

2024-2025 PTA

Wednesday, September 11th 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 14th District PTA, meetings may take place via Zoom per approved Bylaws by State

Meeting Start: 7:07 pm

CALENDAR OF UPCOMING EVENTS:

September	October
9/27 Harvest Festival	10/9 Walk N Roll to school
9/20 spirit day and Coffee Chat PTA Social	
Book Fair begins 9/27	10/18 Family Movie Night
	10/19 Safe Routes to School event
	10/31 Halloween Parade

President Mari Patrick	Calendar review
Principal Indy Monday	
Vice President Mike Piccione	<p>Spreadsheet for Volunteers for board members, need contact info. Will keep track of interest for involvement.</p> <p>Question- Do we ensure that volunteers are members? Can we encourage them to join?</p> <p>Can we offer childcare for the important meetings? An extra meeting?</p>
Financial Secretary Elyse Ezzi	
Treasurer Stephanie Sims	<p>Motion: Lorene Ratify Checks 3539-3573 2nd: Sarah Nelson In the absence of a Nay vote, the motion carries</p> <p>Motion: Stephanie- to Ratify Checks 3574-3591 2nd: Shannon LaFabrve In the absence of a Nay vote, motion carries</p>

	<p>Motion: Move to pay necessary and ordinary expenses 2nd: Sarah Nelson In the absence of a Nay vote, motion carries.</p> <p>Motion: to approve budget as presented with commitment to a more thorough review on October 2nd, specifically reviewing charter deployment areas 2nd: Erin Carlson In the absence of a Nay vote, motion carries.</p> <p>BUDGET was approved following a question raised about family band expenses, detailed below.</p>
Historian Lorene Busse	Lorene updated numbers with current labor rates for our reported hours last year, 2849 hours at a labor rate of \$38.61 provides a value of \$110k dollars to our school. Volunteer hours are notoriously under reported so please make sure to record and report your volunteer hours.
Secretary Danielle Swanson	<p>Motion: Sarah Nelson Move to accept minutes from May 1st, 2024 2nd: Amy Hillstead In the absence of a Nay vote, motion carries</p>
Teacher's Rep Albertine Johnson Lauren Schroth	<p>Love the \$500 for teachers, need running club help-kids love it! Diving into the new Language Arts program. Hope for more parent participation in PTA! Kids are very into leadership-nearly 100 members!</p>

Meeting Minutes:

Topic		Notes
Communication Team	Michelle and Kim	Want to make event magnets for families. Magnets will offer a year long calendar snap shot of key PTA dates and events
Dine N Donate	Shannon and Rebecca (not present)	Beyond the Glory 9/18 Bonchon 10/14-17 Round Table-10/29 Papa Murphys- 11
PTA Membership	Sarah Nelson	152: 103 parents, 27 students, 8 teachers, 7 Gp, 5 staff so far Discussion involving how to encourage families to join, options include: class parties, indiv parties, prizes, loudspeaker, etc Juan will try and create a survey that encourages membership and identifies how parents want to get involved. Will also tie in to increasing volunteer participation.
Safety Routes to School Presentation		We want more people walking and biking, and to do so safely. It is: Healthier, more connected to the community, great for the environment, saves \$, decreases greenhouse gas.

		<p>3 P's: programs, physical projects, policies (laws, rules, practices) There is a task Force Meeting at 9/19 to share concerns, give feedback, etc. Task Force meets monthly. Walk Audit-Sometime Jan/Feb Education: 2nd and 3rd graders learn pedestrian safety, 4th graders learn bike basics & there is a family bike workshop, 5th grade learns communication and mapping, and middle school and/or high school- 'drive your bike' lessons.</p> <p style="text-align: center;">www.sonomasaferoutes.org</p>
SWAG		<p>Somo spirit wear is transitioning to an online print to order platform. PTA has a budget to maintain a supply of items on hand for spirit weeks and onsite sales, but a majority of sales will go through the new platform, to be released this weekend on parent square.</p>
BAND FEES		<p>Parent Erin Carlson asks that the PTA review the budget to see if it is possible to cover the instrument repair costs requested from 5th and 6th grade families. Since the new budget no longer includes line items for SOMO U and a recess aid, she is hopeful that the PTA will find a way to support a program at the center of our CHARTER's mission and curriculum. The topic will be covered in the budget review that is agendized for the October Association meeting.</p>

Association Meetings
Wednesday 10/2
Wednesday 11/6
Wednesday 12/4
Wednesday 2/5
Wednesday 3/5
Wednesday 3/5
Wednesday 4/2
Wednesday 5/7

Meeting Adjourned: 8: 52 pm