Heritage Middle School PTSA Meeting 11/11/24

- I. Call To Order Emily called to order the meeting at 6:08 PM
- II. Approval of Minutes (Oct 7, 2024) Reagan motioned to approve the minutes, Alisha seconded

III. Reports

A. Principal- Dr. Allegri

- 1. Parent/Teacher conferences were a huge success and highly attended by parents.
- 2. The teachers loved Meddy's as their PTSA funded meal with a 94.7% approval rating.
- 3. Fall sports are wrapped up. Winter sports are starting.
- **4.** Intramurals this year are doing amazing with great participation, organization from Dr Sorens and PTSA support.
- **5.** Construction is within 6 months of being completed.
- 6. Will contact the DJ for the Snowball 8th grade dance in February

B. Treasurer- Chelsea Brotherton

- 1. Spirit Wear money hasn't been deposited yet.
- 2. PTSA purchased a printer last month.
- **3.** Consider upgrading to Cheddar Up premium for \$360/year (versus \$120/year). Most other PTA's are using the upgrade and really enjoy the benefits. Will vote on it at the next meeting.
- **4.** Joy will send PTA the receipts for the Greenhouse project so we can reimburse them.

C. Membership - Becky Neth/Emily Ackart

- 1. 2023 membership 106 parents/45 teachers/total raised \$3715
- 2. 2024 membership 123 parents/34 teachers (One new since Oct meeting)

D. Holiday Mart - Tamrin Massey

- 1. Will raise fees next year still deciding exact price. Becky will look at other comparable shows to see what they charge for vendor fees.
- 2. Plan to start a new email just for Holiday Mart next year since we get so many emails and it's hard to go through all of them along with other PTSA business.
- 3. Tamrin plans to step down next year with the plan for Alisha to take over as Lead.

E. Committees - Alisha Heise

1. Restaurant nights

- a) Upcoming- Dairy Queen 11/12 and Minsky's 12/10
- b) McTeacher's Night made \$412
- c) Skate Night inn October didn't net us any revenue

2. Conference Meals

a) Meddy's was a huge success for Fall meal, looking at a cheaper option like a boxed sandwich for Spring conference

3. Field trips update

- a) 6th grade set for Kaufman Stadium Feb 20 and 21st
- **b)** 7th grade Relook at Union Station. Disney is currently there and leaving in January, but January would be a good month for them to go.
- c) 8th grade- Rush FunPlex set

F. Emily

1. Liberty PTA council meeting update

- a) National PTSA dues increasing by \$1.00 (\$5.25 total), Missouri PTA business dues increasing by \$3.00 (\$8.25 total). Effective July 1, 2025.
 - (1) We may want to consider business memberships. EPIC is doing this very well so may check in with them.
- b) Prosecutor Zach Thompson. He would be happy to be a resource to us. Spoke about digital safety/scam awareness for children.
- c) Vaping Webinar on 11/19/26 at 6pm ET. Alisha will post on FB.
- a) Nominating committee chosen by next meeting in Feb. New officers vote in March.
 - (1) We have 3 executive members that are at their term limits so need a secretary, VP of committees and a Treasurer.
 - (2) Executive committee will write up their job descriptions
 - (3) Looking at sub committees or balancing out the duties within the VP roles

IV. Old Business/Tabled Items

A. Change name on bank account - Chelsea & Emily.

V. New Business

A. Scott Carr Innovation Award. Reagan will send a nominating email to the teachers on 11/12 and leave nominations open until 11/26/24. Nominees will be sent to the executive board to decide on the winner and present the award in January. Reagan will get a Big Check again for the presentation.

B. Spending down the Budget -

- 1. Since we have been carrying over a surplus from the 2020 year, we talked about spending this down.
 - a) Gyms will not be touched in the new renovations so talked about upgrading the pads on the walls, better seating and a lighted mobile scorers table.
 - b) Chelsea will look over the current budget and future needs to see how much is available for funding this.
 - c) Emily said it's best to not carry over more than 2 years of operating expenses from year to year.

VI. Adjourn - @ 7:16 PM - Tamrin Motioned to adjourn, Becky seconded