

Meeting Minutes

PTA Meeting September 13th, 2022 7 PM

Attendance: Stephanie Gertken, Roberta Ringstad, Laura Roske, Jim Stang, Ema Hartung, Nicole Ottman, Evelyn Martini, Renee Rudolph

1. Call meeting to Order/Welcome
2. Additions/Changes to Agenda NONE
3. Secretary's Report The Secretary's Report was accepted by Evelyn Martini and a second by Stephanie Gertken.
4. Treasurer's Report The current checkbook balance is \$16, 796.39. The Treasurer's Report was accepted by Stephanie Gertken and a second by Ema Hartung.
5. Special Requests NONE
6. New Business
 - A. Yearbook
 - i. Ordering dates, In hands date, cost, extras, list of paid
 - B. Fall Fundraiser Updates
 - i. Flyers sent home 9/12, 9/13
 - ii. Envelopes go home 9/15, 9/16
 - iii. Envelopes and donations due 9/28
 - iv. Kids walk/activities 9/29, 9/30. Preschool may be different dates-possibly 9/28, 9/29.
 - v. Incentive dates? Movies, Pie. The staff are on board. Each grade level will determine what activity they have planned. Everyone who participates will be given a sticker. Email and Facebook reminders will be sent.
 - C. Snakes Lyseum 10/7
 - i. Is everything squared away? Everything is in the works. Still waiting on an invoice.
 - D. Skate Night at the MAC- Tuesday October 11th 4-6 PM
 - i. 50-75 kids is good-100 is pretty full. A form will be sent home with kids on 9/19 and need to be returned by 9/30 so we can figure out busing and volunteers to ride on each bus.
 - ii. Rodney has been contacted for 3 busses.
 - iii. Pay for skate time early October. The invoice was emailed and will be paid soon.
 - iv. Communication plan-registration, what is cost per attendee? In the past the cost has been \$10 per student but the fees for busing, ice time, pop and pizza may have went up so all fees will be added up and a cost will be determined.
 - v. Volunteers are needed to ride on the busses with the kids and to help get skates tied
 - vi. Pizza/drinks In the past pizza has been purchased from Domino's and brought to the ice arena. We need to verify on the paperwork sent home to see if there are any food allergies.
 - E. Fall Book Fair 10/10-10/18
 - i. Communication Plan Flyers will be sent home with students. Books will be delivered 1-5 days before the book fair starts. New books will be preorder only and will not be available to take home from the book fair. Teachers will be emailed a gift card and they will have an opportunity to preview the book fair and make a wish list. Pizza will be provided from Rudolph's Redneck Roost.
 - ii. Volunteers A Google spreadsheet will be available for volunteers to sign up. Set up with be 10/10 and tear down will be 10/18. The book fair will only be open in the morning and afternoons. We have to charge sales tax this year.
 - F. Preschool Fall Festival 10/25
 - i. How can we help? The Preschool teachers need to let us know what they are in need of. There is financial support available and already figured in the budget.

7. Old Business

A. Collaboration with Art in Motion (Art Program)

i. April 25-May 10 Tentative Dates for Art Display We need to promote the program December-January. Also, need to determine if there will be a theme.

ii. Communicate to families in December and have art collected by mid Jan. to give Greg an idea of number of pieces to display.

iii. Determine date of social/show(s) at a later date with Greg. Greg was thinking of displaying the art work for 2 weeks and then having the social.

B. Mathnasium (March -contact Andy closer to March and have staff work on specific goals)

C. PTA Webpage/FB/IG Updates (add new officers, past events, upcoming events, etc) The QR code will be added to everything that is sent out from the PTA.

D. PTA/PTO Updates-Members for PTA for time being? Looking in to how to file for a tax id #.

8. Principal's Report Principal Jim Stang reported Open House went smoothly. Summer school was amazing. It has been a remarkably joyful start to the school year. Enrollment is up. Kids are excited to get back to school. Excited to get back to all things normal such as Grandparents Day, Lyseums, etc. We are very thankful to have a fully staffed school. Excited to try something new to fundraise for the school and see what we can do with the walk-a-thon.

9. Upcoming Meeting Dates

A. October 11th, 7:00 PM, Elementary Media Center

10. Meeting Adjourns A motion was made by Stephanie Gertken and a second by Jim Stang.