Baker PTA General Meeting Minutes
November 16, 2023
6pm, Baker Library (In-Person with Virtual Option)

Call to Order - 6:03pm

Pledge of Allegiance

Approval of Today's Agenda - Motion by Kristen Mclintyre, Seconded by Erica Morr

Approval of September 2023 Meeting Minutes - Motion by Amanda Palermo, Seconded by Bethany Salmen

Treasurer's Report

- Bank Balance: $26,546.78
- Income received this year:
  - Boo Bash revised total = $13,324.
  - Book Fair Sales == $10k profit of which we only get a portion. Decided to split our portion by taking some as cash and keeping some as Scholastic dollars.
  - $928 was made from the Supply Kits.
  - $326 was made from the Spirit Wear Spring Sale; Fall sales are still coming in.
  - $415 was made from OTB Spirit Night.
  - Awaiting figures from Chipotle Spirit Night.
- Disbursements:
  - $210.91 dispersed class party funds
  - $500 for PTC dues.
  - Will be paying state dues shortly (~$1100).
- Our Tax Return has been filed.
- Our Chapter is in good standing.

Teacher's Rep Report - Mrs. Connor

- Thank you to PTA for the box of books from Scholastic!
- Thank you to Library Volunteers!
- Thank you for the support of the Celebration of Books!
- Author Visit coming up on November 28th - Reminder, last day to purchase a book online is tomorrow 11/29.

Secretary's Report - Emily Hand

- (Correspondence) None to report.

President's Report - Kelly Meyers

- Directory update went smoothly this Fall. Everyone who paid a PTA/O/SO membership fee should have access to it, printed copies have also been delivered.
- Permit Applications for PTA Events – New Policy - Baker PTA Board will be in charge of all permit applications for Baker PTA events going forward based on District's policy. Baker PTA Vice President will handle all permit applications going forward. For any upcoming permit needs, please contact this year's VP, Amanda Palermo, for assistance. Please allow a few weeks leadtime for the permitting process.

Vice President's Report - Amanda Palermo

- Thank you to the Home Room Coordinators and Fall Party Volunteers
- Winter Party - December 21st
- Grade Level Social - Friday, April 19th
- Second Grade Social - March 2nd
- Mrs. Herbay would like to hang art pieces around the school. She would also like to put on an art show showcasing the students' art.

2nd Vice President's Report - Dr. McClintock-Comeaux

- The Veterans Day Assembly went perfect! The students really enjoyed it.
- Executive Functioning – Sustaining Attention
- Lockdown Drill is tomorrow 11/17/2023
    - Message to our kids is that they are safe. ALICE system to help them remember the steps.

Committee Reports/Upcoming Events

- After-School Specials – Kelly Meyers
    - Going well! Cooking Class, Scoring Factory, Mad Science & Art have a few weeks left.
- Arts in USC – Halley Casey / Bethany Salmen
    - Theme announced at the beginning of December. Artwork is due mid-January. Show will be in mid-February at the High School. There will also be a contest for ribbons. Each participant will get a notepad. K-12 participating.
- Assemblies – Megan Hinch
    - Josh & Gab Fall Assembly
    - Budget left for at least one more assembly in Spring.
- Baker Gives Back — Katie Marsh / Kara Krebs (update given by Kelly Meyers)
    - Ended Food Drive with 1k lbs to SHIM
    - Creating banner for Friendship Village
    - Testing markers for Mrs. Herbay
    - Adopting shelves to organize in library
    - Notes for Neighbors 12/7 to 12/21 - Holiday winter cards, pictures to give to each resident at Friendship Village, will need over 500.
    - Sign ups for next Baker Gives Back will be early December.
- Baker Boo Bash – Betsy Wilson & Amanda Walton (update given by Kelly Meyers)
    - Revised total is $13,324 profit. Silent Auction for Adults did well, over $2,000.
    - PTA Board is very thankful for Betsy's help over the years. Amanda Walton is learning the ropes from Betsy!
- Baker Bingo (Feb 10th) – Lucy Curran / Meghan Mechlem
    - Early evening. Similar format. Will be held at Fort Couch. Will sell tickets in advance to avoid a crowd. Looking to get more adult volunteers.
- Enchanted Shop (Dec 5th/6th) – Jackie Barefoot (update given by Kelly Meyers)
    - (Kelly Meyers) Setup will be December 4th. Sale dates are December 5th & 6th. Small bills & change in a ziplock bag would be helpful. Need volunteers. Signup Genius for volunteers coming soon.
- Fall Spirit Wear – Katy Cain
    - 94 orders

