

Agenda: Minutes:

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

Attendees:

Call to order: 7:04

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:

December	January	February
12/1 PTA Movie Night rescheduled	1/9 Resume School	Feb 2 Art Adventure Rotation Day
12/6 association in person	1/15 MLK No School	Feb 7 PTA ASSOCIATION MEETING
12/8 Latke Day	Board Meeting TBD	
12/8 4-5 singing @ cg	1/19 NEW MOVIE NIGHT *Abominable*	
tk-3 rd singing 12/15 @ cg	1/25 th screen printing palooza Family Art Night too	
12/20 EVENING 6 th Band and Choir performance	1/26 Art Adventure week Kick Off	
12/21, encore 6 th and Choir @ 8:45 am		

• Calendar Notes:

President	Jenna Moore to present
Principal	<p>Latke committee coming Friday</p> <p>For the first time, we are directly hooked into the Scripps spelling bee. Our winner was Parker Lauridsen, 5th grade</p> <p>Fund a need- three tables ordered to replace the trex tables in the lunch area, also ordered an ADA compliant table to be covered by the district</p> <p>Sand project is moving a long in TK yard, looking for a long term</p> <p>Long term study, randomly select 25 tk/k to participate in national long-term reading study</p> <p>Teachers are very busy, lots of training- Handwriting without Tears, guiding coalitions for teacher leadership teams</p> <p>Teachers are currently working on creating continuity for our two recesses periods with rules/enforcement/discipline</p>
Vice President	
Financial Secretary	Via Lorene
Treasurer	<p>Motion: Ratify Checks 3441 to 3452 2nd; Sarah Nelson</p> <p>Motion: Pay expenses through 2/7 2nd Sarah Nelson, unanimous</p> <p>Motion:</p>

	Taxes filed by the deadline; we prepay our taxes via credit card so that contributed to higher spend in November.
Historian	
Secretary	Motion: Move to accept minutes from 11/1 Jacque seconds, in the absence of a nay vote motion carries
Teacher’s Rep: Sheri Marks	Kids are having a great time learning with Mr. Contreras for their seasonal performances, Running club shirts have been a huge hit. Also, a thank you from leadership for their t shirts.

Topic:	Agenda	Comments
Membership	Sarah Nelson to Update	194 members break down 135 parents, 33 students, 9 grandparents, 8 teachers, 5 staff Membership incentive- drawing for two gala tickets
Dine and Donate	Mike Piccione to update	December Super Burger, Thursday the 14 th 3pm-8 January Mary’s Pizza shack, all day Wednesday, 17
Room Parent	Angi Busick to update	none
Running Club	Angi Busick to update	none
Gala	Mari Patrick to update	Vets hall meeting Friday, looking for phone callers, day of support, really need to bolster the # of volunteers that we have, keep an eye out for sign-ups after the 1 st of the year/
SoMo SWAG	Judy Vargas to update	
Harvest Fest Wrap Up		Check issued to district, all wrapped up
Field Trip Presentation		Spread sheet attached, looking to bolster support for fieldtrip Motion: Megan Rodoni move that the association adopt the Field trip and class support scenario presented in option 3, not to exceed 2nd Shannon LeFebvre Roll Call Aye Vote, in the absence of a nay vote, motion carries.
Fiduciaries	Should we write separate checks per fiduciaries	
Read-a-thon		Transaction fees double up but expenses were under budget so a very healthy fundraiser.
Library	Gruber	Angela Retiring at end of Instruction Carmela taking over Interviews for new tk assistant will begin soon

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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