

## Meeting Minutes

PTA General Meeting

October 1, 2024, 6:30 pm in-person and via Zoom

In attendance were: Staci Harris, Niki Martasian, Natalie Oceguera, Shauna Chatters, Jennifer Simmons, Valerie Harper, Amy Jones, Jared Warner, Jamie Pankratz, Shanna Bauer, Katy Giammona, Faith Stevens, Katrina McCune, Nilo Habib, Katherine Boroski, Margaret Terzich, Courtney Beeson, Fatin Abu Ghalyoun

**6:30 Call to Order:** Meeting called to order by Staci Harris. Reviewed September meeting minutes. Motion to approve minutes, motion carried.

**6:38 Principal's Report:** Margaret Terzich provided an update on recent events with a good turnout and future meetings will be scheduled. Three families have applied for the School Site Council with good representation. The morning clubs are full but may be expanded with parent volunteer support. She also provided an update on open enrollment visitation dates.

**6:43 Teachers Report:** Jamie Pankrast requested clarification on the amount of money each classroom will receive from the Boosterthon.

**6:46 Treasurer's Report:** Katherine Boroski reviewed the budget. Motion made to ratify check #'s 6789-6795, motion made, motion carries.

6:54 Financial Secretary's Report: Courtney Beeson reviewed recent deposits.

**6:54: Membership Report:** Katherine Boroski provided an update on PTA membership and contest, there are currently 138 members.

6:55 Historian's Report: Niki Martasian requested volunteer hours.

6:59 Missionwear: Amy Blumberg reported on Missionwear sales, the initial delivery was made.

**7:00 MAST Funds Proposal:** Staci Harris reviewed a MAST funds proposal to purchase a two year subscription to Mystery Science. A motion was made to spend ~\$3,000 on a two-year license, motion carried.

**7:06 Class Accounts:** Staci Harris provided an update on the class accounts and reported a pause will be placed on the current process of how class account funding rolls over until a larger discussion can take place.

**7:11 Family Fun Nights:** Staci Harris provided an update on the next Family Fun Night that will be held on December 13th.

**7:13 Carnival:** Valerie Harper reported the initial stages of planning the carnival, confirming more information will be sent within the next few weeks.

**7:16 Boosterthon:** Staci Harris reviewed details for the Boosterthon Fun Run that will take place October 29 with the Fun Run on November 7.

**7:20 Fundraising:** Natalie Oceguera reviewed recent restaurant fundraisers and reported more inclusive restaurants are being identified.

**7:22 New Business Intake:** Katherine Boroski requested the executive board review the procedures for voting. Shauna Chatters brought an idea of partnering new families with seasoned PTA members/families. Natalie Oceguera requested a process for how class reps communicate with families/teachers be identified.

Adjourn: 7:33 pm