



# Meeting Minutes

## PTA General Meeting

September 3, 2024, 6:30 pm in-person and via Zoom

**In attendance were:** Tiffany Cantrell, Brie Fugate, Jennifer Simmons, Katie Arba, Valerie Harper, Courtney Beeson, David Martasian, Faith Stevens, Katherine Allgood, Kristina Cremins, Shanna Bauer, Staci Harris, Natalie Oceguela, Samantha Sidebotham, Elizabeth Evenson, Jared Warner, Shauna Chatters, Candace Jowers, Yajuan Zhao, Niki Martasian, Nilo Moore, Jimmy Ji, Katherine Boroski, Kari Espinosa, Briana Miedema, Margaret Terzich, Brenda Pauli, Amy James, Kristen Wingate, Katie Arba, Jennifer Simmons, Nicole Valadao, Jessica Moldoff

**6:31 Call to Order:** Meeting called to order by Staci Harris. Reviewed May meeting minutes. Corrections were made including documenting the Executive Board members elected, by name as required for documentation. Motion to approve minutes, motion carried.

**6:39 Principal's Report:** Margaret Terzich provided an update on the first few weeks of school and announced staffing changes. She announced an effort to solicit more feedback from parents/ kids and discussed after school tutoring, School Site Council parent vacancies, new classroom door safety features and a new heat/UV index.

**6:59 Mornings at Mission:** Margaret Terzich discussed how Instructional Aids will be utilized during the time before school starts. She confirmed effective September 21, children will need to be enrolled in a before-school club to access campus before 8:45 am. Discussion took place regarding the ramification.

**7:20 Budget Review:** Katherine Boroski reviewed the budget. Motion to approve AY2025 budget as presented with the following changes; zeroing out the centers day and last day of school line item and increasing the family engagement budget by \$500, motion carried.

**7:41 PTA Member Vote:** Staci Harris announced Elizabeth Evenson volunteered to be class account manager. Motion proposed to appoint Elizabeth and include both Katherine Boroski as a secondary signatory on all class accounts, whose account numbers will be attached to these meeting minutes, motion carried. Motion was made to elect Anna Bates as auditor, motion carried.

**7:50 Boosterthon:** Staci Harris discussed the Booster Fun Run proposal. Discussion took place on how the funds will be spent. Motion made to approve Booster Fun Run agreement, motion carried.

**8:02 Playground Improvements:** Staci Harris reviewed options for playground improvements funded via the auction Fund-a-Need. Discussion took place regarding the options. Poll was taken and the

majority agreed to select Option 1 for playground improvements.

**8:15 Treasurer's report:** Katherine Boroski reviewed recent transactions. Motion made to ratify check numbers 6776 through 6784, motion carried.

**8:22 Financial Secretary's report:** Courtney Beeson reviewed recent deposits.

**8:26 Membership Report:** Katherine Boroski reported current membership counts and confirmed grade-level contests are taking place.

**8:29 Historian's report:** Niki Martasian requested members to message their volunteer hours via WorkSpace.

**8:32 Missionwear:** Amy James displayed current Missionwear and reminded attendees of the pre-order deadline this Friday, September 6th.

**8:35 Class Accounts:** Staci Harris clarified that end-of-year balances on class accounts do not roll over each year, rather they go into the scholarship fund.

**8:38 Family Fun Nights:** Tiffany Cantrall reviewed the upcoming Family Fun Night on September 13th and reported all events have been scheduled for the year.

**8:43 Carnival:** Valerie Harper reported the initial stages of planning the carnival, confirming more information will be sent within the next few weeks.

**8:48 Fundraising:** Natalie Ocegiera reviewed AY25 fundraisers, motion made to approve the monthly dine and donate, bi-annual auction, Boosterthon, Holiday wreath, sees candy, Raise Right and Farm Fresh to You fundraisers. Motion carried. Natalie discussed a potential location of Milagro Plaza and a draft contract was reviewed. Motion made to approve a contract with Milagro to host the auction,, motion carried.

**8:52 New Business Intake:** Shauna Chatters identified two local authors to attend Authors Day and solicited ideas for alternatives. Shauna also emphasized the need for class reps.

**Adjourn: 8:53 pm**