# Sonoma Mountain Elementary PTA Association Meeting Agenda October 5, 2022 - 7:00pm via Zoom ANNOTATED

#### Call To Order

#### Sylke Anderson 7:04 PM

\*\*Due to COVID19 and per the stipulations of the 14th District PTA, meetings

will take place via Zoom per approved Bylaws by State\*\*

\* Indicates item needs a vote

#### Officer Reports

President Sylke Anderson

-September events recap really fun and exciting September already SOMO U was great, small groups make for intimate dialogue and engaged parents

-Cal Skate- Thank you Jacque!

-Harvest Fest- 1<sup>st</sup> one in three years, everyone had a great time. Shout

out to 6<sup>th</sup> grade parents

PTA- we got to 218 members, just shy of a 250 Goal

-SOMO wear is coming along with thanks to Judy, will role out some

fun stuff for Holiday pre sales

Vice President Jenna Moore

-Committee chair and volunteer updates

-Most Difficult chair to find is Bingo chair so event is postponed to

April, Tracy and Mr. Loutsch and Gina King

Looking ahead to smoother sailing

Secretary Jennifer Mitchell

-Approval of Minutes from September 7, 2022\*

Minutes posted online, shared via screen share, motion by Jennifer to accept, Jenna Moore 2nds, motion carries

Financial Reports Mari Patrick, Financial Secretary

-Deposit report from September 2022

-Don Pancho's received, Harvest Festival income received, Amazon

Smile, PTA Memberships, papa murphy's

Lorene Busse, Treasurer

-September treasurer report

-Ratify Checks written\* 3258-3279

Moved by Lorene,  $2^{nd}$  Jenna Moore, motion carries

-move to pay necessary and ordinary expenses until 11/2/22 by Lorene, second by Jenna Moore, motion carries

Need new accountant, will begin search

Spring performing arts will be under PTA Purview to aid in ease of production

Michelle Blascow- ease of access to purchase supplies and access funds.

Historian Erin Bishop

-recording of volunteer hours

Principal Report Sue Gruber

Chelsea Crawford well received at SOMO U , might give her more time and adjust start of meeting in future

Harvest Fair fantastic, great to have people together, great reminder of how much effort is needed to organize and implement successful events

Thank you to Angela for running the book fair, going above and beyond, encouraging reading

Author visit this week for Mac Barnett tk-3, looking for an upper grade author 1<sup>st</sup> school wide assembly- common ground society, inclusion and accepting all people. Correlates with 2<sup>nd</sup>

1st school wide assembly- common ground society, inclusion and accepting all people. Correlates with 2 step lessons, ties into Bullying

Halloween on 10/28, no school 10/31

Veteran's Day assembly in person! (11/10)

Youth in Arts – Dance residency will be announced for Spring at Community Gathering, runs 8-12 weeks STAFF meeting – PTA funds counseling, Becki long attended and discussed format for whole class group visits and stepping away from 1:1 model

The Sell sheet for volunteers, Kaci and Jeminah are breaking that down regarding the Harvest Festival for the next 6<sup>th</sup> grade families

Can we clarify how we fund the field trips?

-Rachel- we never knew the breakdown in the past, we might need to consult with the District not sure if it is 1<sup>st</sup> come 1<sup>st</sup> serve or apportioned. How do we spend, how does it get depleted? Lorene to follow up.

Sarah- wouldn't the goal be "complete support"

Mari- agrees don't want classes to miss out due to delays

Jacque- 3<sup>rd</sup> grade asked for \$60 per family to cover all of the field trips 5<sup>th</sup> grade- \$20 so far

"PTA pays for 1 field trip in the charter" Keith Blascow

Will explore putting together an infographic about how PTA specifically supports the charter/fieldtrip experience

#### Faculty Representative Albertine Johnson

Looking forward to conference time

Shout out to 6<sup>th</sup> grade, they did a great job on Harvest Fest

Thank you for the fund for leadership council. 49 kids!! Mrs. Schroth and Garner are helping. We meet every Monday at lunch.

Lost and found committee, Let's label our things!! Many L&F items have been sorted and returned

Spirit committee- once a month at pick up with signs encouraging kids to have a positive day, welcome with smiles and positivity. 6<sup>th</sup> grader will be the mascot! Starting 1 Friday per month. Suggested spirit day, video: a video was shown of Leadership Council asking for spirit day approval: Can we have a week-long spirit week?

Can Leadership get a page in year book? YES they can!! Mrs. Garner is unofficial photographer.

Chairperson Reports Membership - Sarah Nelson

218 members! 146 families represented 43%

Top 3 Briggs, Gilson 61% cannon 57% Blacow and good above 50% Incentive:

Room Parent Coordinator – Angi Busick

Running Club - Angi Busick

Walk & Roll to School – Michelle Rodd

Flyer coming on FB soon, seeking some roars, link in parent square didn't work so need to repeat SoMo Wear - Judy Vargas

Judy not in No in attendance but per Sylke pre orders were super successful. Trying to stay away from ordering large quantities that don't move, \$5 price incentive to old designs.

Reflections - Carmela Chang cancelled at district level

Can we tie in a mini reflections to Art adventure week? Let's explore idea at future

#### GALA! Alyssa Romano

meeting

Thank you a million times Alyssa

Trying to go for Pronzini and balance community events. Going for 2/24th

Main draw for Pronzini is flexibility to raise more \$ with bar. 300 person capacity. \$1250 more than vets hall but includes linens and offers lower cost decor.

RBS certification needed, 2 permits will be needed from ABC to serve and additionally raffle wine/beer. We can purchase alcohol.

Food is \$2000 more than what we spent before with inflation

Trailer lavatory – trying to see if we can get donated

Next steps- LETS GET VOLUNTEERS lets get with room parents

We might need to raise prices.

Go with Pronzini if liability is minimized

231 was last Gala attendance

Dine and donate- Jacque – who needs the coupons? Sue wants them!

Amy's and Cal skate, 40 skaters! Checks on way to office attention Sylke

El taquero and Oskey's check need to be routed to Harvest Coordinators.

Looking for the Brewster's check still, hasn't been located in exchange bank records, will continue to pursue receipt of check.

### Announcements/ Upcoming Events

October – Don Ponchos Dine & Support

October 7<sup>th</sup> – Community Gathering

October 12<sup>th</sup> – Walk & Roll to School

October 18<sup>th</sup> – Executive Board Meeting

October 19<sup>th</sup> – Papa Murphy's Dine & Donate

October 21st – Community Gathering

October 26th - SoMo U

October 28<sup>th</sup> – Halloween Parade

November 2<sup>nd</sup> – PTA Association Meeting

November  $11^{th}$  – Veteran's Day Celebration November  $21^{st}$  –  $25^{th}$  – Thanksgiving Break

Adjournment

Sylke Anderson

# Adjourned 8:36

## Attendees:

Lorene
Jen Mitchell
Sylke Anderson
Jenna Moore
Erin Bishop
Mari Patrick
Sue Gruber
Albertine Johnson
Rachel Boenisch
Jacque Mussleman
Alyssa Romano
Sarah Nelson
Michelle Rodd
Alex Jeliffe
Michelle Blacow