

Wasatch Elementary PTA
Board Meeting Agenda
Friday, September 8, 2023, 9a.m., Library

1. Welcome and Introductions — Debra Hummel (President), Julia Lyon (Secretary), Dave Edwards (VP), Rai Doty (VP), James Ruff (Treasurer), Chanelle King, Monica Daniels, Ezra Jones, Kirsten Dorius, Anne Bialowas, Jennifer Haertel, Leslie Wright, Tim Lee, Jennifer Fargo, Paige St. Jeor, Regina Vallega, Beth Tanner, Christina Mulder, Adrienne Kumik, Jim Smith and Cindy Mills in attendance.
2. Approval of May and August (executive committee meeting) minutes - unanimously approved
3. Announcements
 - a. Meeting times/Ethics sheet - Several executive committee members signed paperwork.
 - b. Avenues Street Fair Children's Parade - Principal Kumik will be leading the parade Saturday morning.
1. School reports
 - a. Principal's Report- Adrienne Kumik - New positive behavior incentive with rewards is encouraging good behavior. Teachers and other staff are handing out positive behavior tickets. New Sterling Tray Award in the lunchroom awarded to best behaved classes. Repeat winners can win quarterly parties. School is striving to lower noise in lunchroom. This is an unusual school year for many reasons. Donations of candy as boost for teachers would be welcome! Discussion about potential for switching order of lunch and recess, which will be brought up to faculty. Goal is to make sure kids have time to play and then may be more focused on lunch.
 - b. SCC Report- Ken Meyers or Laura Lincoln (if needed, first meeting is Sept. 12 at 4 p.m.) - Discussion about what time might work best for SCC meeting with district closure rep Brian Conley. Proposed dates are in early October 4/5 6 pm to 8 pm.
 - c. SIC Report- Beth Tanner - Committee has not yet met. Will meet Sept. 11.
 - d. Treasurer's Report – James Ruff — \$7,014 in checking and additional savings. Thank you, Jimmy, for taking on this position!
 - e. Volunteer Coordinator – Anne Bialowas (Street Fair booth, Family Art Night Sept. 27 from 5:30 – 7 p.m.) October 3rd is picture day and we will need two volunteers 8:50 to 9:30 am. October 10th is vision screenings and about six volunteers will be needed 8:50 to 11 am. Second Cup and Conversation Sept. 28 from 8:25-9:15 — other Second Cup dates are Oct. 27 and Dec. 1. Halloween Carnival will be Oct. 27. Art card helpers will be needed in October for printing and November for sorting. Book Fair will need help putting up and taking down. Nov. 3 and Nov. 10 or 13th.

4. Discussion Items

- a. Save Wasatch – Julia Lyon/Deb - Discussion about ongoing strategy to correct misinformation at the district level and show community support. ALL ideas all welcome. Strong encouragement for all kids/parents/community members to continue to speak up via the district website. More comments can help benefit the school. More attendance at school board and information meetings would also be helpful. Please speak up!
- b. Fall Fundraiser – Kirsten Dorius/Deb - Fall fundraiser kickoff is Sept. 28th - goal is about \$50,000 to pay for arts specialists. Dunk booth as fundraiser award is again in the works.
- c. Halloween Costumes and Carnival – Jen Oscarson/Dave Edwards/Rai Doty First planning meeting Sept. 28 after Second Cup. Please volunteer! More costume donations are needed.

Next meeting: October 6th at 9 a.m. in the Wasatch Library