



# Meeting Minutes

## PTA General Association Meeting

May 3, 2022, 6:30 pm via Zoom

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**Participants-** Katherine Boroski, Samantha Sidebotham, Ben Fisher, Cheri Anderson, Kim Fisher, Margaret Terzich, Doe Sanchez, Tenille Stewart, Emily Sala, Marc Commandatore, Brie Fugate, Yvonneke Larke, Valerie Harper, Jen Cox, Shauna Chatters, Natalie Ocegüera, Kristen Wingate, Jason Richards, Katy Giammona, Justin Prichard, Niki Martasian & Candace Jowers.

**-6:31- Katherine Borski called the meeting to order.** Meeting recorded, via Zoom, vote by poll & only members can vote.

**-Meeting minutes were approved with a correction** of adding Staci Harris as a participant from the previous Exec Mtg. Shauna Chatters made a motion to approve the minutes, Brie Fugate made a second motion.

**-Principal Report was shared by Margaret Terzich.** A thank you was given for Teacher Appreciation Day! Safe Routes for Schools came to gather data on our pick up/drop off procedure. A report will follow with how to improve our routes to school. Summer school will not happen at this time & is being put on hold. College & Career Night for 6th grade tomorrow (May 4th) This will be an in-person with a Zoom option. Marc Commandatore gave an update on the SPAC meeting. Data was shared for our school on Attendance, Behavior, LPAC & Parent Involvement. Hoping for more parent involvement to come back to Mission.

**-Jason Richards shared the Financial Report.** Majority of income was from play tickets, Mission Wear sold @ Open House, Carnival & 4th grade t-shirts. Jason made a motion to ratify check #6459-6476.

**-Jen Cox shared the Financial Secretary Report.**

**-Katherine Boroski shared the Fundraiser Report.**

**-Katherine shared the Mission Wear Report.** Yearly goal has been reached.

**-Katherine Boroski made a motion to increase the Teacher Budget by \$50 per teacher.** (27 teachers) This would come from the Back to School Picnic, Tax preparation, A Touch of Understanding Science Olympiad money. Candace Jowers made a motion, Valerie Harper made a second motion.

**-Katherine Boroski shared the Summer Budget (July 1-First General Meeting)** Jen Cox made a motion to approve.

**-Katherine Boroski shared the Garden/Mural update.** Sketch to follow.

*The PTA Congress of Parents, Mission Avenue Open School, is a 501(c)3 non profit and chapter of the California State PTA.*

**Mailing Address:** 2925 Mission Avenue, Carmichael, CA 95608

**-Katherine Boroski shared the Carnival Update.** Let's push volunteers! Baked goods needed.

**-Kim Fisher requested to add Heather Hallstrom as a check signer on all accounts.** Kim Fisher made a motion, Jen Cox made a second motion.

See account numbers below-

General Account- 170108120

Scholarship Fund -170109771

Plaza Cafe- 170098206

Science Olympiad- 170099899

Class of 2027- 170111140

Class of 2026- 170103261

Class of 2025- 170109631

Class of 2024- 170004725

Class of 2023-170106512

Class of 2022- 170097117

Change to Class 2021 to Class of 2029- 170096630 (Add Kim Fisher & Heather Hallstrom as check signers)

Change Class of 2019 to Class of 2028- 170098586 (Add Kim Fisher & Heather Hallstrom as check signers)

**-Kathy's retirement-** Valerie Harper can help.

**-Election-**

President- Valerie Harper

Vice President- Jen Cox

Secretary- Staci Harris

Treasurer- Jason Richards

Financial Secretary- Candace Jowers

Auditor- ?

Historian- Emily Sala

**-New Business-** Mr. Prichard requested a couple additional playground games. Possibility of Enrichment classes.

**-Meeting Adjourned at 8:28.**