



# Meeting Minutes

## PTA General Meeting

February 6th, 2024, 6:30 pm via Zoom

**In attendance were:** Staci Harris, Katy Giammona, Margaret Terzich, Candace Jowers, Courtney Beeson, Katherine Boroski, Samantha Sidebotham, Morgan McAllister, Shauna Chatters, Grigor Ustian, Valerie Winn, Niki Martasian, Valerie Harper, Natalie Ocegüera, Jennifer Manzano-Tackett, Jennifer Simmons, Brie Fugate, David Martasian, Mary Reed

**6:32 Call to Order:** Meeting called to order by Staci Harris. Reviewed meeting minutes, corrections were noted. Motion to approve minutes, motion carried.

**6:37 Principal's Report:** Margaret Terzich reviewed recent and upcoming events. She encouraged parents to complete the climate survey. Announced the safety plan has been completed, minor changes from past years and welcomes additional recommendations. She confirmed the listening circles resulted in good feedback that will be posted for transparency.

**6:46 Teacher's report:** Morgan McAllister shared positive feedback on Author Day and followed up on the possibility of updating the playground. Samantha Sidebotham asked about the Read-a-Thon and requested communication be sent directly to parents on how the Boosterthon funds were distributed. She also thanked the PTA for sponsoring the Touch of Understanding event.

**6:56 SPAC Update:** Val Winn provided an update from the January 18 SPAC meeting and shared how to get information on family services. She shared there is new equipment in the FACE group. She announced an initiative the district has to increase attendance.

**7:01 Treasurer's report:** Katherine Boroski reviewed financial reports. Motion made to zero out Carnival net budget, motion carried. Motion made to amend the Art budget and increase by \$300, motion carried. Motion made to amend the art docents budget and increase by \$100, motion carried. Motion made to move the extra Boosterthon funds to the general fund, motion carried. Motion made to ratify check numbers 6711-6731, except for 6719, motion carried. Motion to amend the Science Olympiad budget to zero, motion carried.

**7:19 Financial Secretary's Report:** Courtney Beeson reviewed recent deposits.

**7:28: Boosterthon:** Staci Harris discussed the Boosterthon and the potential of using the full service option to support grade level field trip support. The service level will be discussed at the next general meeting.

**7:42 Read-a-thon.** Staci Harris provided an update on the Read-a-Thon, communication will be sent out next week.

**7:52 Membership Report:** Niki Martasian provided membership update, reported current count is 110 and discussed future membership drives.

**8:00 Class accounts:** No class account update was provided.

**8:00 Play:** Mary Reed provided an update on play and confirmed construction of set props will be open to all students and parents.

**8:05 Fundraising:** Natalie Ocegura shared an update on restaurant and passive fundraisers.

**8:08 Executive Board Nomination Committee:** Valerie Harper initiated discussion regarding the nominations for FY2025 Executive Board. Motion proposed to appoint Candace Jowers, Courtney Beeson, and Katy Giammona to the committee with Brie Fugate, Natalie Ocegura as alternates, motion carried.

**Adjourn: 8:22 pm**