tax Preparation \$12,000 for the Jog-a-thon \$2,000 for the Fall Festival \$3,000 for Family Engagements \$6,000 for Field Trips \$7,000 for the Holiday Store \$500 for the Lion's Run \$300 for Red Ribbon Week and \$14,600 for the School Play <p><i>Discussion:</i> Question about what happens if more money is needed for an event the budgeted for. Answer: Will need to be approved by the board at the next meeting. Cushions are added in the budget.</p> <p>Question - Is there is a place that show what we have spent vs what we made back. Answer: These numbers are shown in the financial report. There are programs that PTA does not profit, like the holiday store and school play. Because PTA is non-profit we have to do 3 programs for each Fundraiser.</p> <p>Question from Mrs. Sales: What is the budget for the talent show. Answer: Budget this year is \$400 can be used for flyers, props, costumes.</p> <p>Our budget last year was \$110,000, our budge this year is \$82,000. Our goal for jog a thon this year is \$50,000. Spring fundraiser has not been very active for the past couple of years because of lack of volunteers. Another goal this year is more memberships, more fundraising so that we can increase line items.</p> <p>Mrs. Krick asked about teachers being involved in the jog a thon for ideas and support. Amy welcomes the help and will be asking for volunteers.</p> <p>Question about teacher stipends from last year. Actual was \$5266.56 budget was \$7,800.</p> <p>Tara Gonzalez Second the motion, motion approved the budget.</p> <p>Question about what holiday store is. And the name of the jog a thon is changing to Lions run.</p>	<p>R. Fields A. Savage</p>
-----------	--	--

<p>6.</p>	<p>Committee Report</p> <p>Heros Breakfast</p> <ul style="list-style-type: none"> - Having food and drinks brought by donation at 730am - First Repsonder welcome to join and have breakfast, watch the students performance - Kids in scouts all welcome to join in the flag raising <p>New volunteer tab on the website</p> <p>Dine Out</p> <ul style="list-style-type: none"> - September is Angel Game, October is Pumpkin city - Nov/Dec Regal ticket bundle - May have another dine out within that time. <p>School Play</p> <ul style="list-style-type: none"> - Play will be the wizard of Oz - Auditions will be ran by the high school students - Play will be in April after Spring Break. - Tech week will be after Easter, may bring in stage and equipment on Easter Sunday - Need volunteers, donations for costumes - Costumes usually rented and made - Concordia will be used for purchasing the license to the play - Susie moved to enter a contract with Concordia theatrical to purchase rights to the school play. <p>Terri Jensen second, motion approved.</p> <p>Red Ribbon Week</p> <ul style="list-style-type: none"> - Megan Chiorello is chair, more info to come - Dates Oct 21-25 - Sonya Sato offered to help <p>Jog A Thon</p> <ul style="list-style-type: none"> - Looking for a committee, to help run the event, instead of a chair - The biggest fundraiser of the school year - Looking to do more school awards rather then small prizes - Grades go separately by grade - Zoom conference will be held in the next 7 days - Pledge star will be used to collect donations - Mrs. Ross Question about donation types: no per lap pledges, flat donations, looking to pledge students who are training. Cruikshank recommended teachers compete in laps. <p>Sponsors</p> <ul style="list-style-type: none"> - Banners will be going up this week - Looking for more sponsors 	<p>A. Savage V. Figueroa S. Gampon S. Beck Gifford</p>
-----------	--	---

7.	<p>Principal Report</p> <ul style="list-style-type: none"> - Goal setting conference coming up - Changing the date to be earlier this year to establish teacher parent relations. - Staff meetings are broken into different groups, Cultural proficiency will connect with PTA - Need school site council volunteers - Superintendent needs one volunteer for an advisory council committee. (Meets twice a year) - Coffee with the principal meeting, looking to expand and reach out to more people - Susie recommended two different time visits for Tk/K and also adding a Tuesday morning after walk and talk 	G.Cruikshank
8.	<p>Teacher Liaison</p> <ul style="list-style-type: none"> - Excited for goal setting and jog a thon - Introduced herself to new members, she is this years 5th/6th grade SAI Teacher 	C. Sales
9.	<p>New Business</p> <ul style="list-style-type: none"> - Paypal account will be used for the jog a thon - Russell Fields moves to open a Pay Pal account for the jog a thon fundraiser, Allie Tighe seconds, motion approved. - Janette Hall volunteered to be the Monthly Bank Reconciliation Reviewer - Auditor volunteers needed - Picture day volunteers needed - Janette Hall volunteered. - Volunteer training at 8:30am tomorrow morning and fill out volunteer form. - Open Chair Committee form was reviewed - Sonya Sato moved to ratify the committee chairs for 2024/25 as presented (chair positions attached below) <p>Stacy Gampon Second. Motion Approved.</p> <ul style="list-style-type: none"> - Movie night is 27th, (5pm TK/K movie night) + Movie night at 7pm - Monica Mays moved to enter into a contract with Swank Motion Pictures Inc. and Fun Flicks for movie night. <p>Tara Gonzalez second, motion approves.</p> <ul style="list-style-type: none"> - Game night volunteers needed Nov 14th, part of the family engagement budget line. Asking teachers to be involved could get more families to join. -Yearbook would like volunteers - Monica Mays volunteered 	A. Savage
10.	<p>Adjournment</p> <ul style="list-style-type: none"> -meeting adjourned at 8:51p 	A. Savage
Signature	Megan Chiorello, Recording Secretary	

2024-2025 CHAIR POSITIONS

2024-25 PTA PROPOSED ACTIVITIES & EVENTS	CHAIRPERSON	Co-Chair
Adopt A Book	Karina Franco	
Art Advocacy		
Assemblies		
Book Fair	Veronica Figueroa	Linda Liu
Cashless Fundraising		
Community Read In/Book Buddies		
Dine Out	Stacy Gampon	
Fall Festival		Moon Fossum (help not chair)
Family Breakfast	Amy Savage	
Family Engagement Events (eg. back to school event, glow party, movie night, etc...)		
Field Day	Lomarena Dads	
Fun Run	Amy Savage	Mary Elias, Linda Liu (committee)
Heroes Breakfast	Kim Dunklin	
Holiday Store	Veronica Figueroa	
International Fair		
Membership		
Pick-a-Book Picnic		
Red Ribbon Week	Megan Chiorello	
Reflections		
Room Parent Coordinator	Krista Borley	
School Play		
Social Media/Newsletter	Elizabeth Haynes	
Spirit Wear	Veronica Figueroa	
Sponsorship		
Spring Fundraiser		
Talent Show	Stephanie Vasquez	
Teacher Appreciation Events	Jannette Hall	Karina Franco
Website	Allyson Brooks	
Yearbook	Megan Chiorello	