

Agenda: Minutes:

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

Attendees: Sylke Anderson, Jenna Moore, Lorene Busse, Megan Rodoni, Mari Patrick, Sue Gruber, Shannon Lefebvre, Regina Andrade, Jacque Musselman, Sheri Marks, Christina McBride, Reginne Bondoc, mike Piccione, Sarah nelson, Kate Bryant, Teresa Bowen,

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:

| October | November | December |
|---|--|---|
| 10/4 Walk & Roll to School | 11/1 Association Meeting | 12/1 PTA Movie Night |
| | | 12/8 TK-3 Sing a long |
| 10/4 ASSOCIATION MEETING | 11/3 Variety Show Moved to MAY | 12/15 Grades 4&5 music performance |
| 10/9 Staff Development Day | 11/9 Veteran's Day Celebration | 12/20 Choir and 6 th Performance in Multi 6:30 |
| 10/13 Dress like your favorite book character | 11/10 no school, Veteran's Day observed | 12/21 Encore Choir and 6 th 8:45 AM |
| 10/16-10/27 Read-a-Thon | 11/7-11/17 conferences, release @ 1:35 | 8/22 1 st day of Winter Break |
| 10/25* SoMo University (DATE CHANGE) | Round Table Dine and Donate | |
| 10/31 Halloween Parade | Thanksgiving Break 11/20-11/24 NO SCHOOL | |

- Calendar Notes:

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| President | |
| Principal | <p>It's been busy! Harvest Fair was amazing, thank you HF committee, 6th graders were incredible, so responsible and very confident, thank you PTA for letting us use extra ice cream from meet the teacher to reward 6th grade classes for their hard work.</p> <p>Thank you for providing silverware and refreshing the goodies for staff morale, you make us feel appreciated.</p> <p>Funds for</p> <p>Counselors: The Counselors are hoping that the PTA might be willing to match or alter the classroom grants to facilitate their work and how it compliments the work done in the classrooms.</p> <p>Motion: Increase the line item for "classroom grants" to include an amount that covers the needs of the counseling department:</p> <p>Second: Jenna Moore.</p> <p>With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> <p>Mini Tuba: Mr. Contreras is wondering if the PTA can assist or cover the cost of adding to the instrument to allow a growth opportunity to our 5th and 6th trombone students. The instrument is \$4000</p> <p>Tables: some of our resin tables are starting to fail and while they have been repaired several times, they are approaching a state which will be deemed unsafe : costs unsure</p> |

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| | <p>TK/Kinder Sandbox: can we expand the sandbox and provide a more substantial cover. (\$400) Motion: to spend from fund a need for the costs associated with improving the tk/kinder sandbox, acquiring a mini tuba for band, and assisting with lunch table replacement costs not to exceed xxx amount Second: Sarah Nelson. With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> <p>Erin Carlson advises, if the line item exists, a vote is not required to spend the money, though the transparency of spending is appreciated.</p> |
| Vice President | Volunteer recruitment, more people singing up, will be asking room parents to distribute the gmail form soon. |
| Financial Secretary | Mari Partick- slower month, 3 deposits. |
| Treasurer | <p>August Report revision, line-item revision</p> <p>Motion: Ratify Checks 3410-3425 Second: Jacquie Musselman With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> <p>Motion: Pay ordinary and necessary expenses from 10/4 to 11/1 not to exceed budget constraints. Second: Erin Bishop. With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> <p>Motion: Reduce printing costs line item under fiduciary expenses Second: Jenna Moore With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> <p>Motion: Add line item to fiduciary expenses for a recess aide in alignment with the corresponding LCAP initiative for supervised indoor recess activities Second: Jenna Moore With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> |
| Historian | |
| Secretary | <p>Motion: Move to accept minutes from 9/6 as presented. Second: Jenna Moore</p> <p>With no "Nay" votes presented, a unanimous Aye vote is recorded and the motion passes.</p> |
| Teacher's Rep: Sheri Marks | Walk and Roll was a blast, a lot of fun to see kids in their rock band t shirts, thank you for the baggies for participants, roars out of the bag for next year, easier for the littles to not have to fish them out of the goody bags. Thank you so much to the volunteers who put everything together! |

| Topic: | Agenda | Comments |
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| HARVEST FESTIVAL | | Covered in other area, roll up will be presented in November. |
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| AUDIT | | Records are correct with the following recommendations; <ul style="list-style-type: none"> • bank statements need to be reviewed by non-check signors • Authorization for Payment should be signed by secretary and president • Check # category and amount |

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| | | <ul style="list-style-type: none"> Additional info provided in Auditors report |
| Membership Update | <ul style="list-style-type: none"> September Member Challenge Incentives: Book Fair GC, SoMo Swag, Ice Cream Party for Class of Choice | Sarah Nelson 177 members: 25/50% student representation a little behind where we were last year, hopefully October will give us an increase. |
| SoMo SWAG | <ul style="list-style-type: none"> Sticker Status & Distribution | Stickers sent to teachers, 1 per student |
| Volunteer & Committee Updates | <ul style="list-style-type: none"> Variety Show | Variety show moved to May |
| Read-a-thon | | Christina McBride: Pledge star is ready to go, we have volunteers ready to go for the school wide celebration, Handbook for...? |
| Movie Night | | Kate Bryant: December 1 st , we can keep the snacks simple, Coco was tough because it kept flipping the breaker. 6 PM start |
| Room Parent Coordinator | | No update given |
| Running Club | | No update given |
| 4th-6th Travel Expenses | Megan Rodoni Speaking | <p>Motioning to add a line item for field trip budget: ropes course, Gold Rush, Camping,...Costs are increasing significantly and unpredictably.</p> <p>We ask a lot of the parents throughout the year: galas baskets, harvest festival, read a thon, classroom funds, this line item would create a direct connection for demonstrating our fundraisers are used in the year we raise them for relevant expenses that reduce the frequency of funding requests.</p> <p>This is a new line item that is only for the 4-6 grades The current line items for field trip scholarships, museum memberships, and other fiduciary obligations would not be affected.</p> <p>Motion: add a line item to the budget per 4th 5th and 6th grade, to assist with costs related to providing field trips that present a significant burden to families.</p> <p>* Tabled with enthusiasm pending additional financial data</p> |
| Gala | | <ul style="list-style-type: none"> Venue secured Vets Hall March 9th, contract for DJ in place- We have 2 veterans and two newbies ready to tackle the Auction portion of the event, Looking for someone to take on the "event" and the volunteer recruitment. |

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| Dine and Donate | | <p>Jacque and Mike, our newest co-chair. Following up with the block for our August check.</p> <p>The Harvest Festival was a huge success, woodfire pizza is giving us a flat amount. 20% from pink elephant, 15% from Oskey's, and appx 10% from El Taquero!</p> <p>Coming up our events are October Beyond The Glory, can we adjust the event date to not conflict with SOMO U – Yes November is Round Table</p> |
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ADJOURNED: 8:15

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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