

PTA 3rd Quarter Meeting Minutes

Thursday, February 8th, 2024 at 3:30PM in Room 263

- **Welcome** - Anna Kinney, President
Introductions:
 - Officers: Anna Kinney, Kristina Paulson, Beth Wadlow. Elise is absent.
 - Attendees: Alyssa Latham, Katy Jones, Jenn Gray, Leigh Brown, Dieke Schuett, and Val Berg.
- **Budget Report** - Kristina Paulson, Treasurer
 - YTD
 - Review of categories and what has been spent this year
 - Budget changes requiring membership approval:
 - Combine staff funds into a single category (food, Appreciation event, etc.)
 - Kristina motions to lump all staff funds into a single category, Katy seconds. Unanimously approved.
 - Shift current surplus funds into the Q3 budget.
Kristina motions to move surplus funds from T & H to 3rd quarter, \$100 from Assembly to 3rd quarter, 177.60 from 2nd quarter to 3rd quarter. Second by Beth. Passes unanimously.
Kristina motions to move any remaining 3rd quarter money to 4th quarter. Second by Jenn. Passes unanimously.
 - Approve future shift of surplus Q3 funds into Q4, if applicable.
- **Student Appreciation Day - Disco Day, Thursday, March 21st**
 - Dance in Gym with 70s-style concession stand
 - Retro style 70's concession stand: PTA will be supporting the event (during lunch) Highschool leadership will be helping with décor. Sign-up genius TBD.
- **Yearbook Update** - Katy Jones, Yearbook Committee Chair
 - Need 200+ total orders for purchase.
 - Purchase Deadline: TBD: beginning-middle of April
 - Flier with purchase information will go out in March and April newsletters.
 - In a waiting stage with photos. Class photos have a deadline to be submitted, and then Katy will need help. Katy will work with Val to get the photos organized in the right grade level. Katy will contact those who expressed interest in helping, once needs are identified. All sales will be digital, online.
 - Only accepting online orders this year.
 - Suggestions to expand access to families that have obstacles to online ordering (computer access, non-English speakers, etc.)

- Set to be tax-free this year. Swift program will translate the flyer. Discussion about how to assist those who may not be able to read/order online.
- **Staff Appreciation Week - May 6th-10th, Thank you for being GROOVY!**
 - Volunteer Sign-up Genius will go out in the April Newsletter.
 - One gift + one treat, each day. Northfork, Hometown pizza, a few Grandma Deb items, and any remaining food items will be the only expenses to PTA.
 - **Monday, May 6th: Soda Bar**
 - Sign-Up Genius for: liters of club soda and sparkling water and toppings.
 - **Tuesday, May 7th: Sandwich Bar**
 - Sign-Up Genius for: bread, toppings, chips and other supplies.
 - **Wednesday, May 8th: Coffee**
 - Sign-Up Genius for: North Fork drink pick-up and school delivery; cases of water.
 - **Thursday, May 9th: Pizza**
 - Sign-Up Genius for: Hometown Pizza order pick-up and school delivery; salad dressing, parmesan cheese, and drinks.
 - **Friday, May 10th: Retro Grill**
 - Sign Up Genius for: BBQ supplies (brats, hot dogs, veggie burgers, etc.)
- **Bike-to-School Day - Friday, May 31st**
 - Bike-to-school and cycling during recess. TBD on lunch obstacle course. No after school component of the event this year.
 - Just focusing on the bike-to-school, and cycling during recess. No longer an after school event. Parents are on site to assist the bike events, sign up will come for that. Possibly for the lunch obstacle course as well.
 - Leigh will ask Tara if she's able to help donate bikes to use during recess.
 - Volunteer Sign-Up Genius will go out in the May newsletter for supervising/ facilitating biking events and dismissal/pick-up after school.
- **1st Day School Supplies**
 - Optional direct-to-school supply delivery program.
 - Flier with purchase information in April-June newsletters.
 - Purchase deadline: June 2024
 - Not a fundraiser, just a service for the community so they don't have to shop for their supplies.
- **Spring Color Run Fun Day - June 3rd, 4th, or 5th - Principal Berg**
 - Details TBD - Discussing color run by grade level.
 - Suggestions for a new name or other new ideas?
 - Volunteer Sign-Up Genius will go out in May newsletter.

- Color run will likely be during the kids regular schedules, during their specials, all on one day. TBD. Idea to consider possibly not doing color, some other fun scenario such as bubbles, etc. Everyone voiced to keep the bounce house.

- **Officer Nominations** - Anna
 - President:
 - Vice-President:
 - Secretary:
 - Treasurer:
 - Leigh is willing to do either the Secretary or Vice President. Elise is willing to do the secretary position. Anna is willing to continue as President. Need a volunteer/recommendation for Treasurer.

- **Logo Feedback**
 - Thank you to McKenzie Kraemer and her team.
 - Anna requested us to vote on new logo for our webpage. Would like to consider tying the school colors to be red/white/blue. Unanimous new design chosen, with color alterations.

- **Principal's Report** - Val Berg
 - Informational meeting for upcoming community planning and zoning. Staff will meet on Tuesday. PTA is encouraged to come on Tuesday at 5:15 at District Office. Val requested we send an email invite to all PTA members. Budget/funding/new students will be on the discussion table, and things are set to possibly look much different next year.
 - Calendar for next year is already set to 5 day weeks. 4 less student days that will be staff days, for staff to work on staff development and PLC meetings.
 - Val shared appreciation for her PTA, which is abnormal in the region.
 - Possible volunteer day over the summer with food service. Goal is providing meals for kids ages 1-18, in McCall.

- **Open Questions/Comments**

- **Next Meeting:** Thursday, April 18th in room 263. Time TBD.
 - 8:15 Thursday April 18th, elections will occur this day.

- **Meeting Adjourned: 4:54**