

# 2024-2025 PTA

# Wednesday, October 2, 2024

Meeting Type (choose one) Executive: \_\_\_\_\_ Association:  X

Attendees: Lorene Busse, Kim Strickland, Mari Patrick, Indy Monday, Stephanie Sims, Mike Piccione, Danielle Swanson, Michelle Rodd, Elyse Ezzi, Jennifer Mitchell

See Attached

Call to order: Mari Patrick

Select One, Meeting Occurred :  X  in Person \_\_\_\_\_ Online

Due to COVID19 and per the stipulations of the 14<sup>th</sup> District PTA, meetings may take place via Zoom per approved Bylaws by State

## Meeting Start: 7:00 pm

### CALENDAR OF UPCOMING EVENTS:

October	November
10/9 Walk N Roll to school	11/8 Veterans Day Celebration
10/11 Family Movie Night	11/14 Ruby Bridges Walk & Roll Day
10/19 Safe Routes to School event	11/25-11/29 Thanksgiving Break
10/31 Halloween Parade	

President Mari Patrick	Calendar review 303 current members! 36 sales, \$916 dollars earned. Push for families to get more swag. Carli is working on some new designs.
Principal Indy Monday	
Vice President Mike Piccione	Propose: Switching bingo and family dance with different dates?
Financial Secretary Elyse Ezzi	
Treasurer Stephanie Sims	<p><b>Motion: Ratify Checks 3583-3597</b>  <b>2nd: Lorene Busse</b>            In the absence of a Nay vote, the motion carries</p> <p><b>Motion:</b>  <b>2nd:</b>            In the absence of a Nay vote, motion carries</p> <p><b>Motion: Ordinary and Necessary bills not to exceed approved budget.</b>  <b>2nd: Mike</b>            In the absence of a Nay vote, motion carries.</p>

	<b>Reimbursement issued for beginning of the year events</b> <b>*Financial Report Attached</b> <b>Fiduciaries settled</b>
<b>Historian</b> <b>Lorene Busse</b>	<b>-556 logged volunteered hours so far-but that total is under-reported.</b> <b>- We need to make sure everyone is recording hours on both provided platforms (qr code/link) or on a form to sign.</b>
<b>Secretary</b> <b>Danielle Swanson</b>	<b>Motion: Move to accept minutes from September 11, 2024</b> <b>2<sup>nd</sup>: Juan Gonzalez</b> <b>In the absence of a Nay vote, motion carries</b>
<b>Teacher's Rep</b> <b>Albertine</b> <b>Johnson</b> <b>Lauren Schroth</b>	<b>-Teachers love the SoMo shirts! Feeling on campus is back with the big school spirit!</b> <b>-109 in Leadership.</b> <b>Kindness crew is also exciting and doing great things.</b>

## Meeting Minutes:

Topic		Notes
Communication Team	Michelle and Kim	>"Raise the Roar" Sports Addition. Kick off next Friday, leadership will be out there. Just a Spirit Day .30K is the goal. Asking \$150 per family if possible, but would like everyone to at least participate. Every kid who participates gets a football. The first class gets a froyo party, first grade gets a chick-fil-a lunch party (all donated). School wide goal is \$20k and everyone will get an extra recess with sports inflatables (thursday-will need volunteers-20 ish). 30k is the cost for a dunk tank. -Future Fund platform-one sign up per family. -Following Friday is school-wide jersey day. If we hit our goal, we have a dunk tank (and can get it half off at \$200). -We need to know when all the year's fundraisers are (classes) so there isn't too much clustered together to overwhelm families. -Kim: When she went through the percentages of where \$ is going, she wants to consolidate categories and make it easier and helpful for the overall vision. *Response: The district requires separate categories for a reason. But privately, you can consolidate for purposes of helpful visuals in the pie chart.  >Holiday Mart: (Dec 2) Set Profit Margin, with a possible 15% added profit. Free shipping both ways, no cost to us. Parents can buy gift certificates or send them with money for the kids to shop. Community event with added Fundraiser bonus. How do we make things equitable? Spirit of giving-maybe toys for tots?

		<p>&gt;Gala dates and venues: Do we want to try a Friday? Or stick to a Saturday. Elks Lodge?</p> <p>Friday pros: more volunteer help, not conflicting with sports. Friday is decided.</p>
<b>Dine N Donate</b>	Shannon and Rebecca (not present)	<p>Beyond the Glory 9/18-good outing at \$284.51</p> <p>Bonchon 10/14-17-Rebecca Bachy got them to do a full week of 15% sales. Flyer needs to be presented.</p> <p>Round Table-10/29-20% of all dine in and take out</p> <p>Nov:</p> <p>Rusty Hinges Ranch-Fresh Farmed Produce</p> <p>Papa Murphys- 11</p>
<b>Movie Night</b>	Shannon	<p>Kate is heading it up. Friday, the 11th. Monsters University. It will be outside with projection. Selling candy and byo water. Popcorn provided by the movie theater.</p>
<b>Meeting Notes/Questions</b>		<p><b>&gt;School board representatives present: (Board of Trustees)</b></p> <p>Amy/Anna Dietrich, engineer and works full time at home. Would love to get more connectivity.</p> <p>Working with super intendants with annual goals. 2018 on the board, former teacher. 7th, 3rd, 1st grader.</p> <p>2nd largest district in Petaluma. Super Intendants wear multiple hats, and have created two to help divide and conquer. New level of stability, saves money.</p> <p>Consistency around discipline, and now have a discipline matrix.</p> <p>They would love to hear from us!</p> <p>Questions about where \$ is going on the district website.</p> <p><b>&gt;Band update:</b></p> <p>There are allocated funds toward the band.</p> <p>PEF grant was sent in .</p> <p>Repair kits purchased.</p> <p><b>&gt;Juan Gonzales</b></p> <p>Budget Questions and Concerns:</p> <p>Can we quantify Harvest Festival \$? Hard to approve things if we don't know compare/contrast from the year before. Details should be noted in the budget. Better job communicating in the survey for what goals are for these events. Folks that are more competitive get excited about new goals. We need to make communication for the average parent more transparent and available.</p> <p>*Fundraising team addresses thoughts above and states that in Sue's Sundays messages in the past net numbers were shared.</p> <p><b>&gt;Samantha:</b></p>

		<p>Works at McKinley and they are doing a Jog-a-thon. Leadership and parents hold up a thermometer of where they are at with \$ and what they need. People feel more connected with visuals in communication and are more opt to help.</p> <p>&gt;Auditor Notes: All bank statements need to be up to date. Two audits missing. Meeting notes were missing from February 2024</p> <p>Q: Can we have a one-platform system to make things easier to buy merchandise, sign up for things, etc? Kim and Michelle are working on a website idea.</p>
<p><b>School Board Representatives Present (Board of Trustees)</b></p>	<p>-Amy -Anna Dietrich</p>	<p><b>&gt;School board representatives present: (Board of Trustees)</b></p> <p>-We are the 2nd largest district in Petaluma. -Super Intendants wear multiple hats, and have created two co-superintendents to help divide and conquer all the tasks. -There is a new level of stability, and it has been saving the district money. There is consistency around discipline, and we now have a discipline matrix. -They would love to hear from us! Questions about where \$ is going is on the district website.</p>

<p><b>Association Meetings</b></p>
<p>Wednesday 11/6</p> <p>Wednesday 12/4</p> <p>Wednesday 2/5</p> <p>Wednesday 3/5</p> <p>Wednesday 4/2</p> <p>Wednesday 5/7</p>

**Meeting Adjourned: 8:50 pm**

