



Jefferson PTA General Meeting Agenda January 11, 2022

Participants: Meghan Hood, Cathy Dykes, Colleen Kay, Cynthia Mares, Erica Philippi, Sara Roberts, Gina Lascody; Kara Johnson, Ioana Fernandez, Amanda French, Jen, Yolo Adams

- **Welcome and Call To Order** – Meghan Hood
- **Pledge of Allegiance**
- **Reading and Adoption of minutes** - [November Minutes](#) were approved.
- **Principal's Report** – Dr. Podraza (Meghan Hood shared on Dr. Podraza's behalf)
 - COVID guidelines are changing - any questions should be sent to her
 - 2022 is Year of the Tiger - the specials teachers want to plan a few fun things and may be requesting a budget increase (to decorate the front entryway to the school)
 - Coffee w/Dr. Podraza on January 25th
- **Presidents Report**
 - Nominating Committee will be formed by the next meeting to identify new board members.
 - Erica Philippi will be the board member on the nominating committee and we are in need of two additional members to be included on this.
 - Bylaws Review Committee - Val, Cathy, Meghan
 - Anyone interested in these committees should contact Meghan
- **PTA Board Reports**
 - VP of Membership – Gina Lascody
 - 277 members (some of those include families that list both parents as members)
 - VP of Programs – Cynthia Mares
 - OJOB - In December, they purchased the book and the program will begin in February
 - VP of Events - Colleen Kay
 - Currently planning the ice skating party on 2/21
 - We were able to find a new chair for this event
 - VP of Fundraising – Cathy Dykes and Erica Philippi
 - Carnival: due to all the advance planning required the winter carnival will be postponed until after Spring Break
 - Upcoming Eat & Earn at Chik-Fil-A in January
 - March - Chipotle Eat & Earn (during math night)
 - April 14th - McDonald's Eat & Earn booked
 - For May, considering Theater or Kendra Scott
 - VP of Communications – Valerie King, no updates
 - Recording Secretary – Sara Roberts, no updates
 - Treasurer's Report – Kara Johnson
 - Year to Date - Income of \$30K, expenses of \$10K
 - Square One Art - \$2800 (budgeted at \$1K)
- **SERG Updates**
 - Parents transition into the other school
 - Transition Center for kids out of York

- **Next General PTA Meeting Date - February 8th 2022**
- **Adjournment - Meeting adjourned at 8:00; Cathy motioned to adjourned, Gina seconded the motion.**