

PTA Meeting Minutes – Association

Called to order: 7:05pm

Presiding: Carmela Chang, President

Adjourned: 8:22pm

Executive Board Attendees:

Carmela Chang, President

Emily Hennigan, Vice President (*absent*)

Erin Carlson, Treasurer

Carla Carpenter, Secretary

Michele Gochberg, Principal

Sylke Anderson, Historian

Michelle Blascow, Financial Secretary

Other attendees: 9 (see sign-in sheet)

Total attendance: 15

Childcare provided: n/a

CALL TO ORDER: Carmela Chang called the meeting to order at 7:05pm

OFFICERS' REPORTS

President

- ❑ Family Art Night (Jan. 29th) - Volunteers & Donations
 - ❑ Ms. Yurth is managing this event - would love volunteers, Carmela will ask Tracy to coordinate a volunteer sign-up. Ms. Yurth would appreciate help from high school students.
- ❑ Dine & Donate - Papa Murphy's (April 7th) - Board would appreciate if we could also do one on March 6th (Friday night pickup). Michelle R. is open to doing both. Pickup discussion occurred - set up four tables for pickup at dismissal (break-up by grade TK-3rd; 4th-6th - in alphabetical order)
- ❑ Family Dance Night (Feb. 14th) - 1st event
 - ❑ Member Appreciation Night - not a members only. Event is open to everyone. DJ is booked; all major items are booked; it's a community event, all family members are invited; more information to come.
 - ❑ Association suggestions: "Cheese up" the love - candy grams, sell roses, etc.
 - ❑ Volunteers - Tracy is managing the volunteers

Secretary

- ❑ No comments or corrections were presented regarding the minutes from the November 6, 2019 meeting. **THE MINUTES WILL STAND AS READ.**

Treasurer & Financial Secretary Reports excluded

- ❑ Ordinary and Necessary Expenses

MOTION to pay ordinary and necessary expenses from today until February 5, 2020

Motion made by: Erin Carlson

Seconded by: Sarah Nelson

MOTION PASSES

Historian

- ❑ Gala Update
 - ❑ Donations are starting to come in, committee working very hard. Families call out - if you know anyone
 - ❑ Save the date went out
 - ❑ Vet building - working to avoid the bar bottle neck we experienced last year. Also, working on signature drink and a price sheet for all drinks
 - ❑ Caterer - still working on the menu.
 - ❑ Student pictures - the process has started (thank you Jen Mitchell). Let's start taking pictures the end of January. This will help us get the "absent" kids. All agreed.
 - ❑ Auction items - online; before and after the gala. Depends on the #/type of auction items.
 - ❑ Sell preferred seating for the Variety show - committee will connect with Cara re: online auction
 - ❑ Online auction platform - money set aside to spend on a online auction platform. Discussion occurred.
 - ❑ More updates to come in the next couple weeks
- ❑ Update on volunteer hours next meeting

Principal

- ❑ Registration starts next Monday, tours happening, ramping up for next year
- ❑ 2 great professional development days - restorative practice work, building community, empathy, social/emotional, ...discussion occurred. More information coming our way.
- ❑ Art Appreciation Week - logo picked, shirts to be made. Art rotation day (Thursday, Feb. 6th). Discussion occurred.
- ❑ SoMo University coming up - parents requested to record the lessons, so they could access.

Mrs. Gochberg needs to explore - she's trying to be mindful of teacher expectations and how many requirements she puts on them. Maren has a videographer contacts, when we are ready, she may have someone that could help.

- ❑ Security cameras going up soon

Faculty Representative (Sarah Nelson)

- ❑ Membership Update - Mid-year push (current membership is at 210, goal is 250); class party as incentive - 1 for the most improved and 1 for the highest membership; distribute bar graph to room teachers; Family Dance - push membership, if a member, you can enter a raffle. All members are entered into a raffle, if you attend, you get another raffle ticket - like a family gift certificate to Cold Stone.
- ❑ Survey Monkey - Sylke will kick off the surveys - she and Sarah will work together. Discussion occurred re: messaging and survey topics. "What's your PTA do for you?" Video Images.

Spell-A-Thon Update:

- ❑ 94% participation
- ❑ Sliming event will be January 17th
- ❑ 8 parties (meaning 8 classes had 100 % attendance) - Room parents can possibly help.

Jen Mitchell suggested a Reusable "ziplock" bag drive - she would donate a percentage of sells to the school. **Executive board to evaluate if we are within community / fundraiser ratio.**

ANNOUNCEMENTS

- ❑ Jan. 20 - MLK Jr. (School Closed)
- ❑ Jan. 22 - SoMo University
- ❑ Jan. 29 - Family Art Night (6pm)
- ❑ Jan 31-Feb.6 - Art Adventure Week
- ❑ Feb. 5 - PTA meeting (7pm)

Next PTA meeting: February 5, 2020

Adjournment: 8:22pm

Updates/corrections:

, January 8, 2020 Association Meeting

Minutes compiled by Carla Carpenter, Secretary

