

May 1, 2024 - PTA Executive Board Meeting

Home of Angie Drake

- A. Call to Order -Julie Grygla, President Meeting Start time 1:40
- B. Pledge of Allegiance -Julie Grygla
- C. Motion to adopt Agenda: Kinsey Voorhies Second:Anastasia Shipman
- D. Budget Amendment Proposal for membership meeting Angie reviewed budget expenditures and proposed budget amendment for vote at our next PTA General Membership Meeting.
- E. Annual Fiscal Reconciliation (AFR)

2023-2024 PTA year ends on June 30th.

- -In July, needs to be signed by 3 people or 1 auditor. Laura Benson has agreed to be auditor. Laura Benson has agreed to be the auditor for this years AFR. This will be announced at our next PTA General Membership Meeting.
- F. Bylaw Amendments
 - -change dues

National PTA dues have increased by \$1.00. We will propose to increase PTA dues to \$6.00 for the next school year.

-change month the nominating committee is elected

We will propose that the nominating committee be elected in November instead of December.

-change the required nominating committee alternates to 1 instead of 2 $\,$

We will propose that there be 1 alternate to the nominating committee as well as a committee of 3 individuals instead of 5.

- G. Present New Board
 - -small gift? Julie will head up a small gift for the new board
- H. Thank you to PTA meeting attendees Julie and Anastasia will team up on this
- I. Adams Gift to be presented at the next meeting, then will be on display for kids to see

J. Teacher Appreciation Day (May 7)

Refreshments in lounge from "teacher support" funds. Angie will make a sign to go with refreshments.

K. Extra Yearbooks in Office

If anyone asks about obtaining a yearbook, direct them to the office. There may be a few extra copies for purchase.

L. T-shirt sponsors chairperson

Theme ideas needed. T-shirt chairperson Richard Rose? All sponsors should be notified that funds should be given after July 1st for 2024-2025 school year. Sponsors are also encouraged to give funds by way of check to avoid convenience fees applied to the use of a success fund.

M. Changes to committees next year?

Increase Holiday Gift Shop Committee to 10-15 people; remove lego robotics, music, PAW patrol, and STEM/Engineering; Change "Maturation Specialist" to "Maturation Committee" of 3 members to help assemble bags.

N. Needs Assessment

Parental Survey to assess needs of our school/students

O. Motion to Adjourn: Julie Grygla Second: Mauri Winder

Meeting Adjourned at 2:46

Attendees:

Mauri Winder

Anastasia Shipman

Angie Drake

Julie Grygla

Kinsey Voorhies

General PTA Meetings will be held on the second Wednesday of each month at 12pm.

Next meeting will be held on: May 8, 2024 CVES Library.