- $718 for PTA
- Orders should be arriving soon. She will sort and arrange for pick-ups.

- Fall Book Fair – Diana Slanders / Erica Morr
  - Biggest Gross Sales $10,813
  - Gave Mrs. Connor $900
  - We have about $5k in Scholastic Dollars left to use for prizes, etc. Options of how to use Scholastic Dollars.
  - Another book fair will be in the spring.
- Grade Level Socials
  - 4th Grade – Nov 8th Friendsgiving Update
    - Really fun albeit a little chaotic towards the end, maybe a half hour less next time would be perfect.
    - Mrs. Dilly - Tom Turkey Investigation. Mrs. Colbert was the turkey thief.
    - Thank you to Katy Cain & Lisa for putting together Friendsgiving.
- Membership – Jamie Del / Kelly Meyers
  - 338 Baker families
  - 157 Family Members
  - 46% of our families are members
  - After paying a portion of our member dues to the State PTA, we have netted around $1,000.
- 3rd Grade Tile Wall – Leigh Slowey
  - Last years' 3rd grade tiles are on the walls as of yesterday. Jim Murray from Rusmur Floors came and completed it for $250.
  - For this years' 3rd Graders, look for information coming out regarding their tile wall.
- 4th Grade Memory Book – Pamela Scureman / Jill Kazour
  - Keep an eye out for Memory Book next spring.
  - Pam would love photos to add to Memory Book.
- Spelling Bee (1/30/24) – Alyson Stockton
  - Date is 1/23/23; Makeup Date: 1/24/23
  - Library - 4th Grade Only - Dr. McClintock-Comeaux will be the announcer.
  - Mrs. Connor & Mrs. Allen will be the judges. Volunteer only. Message sent out to parents tomorrow.
- Spirit Nights – Diana Slanders
  - OTB $415 profit
  - Chipotle - $TBA
- Staff Appreciation – Bethany Salmen
  - Milkshakes in September - Went well!
  - Stocked the pantry - Very well received. The pantry is currently low on snacks so Bethany Salmen refreshed.
  - Notepads for each teacher from Shop at USC - they LOVED them!
  - December 19th - 3rd Annual Cookie exchange - 120 dozen. Staff bring their own boxes. Homemade cookies with recipes. There will be a Sign-up Genius for volunteers to make cookies and to volunteer to help on the day of.
  - Football tailgate in January.

New Business

Unfinished Business - Alyson brought up the need to formally approve $134 budget overage for the Kindergarten Field Trip to Simmons. Bethany Salmen motioned for a vote, Kristen McKintyre seconded. Voting was unanimous to approve.

Playground lines have been painted! Thank you to Dr. McClintock-Comeaux for executing.

Adjournment 7:22 pm

Attendees:

Kelly Meyers

Dr. McClintock-Comeaux

Emily Hand

Amanda Palermo

Alyson Stockton

Kristen McIntyre

Bethany Salmen

Lindsey O'Donnell

Jessica Shroeck

Lucy Curran

Erica Morr

Maya Vaughan (Virtual)

Karina Karina (Virtual)

Jennifer Frisco (Virtual)

Halley Casey (Virtual)

Tish Gordon (Virtual)