

Minutes: x

Meeting Type (choose one) Executive: Association: x Planning:

Attendees: Attached

Call to order: 7:04 PM

Meeting Occurred: _____ In Person _____

Due to COVID19 and per the stipulations of the 14th District PTA, meetings may take place via Zoom per approved Bylaws by State

CALENDAR OF UPCOMING EVENTS:

March	April	May
No School 3/18	4/8-12 SPRING BREAK NO SCHOOL	5/9 & 10 Variety Show
3/26 and 27 Performing Arts	4/2 and 3 Gold Rush Trip	
	4/20-26 th 6th Grade Camp	
	4/18 potential bingo	
	4/19 Science Fair	

Calendar Notes:

President	Welcome, we will get through the agenda and dive into nominations/new board election conversations.
Principal	Thank you to everyone for their hard work on the gala, love seeing the new relationships and interactions in our TK and K parents now that they have experienced the event Surprise luncheon was a huge hit, thank you appreciation committee We are in wind down mode, into third trimester all of the upcoming events have students and staff very exciting
Vice President	
Financial Secretary	Deposit Summary
Treasurer	Motion: Ratify Checks 3426-3440 2 nd Mike Piccione In the absence of a Nay vote, Motion Carries Motion: Pay Ordinary and Necessary Expenses until 4/3 up to the approved amounts. 2 nd Christina McBride In the absence of a Nay vote, Motion Carries
Historian	
Secretary	Motion: Move to accept minutes from 2/7/24 Second Jacque Musselman In the absence of a Nay vote, Motion Carries
Teacher's Rep: Sheri Marks	No Updates outside of Principal's report

Topic:	Agenda	Comments
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GALA	Closing remarks	<p>Kim Strickland and Michelle Rodd possibly co-chairing the next year, Petaluma Women’s club or community center for next location, Vet’s Hall no longer viable.</p> <p>We didn’t hit our goal, it’s an expensive way to raise money, are there other options</p> <p>Everyone had a wonderful time</p> <p>Kim Strickland- Perhaps we should follow the structure of PEF and have a fundraising position on the BOARD?</p> <p>Options include defining within an existing Board role or creating a new role. The incoming board can agree on this and deploy as they see fit.</p> <p>Fund-a-need, we came about 30% of prior year, is there a way to revisit it before we close it out?</p> <p>Can we offer a more private way to engage in fund a need in addition to the more boisterous version for next year?</p>
Membership Update	Sarah Nelson	195! No new members since Dec 23rd
Year Book	Sarah Nelson	We need pictures of the kids hanging out together on campus or on field trips, also year books purchasing is available online.
Dine and Donate	Mike	Jersey Mike’s brought in over 25% of our YTD funding and we have surpassed last year’s total.
Variety Show		We need a chair- May 3 rd if we have no chair by April 4 th we will not have a show
Running Club		Doubles Day next week
BINGO		Chair: Brooke Bregmann potentially 4/18, need to examine date
PTA Closet		Getting gutted next Week
NEW BOARD	Sylke Anderson et al, remarks	<p>Expanding the board adds more hands to the team, can be a good way to lighten everyone’s loa</p> <p>Potentially Add Fundraising</p> <p>Potentially Add Communications</p> <p>Nominations and association votes will happen at our April Meeting</p> <p>More encouragement for room parents to participate in PTA as an extension of being a room parent</p>
Financial Review	Jackie Andrade	All looks good.

ADJOURNED 8:22 PM

2023/2024 PTA MEETINGS – Updated*

Board	Association
Tuesday 8/22	Wednesday 9/6*
Tuesday 9/19	Wednesday 10/4
Tuesday 10/17	Wednesday 11/1
Tuesday 11/14 (11/21 is TG week)	Wednesday 12/6
Tuesday 1/23	Wednesday 2/7
Tuesday 2/21	Wednesday 3/6
Tuesday, 3/19	Wednesday 4/3
Tuesday 4/16	Wednesday 5/1
Tuesday 5/21	Wednesday 6/5
December: Holiday Get-together	*Recommend in-person

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