

## Minutes for PTA meeting August 29th 2022

At end of pre-meeting mixer, Principal Karr talked about behavioral expectations “reset” program he is implementing this year for the entire school (during lunches):

- A. Reteaching how to be a learner in a learning environment
- B. Maybe co-teaching type environment
- C. Maybe another layer in gened class?

### **I. Meeting brought to order at 6:42 / welcome / quorum met**

#### **II. Introductions:**

- A. Cari Krebs -President
- B. Rachel Gray-Parent
- C. Jen Wylie-Treasurer
- D. Amie Tasca - Secretary
- E. Ms. Schneider-Teacher liaison
- F. Ms. Gilbert-Teacher liaison
- G. Jo Wilson-Staff Grants Committee Chair
- H. Brittany Bigley-Teacher
- I. Prynness Favors- New Parent
- J. Becky McCully- New Parent
- K. Amanda Huber- Legislative Committee Chair
- L. Mr. Karr-Principle
- M. Karstin Knudsen - Parent
- N. (online) Kate Herdejorgen - parent
- O. (online) Rachel MacCormack - parent

### **III. Student Council Supervisors: Ms. Gilbert & Ms. Bigley**

- A. Dances/Spirit day
- B. Service projects

C. Want to support PTA events

D. Possible Funding Requests from PTA:

a. dance decorations

b. beautification project

c. Excellence picnic

d. Hawk day-popsicles

(PTA can support if it involves whole school)

e. Mural-Whole school.

E. Cari moves to put line item in budget for Student Council.

Approved

#### **IV. Open house: September 15th**

A. 5-7 min per class period

a. Visit students classroom and teachers

B. "Lunch" period

a. 5-7 min

b. Chance to visit other tables

1. Powerschool

2. Schoology

3. PTA

4. Counselors

C. Need volunteers for PTA table

1. 5:00-6:30 (2 - 3)

2. 6:30-8:00 (2 - 3)

#### **V. Spirit wear**

A. Need Spirit Wear Committee/Chair

B. Ordered spirit wear for Open house

#### **VI. Legislative Chair-Amanda Huber**

- A. Amanda made a motion for her to write a letter expressing how much we feel the D11 lobbyist is an asset - APPROVED
- B. PTA will approve the letter

## **VII. STAC-Staff appreciation**

- A. Cari STAC chair
- B. Looking for volunteers

## **VIII. Staff Grants Program - Jo Wilson Chair**

- A. Jo Talked about how the grant system works
- B. Categories of grants: 1) classroom supplies, 2)PD/conference, 3) school-wide project, 4) after/before school activities/clubs
- C. Staff will fill out the grant request form. Approvals from staff grants committee first, then PTA Board, then Principal Karr. If approved, they can purchase and turn in their receipts to Jo, cari, or Jennifer (treasurer).
- D. Only PTA Members eligible for staff grants

## **IX. SAC-School Accountability Committee**

- A. Tony Karr-Liaison
- B. SAC-Major improvement options
  - 1. Just started diving into the work so not much to report as of now.

## **X. Staff Liaisons**

- A. Gilbert-6 grade teachers
- B. Scneider-7 & 8 grade teachers

## **XI. PTA Budget Proposal for 2022-23**

A. Jen W.-Treasurer: 1st draft of the proposal

1. Talked about how much we made off Apex ColorBattle
2. Talked about what we plan on spending the money on what the students asked for
  - a. Court yard equipment
    - i. originally estimated \$3000
    - ii. Cari moved to increase amount to \$4000 (due to gaga court & some equip for each grade level) - Approved
    - iii. Amanda suggested Scheels will give discount for non profit organizations
    - iv. Karr said 3 times to replace equipment over the year (now, Jan, spring)
    - v. Karr plans to build gaga court
  - b. Family game/movie night- budgeted \$1000
3. Cari motioned to lower the Fundraiser line item from \$8000 to \$5000 - Approved
4. Cari motioned to approve proposed budget 2022-23 Jo seconded - Approved

**XII: Cari closed meeting at 8:01**