

2023-2024 PTA Minutes

Wednesday, February 7th, 2024

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

Attendees: attached

Call to order: 7:06

Check this box if Meeting Occurred Online:

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

CALENDAR OF UPCOMING EVENTS:

February	March	April
7 th Association Meeting		3 rd Association Meeting
12 th no school	6 th Association Meeting	6 th -13 th Spring Break
19 & 20 th no school	9 th GALA Fundraiser	
2/23 family dance	18 th No School	26 th -5/3 6 th Grade Camp
2/29 Dine and Donate	22 & 23 Performing Arts	

• Calendar Notes:

President	Calendar Review
Principal	Art Adventure was a huge success! Year 10 was an amazing experience, thank you PTA for your support; 22 rotations in three sessions, screen printing, supplies, guest speakers, and catered lunch for staff and volunteers. Now we are in to Kindness month, all kids have the kindness challenge. Today we kicked off our Dance Residency, the theme is Hip Hop, kids will experience it during PE. Miss J, 30 minutes a week over 9 weeks. 4 th grade is doing their walk through California history and 6 th grade is off on a field trip to Berkely Labs.
Vice President	Seeking three chairs!
Financial Secretary	Deposit Report, attached to hard copy
Treasurer	Motion: Ratify Checks 3453 through 3478 for December and January and Checks to 2 nd : Jacquie Musselman, in the absence of a Nay vote, MOTION carries Motion: Pay ordinary and necessary expenses through 3/6 not to exceed budgeted guidelines 2 nd : ERIN CARLSON, In the absence of a Nay vote, MOTION carries Motion: Treasurer’s Report, attached to hard copy, financial review
Historian	Voluntyeer hours
Secretary	Motion: Move to accept minutes from 12/6/2023 with the addition of the attendee list and the specification that the subsidy is contingent upon fundraising goals for perpetuating funding levels and funding continuation Second Sarah Nelson, in the absence of a nay vote, the motion carries How do we feel about delegating smaller events to grade levels example “bingo, family dance, talent show” Feedback- we don’t want to alienate people who are particularly enthusiastic about a recurring event if they fall in love with something. J Akins- keeping it to grade level offers more structure, but we can say, its not an exclusive to the grade for people who are enthusiastic about a topic
Teacher’s Rep: Sheri Marks	Via Sue- Thank you for supporting the staff during art adventure, staff is collaborating to get their Gala prizes. Hoping to get a few doubles in on running club to make up for so many rainy Wednesdays, staff is really noticing how much the students miss the opportunity to release energy and stress.

Topic:	Agenda	Comments
Gala	Chairperson Mari Patrick	Things are moving a long, VIP tables sold out in 3 days! Framework is there now we are working on finalizing our prizes. MOTION: increase the budget by \$xxxx Second Erin Carlson in the absence of a nay vote the motion carries
Membership	Chairperson Sarah Nelson	Hoping to reach our goal, we have 195, looking for new members to honor the raffle of free GALA tix
Yearbook	Chairperson Sarah Nelson	We need 6 th grade messages! Please remind your 6 th grade friends to submit their memories for graduating 6 th graders, also can submit any other pix for use in the year book, email snelson@oausd.org
Dine & Donate	Chairperson Mike Piccione	Mary's- AMAZING TURN OUT Leap Day for Feb, 50% kickback, wowza! Jersey Mike's They are like Crumbl, we need people on site and leadership will be on site at Jersey Mike's 5:30-8 so please plan to stop by, must be in store! May we will do a Monday to get 30% as opposed to the normal 20% for other week nights.
Room Parent	Chair Person Angi Busick	
Family Dance	Chairperson Mike Piccione	Need to get our volunteer sign up circulated but we are excited!
Terms ending	Words from current Officers, Openings: President, VP, Historian, Secretary Treasurer Financial Secretary Parliamentarian Auditor	Ideally new board would be in place by March so we can offer trainings Remarks from Jenna Moore Remarks from Jen Mitchell If interested reach out to a board member or email the PTA
Upcoming Events	<ul style="list-style-type: none"> ○ FAMILY DANCE ○ BINGO ○ TALENTS SHOW 	CHAIRS NEEDED

2023/2024 PTA MEETINGS – Updated*

Board	Association
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

ADJOURNED 8:15 PM