

# Northridge PTO Meeting Minutes

## Northridge Zoom Meeting

May 11, 2021

The meeting was called to order by Dierdre at 6:38 PM.

### In attendance

Dierdre Bostyan, Shonda Mertz, Gina Mckenzie, Jennifer Roth, Amanda Dodge, Stephanie Jallen, Chelsea Helm-Petersen, Molly Enockson

No corrections to the April minutes. Motion for approval made by Gina and Chelsea second.

### Treasurer's Report

We currently have \$23,839.39. We sold 171 yearbooks for \$2650. \$3,037 was the total with the extras we ordered.

We received \$112 from Panera and \$38 for Box Tops.

Motion for approval made by Chelsea and Shonda second.

### Principal's Report

Title 1 survey went out today for parents to complete.

Kindergarten Open House was a great success. There are 60 registered so far. Northridge is projected for 76 kindergarten students next school year.

A new teacher, Olivia Borchers, has been hired for an upper elementary class. There will be an additional 4th grade section next year making 4 sections. There will be one more teacher hired for upper elementary for next year.

We have some scheduled field trips coming up for many classrooms.

5th grade award ceremony will be Tuesday, May 25th. Classroom teachers will be sending more information soon.

Camp Edventure starts June 7th. There are 122 students enrolled. We will have 10 sections of classes. SEL (Social Emotional Learning) clinicians will be added to the program this year.

We are finalizing the FFV (Fresh Fruit and Vegetables) program for next year. We will likely receive this program again next year.

### Old Business

#### Dine and Donate

We do not have a total from Five Guys yet.

We received \$2500 this school year from our Dine and Donates.

Gina will organize a folder with all dine and donate information from the past and give to Chelsea.

### Yearbook

Carrie did a great job on creating the yearbook for us this year!

Could set up a table at the 5th grade awards ceremony to sell the extras.

Will put that we have a limited number of yearbooks to sell on morning announcements and post to facebook.

Students should receive them by Monday.

### Larks

Northridge night will be June 3rd. Tickets are on sale now until May 20th. We have sold 57 so far. We need to sell 125 tickets. If we don't sell that amount, we will not receive our \$300 deposit back.

### Teacher Appreciation Week

Thank you to all the families who donated items to create a week of celebration for our teachers.

Northridge staff pass on many THANK YOUs!!

We spent a little over \$200.

### Art to Remember

We received the ordered products and they have been sent home with students. We have not received our check yet.

### New Board Member Vote

Chelsea Helm-Petersen will be President next year. Stephanie Jallen will be Treasurer. Amanda Dodge will be Secretary. Motion to approve by Jennifer and Gina second.

### Additional Old Business

## **New Business**

### Additional New Business

New Board Members Description of Powers for President and Treasurer:

\*Exercise all of the powers

\*Open any deposit or share account(s) in the name of the Association.

\*Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on with this Financial Institution.

\*Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory or other evidences of indebtedness.

\*Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums

borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

\*Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.

### **Next Meeting**

September 14, 2021, 6:30pm at Northridge.

Motion to adjourn was made at 7:23 by Amanda and Chelsea second.

Minutes taken by Jennifer Roth.

**Thank you for coming and hope to see you at the next meeting!**

Dierdre Bostyan – President, Vacant - Vice President,

Jennifer Roth - Secretary, Gina McKenzie – Treasurer