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

April 6th, 2022 Called to order: 7:02 PM Adjourned: 8:35 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 7:02 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

- ➤ Getting right back into the swing of things. Next association meeting is May 4th. New bylaws updated this year, next approval will be in 5 years from now.
- > Only two things we changed in the bylaws was having our PTA meetings virtually which were approved by the state. We updated our listing from K-6 grade now to reflect TK-6 grade.
- Vote to adopt the bylaws as updated Bylaws that were adopted
- > Kindergarten moms that have stepped up and have shown staff appreciation.
- > Read-a-thon, doubled our goal from what was originally set.

Vice President

- ➤ Voting in our new board for 2022-2024 The following new PTA board will be the following:
- Sylke Anderson, President
- Jenna Moore; Executive Vice President
- Lorene Busse, Treasurer
- Mari Patrick, Financial Secretary
- Jennifer Mitchell, Secretary
- Erin Bishop, Historian
- Officers elected by the Association
- > 97 Marathoners, still doing 3 laps per foot (bench mark is 75 laps) and last running club will be May 4th
- ➤ Bob Kunst Painting bought /donated 4,000 of our foot charms
- ➤ Quote came in from Ace for new Running Club shirts, sponsorships for shirts are in we have a few more slots available. We would need to place the order now to be able to have the shirts to the students by the end of the year.

➤ Need to raise the budget line item for Running Club, Motion seconded by Michelle R. – Motion Passed

Secretary

➤ No comments or corrections were presented regarding the minutes from March 2nd meeting. — **THE MINUTES WILL STAND AS READ.**

Financial Secretary

Incoming money for March – Amazon Smile, Read-a-thon and Totem memberships. Money still coming in from Read-a-thon.

Treasurer

- ➤ Review checks from March 1st 31st to be ratified check numbers #3202-3208 Motion to ratify seconded by Jennifer M. **Motion Passed**
- ➤ Motion to pay all ordinary and necessary expenses thru May 4th Motion seconded by Sarah N. **Motion**Passed
- ➤ Increasing line items for the following Walk and Roll, Teacher and Staff Appreciation Week, Walk through History, Holiday Gift Drive, Administration and Taxes and Teachers and Staff Morale. Motion seconded by Jennifer M. **Motion Passed**
- ➤ Need budget created for Open House as we don't have anything currently budgeted for this event coming up in May. No new budget was created, the Open House will fall under the Auction/Gala Event budget line.

Principal

- New TK and Kindergarten enrollment letters went out for acceptance for 2022-2023 school year.
- ➤ Getting ready for state testing's for CAST testing for 3rd-6th graders.
- Community Book Read kicked off Monday 4/4, book Wish by Barbara O'Connor the book ties in great with our Second Care program.
- Classroom photos were taken yesterday 4/5
- > Spelling bee was great and two of our students did great
- > 5th grade family life program is kicked off; the curriculum was great.
- Author visit of Andy Griffith (The Tree House)
- > Students will be performing at Community Gathering with the dance by Ms. Kyra.
- Assembly on Monday the 18th, Learning the Ropes with a jump roping unit
- Hogwarts Play is coming up
- > Partners and Print for Kindergartens on April 28th, parent-ed night
- > April 30th will be 6th grade camp
- East side relays May 17th
- Open House Art Extravaganza on May 19th (6pm-7:30pm)
- Running club has been the most successful this year
- New interim Superintendent Superintendent Cosca
- > Summer school invite only, more information to come and it will be at one or two schools not Sonoma Mountain

Sylke Anderson – Yearbook

- > 90% complete with the layout and the photos were coming in at the end
- Deadline is May 1st with 183 sold so far

Jacqueline Musselman – Dine and Donate

- ➤ Chipotle Dine and Donate went well
- Angela's Creamery (formally known as LaLa's Creamery) Dine and Support was well received
- March Madness at Beyond the Glory in March Good turn out
- Dine and Support for March was at Flamez
- ➤ Round Table April Dine and Donate will be 4/14
- Dine & Support at Pongos Month of April
- ➤ Don Pancho's May 3rd Dine and Donate
- Wicked Slush Dine and Donate at the end of May early June (End of School Year)

Michelle Martin - Read-a-thon

- ➤ 185 family participants
- Waiting on "per minute pledges" payments to come in

Michelle Blascow – Hogwarts

- > Two weeks away, Thursday & Friday April 21st-22nd
- There are students who didn't get to be part of the performance because of COVID, but the students have been working hard and the performance will be a great hit

Michelle Rodd & Alex Jelliffe - Staff Appreciation Week

- Alice in Wonderland theme and it will reflect the movie every day of the week
- Kids may get to write their notes to teachers and staff on decks of cards (queen of hearts style)