

Phoenix PTSA
September 4, 2024
Meeting Minutes

I. Meeting was called to order by Leslie at 7:35

II. Approval of officers

- President: Leslie Jankowski (new)
- Vice President: Chris Zircher
- Treasurer: Patrick Kaiser
- PTAC Representative: Jen

Jen motioned to approve the slate of new officers and Julie seconded. None were opposed and the motion carried.

III. PTSA Coordinators:

- Dine to Donate Coordinator: Katie Blickhan
- Direct Drive Coordinator: PTSA
- Event Coordinator: ?
- Teacher Appreciation Coordinator: ?

IV. Principal's Update (Flynn)

- Year is off to a great start
- 7th grade families: Camp Phoenix. No overnight camp this year. More students in recent history have been opting out. Building the camp into the school day. There is still a cost to this in My Payments Plus.
- Whole school cookout at culmination at camp. Payment is posted on My Payments Plus for 8th graders. 7th grade cookout fee is included in "Camp" fee. Great community experience with teachers outside.
- MAP testing was just completed and should be available on Infinite Campus now.

V. Vice President (Chris Zircher)

- Continue building membership. Got some sign ups at the Ice Cream social (sign up available on Givebacks app —and website?)

VI. Treasurer's Report (Patrick Kaiser)

- Current: \$7,000
- Goal for direct drive: \$11,800
- Impact project expenses, 8th grade celebration expenses, Phoenix Scholarship, incoming 7th grade celebration breakfast, 8th grade lunch at El Vaquero and last day of school pizza party, teacher special event requests, liability insurance will need to be added to budget for next year.
- What are the top line budget expense items?
 - \$5,000 for eighth grade impact projects based on kids' proposals for projects that impact the community. Some examples are microwaves, keyboards, cleaning up the Perry Park creek, making homemade blankets with fourth graders and giving to Nationwide Children's. Impact projects are done through Connections.
 - \$2,000 teacher appreciation
 - Transportation funds

- All money raised is spent on the kids such as cookouts, canteens, board games, and Playstations.

Jen moved to accept the proposed FY2024 budget. Chris Zircher seconded. None opposed. Motion carried.

VII. Dine to Donate (Katie Blickhan)

- Dine to Donate nights are once a month and percentages of money given vary depending on the restaurant.
- Upcoming dates are: Swensons 9/23 15%
- Instead of Dine to Donate, there is Donate to Dine in November which is a canned food drive competition.

VIII. Direct Drive (Leslie)

- Only fundraiser for the entire year
- Direct Drive starts on 9/11 and ends on 9/25. Our goal this year is \$100 per student.
- Students will have their own personalized link on 99 Pledges to collect money electronically.
- There are contests and incentives for students including a gift card drawing open for all participants. There are also prizes for top earners. Advisory winners get food such as a pizza, donuts, etc. We have a \$300 incentive budget.
- Students learn about the drive during Student Forum and will learn how to send proper emails.
- To help support families who use checks, lockbox can be found in the office

PTAC: (Jen)

- Wolves/Cardinal pride spiritwear
- Support transportation and facilities with snacks/cards/etc.

IX. Next meeting 10/9 at 6:30pm on Zoom

- Every other meeting will be on zoom.
- Dr. Flynn will create the Zoom link.

X. Adjournment

Chris Zircher motioned to adjourn. Jen seconded.