

Sonoma Mountain Charter Elementary School
PTA Meeting Minutes – Association
Presiding: Rachel Boenisch, President

May 4th, 2022
Called to order: 7:05 PM
Adjourned: 8:00 PM

Executive Board Attendees:

Rachel Boenisch, President
Jen Mitchell, Vice President
Mari Patrick, Secretary
Erin Bishop, Financial Secretary
Maren Devers, Treasurer
Michele Gochberg, Principal
Michelle Rodd & Alex Jelliffe, Outreach and Communications

CALL TO ORDER: Rachel Boenisch called the meeting to order at 7:05 pm
****Due to COVID19 and per the stipulations of the 14th District PTA, meetings will take place via Zoom per approved Bylaws by State****

OFFICERS' REPORTS

President

- Less than one month left if the school year.
- Matzen Ranch Cir was closed today, drop off and pick went smoothly. Rainer Cir will be Friday.
- Staff Appreciation week will be next week starting Monday the 9th.
- Open House coming up on May 19th from 6p-7:30p. Music, food and raffle baskets. Raffle baskets winners will be picked up after classrooms are closed at 7pm.
- Raffle baskets can be dropped off earliest the 16th. Tickets will be a \$1 a ticket, \$10 for 12 tickets, \$20 for 25 tickets.
- Early dismissal the following days May 13th, 27th and June 3rd (last day of school).
- Service Award nominations are this Friday 6th
- 183 Members of the PTA

Vice President

- Sponsors for Running Club, 35 sponsors total. We have an overage of donations. Papa Murphy's will be our Double Days sponsors for next year.
- Those who were marathon runners kept their lanyards and badges will be returned and recycled. 6th graders will be able to get their opportunity to run next week after they return from 6th grade camp.

Secretary

- No comments or corrections were presented regarding the minutes from April 6th meeting. – **THE MINUTES WILL STAND AS READ.**

Financial Secretary

- Income coming in is from Read-a-thon, Dine and Donate, Running Club and Totem membership.

Treasurer

- Review checks from April 1st – 30th to be ratified check numbers #3209-3219 – Motion to ratify seconded by Sarah N. – **Motion Passed**
- Motion to pay all ordinary and necessary expenses thru September 7th – Motion seconded by Sarah N. – **Motion Passed**

Principal & Teacher

- SBAC testing began this week for 5th grade, so far they tackled it really well. Adjustments to the test with shorter sections, still fit within
- 5th grade start Star curriculum May 16th and E-Side relays will be on the 17th
- Community Book Read, most of the classrooms have finished the books.
- Culminating Event next week Barbara O'Conner with a Q&A
- 4th grade is getting ready for the Gold Rush play
- Treats for the staff were appreciated
- Million words club finished. 88 members in the Million Word club, first time to have that many.
- Promotions will be different this year, will be in person. The format of the ceremony will be different and more personable.
- Budgets for next year and LCAP, funds will not be as much as last few years. Priority list of what is in place and what will be brought back. Nothing is yet confirmed until confirmation of the funds coming in.
- Superintendent search is still in progress
- SoMo U will be back and meet the teacher next year

Michelle Rodd & Alex Jelliffe – Staff Appreciation Week/OCC

- Staff Appreciation will be good even though it will be next week rather than this week. Lombardi's will be doing the catering.
- Shout Out wall is planned
- Social Media will be running with Staff Appreciation content – Alice and Wonderland Theme

Sylke Anderson – Yearbook

- Yearbook is complete and off to print. To be delivered May 18th

Jacqueline Musselman – Dine and Donate

- Don Poncho's – Tuesday the 3rd
- Wicked Slush – June 2nd
- Food Trucks coming in for Open House on the 19th – will be by the school office building in the lot