SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, April 11, 2023, 6:30 PM Sam Davey library and Zoom

All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules
Consent Agenda (minutes and documents attached)

- Minutes from March
- School & PTA Officer Reports
- Events/Committee Reports & Celebrations
- New Business

Membership report (57 total ____ present in-person ____ present virtually) ____ guests
VOTE: Review and **motion to approve March minutes**, presented by Secretary

6:35 **Principal Report** Joe Eisenhuth

6:45 **Partnership Coordinator** Shelly Reynolds

7:00 **Teacher Representative** Michelle Finder

7:10 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES

3-5th grade testing DQ Dilly Bar reward (general fund)

State/National PTA support on debt request made by Sam Davey Elem.

7:20 **President report**

Northstar PTSA info for 5th grade families

Spring planning survey results

-Staff appreciation: additional ideas? Lisa will contact survey participants as indicated
-Carnival: additional ideas? NEEDED – CHAIR/S to coordinate the plans & VOLUNTEERS
-Coupon books: simply flyer this year, 3-book send out next year?
-Fundraisers
-Other idea: family Bingo night, DQ plan a mini-event next Sept.? anyone willing to be Fin? Coloring sheet over picnic table, spin-a-wheel

PTA Supply inventory

New Business

Officer Nominations (Secretary, Vice President)

May 1-5 Staff Appreciation PLANNING COMMITTEE NEEDED

June 6 Carnival Last Day Celebration PLANNING COMMITTEE NEEDED

Next month consider fundraising plans & calendar items for next year

Proposed dues increase (National PTA – last increase was $0.50 in 2011)
-Current: National $2.25 State $3 Local has been $6 to just cover those memberships, remaining funds go into local general account, National PTA proposed increase to $4 *Suggestion to increase local dues ($10 total) to include cost of Zoom subscription.

7:40 **Announcements/Calendar**

April 18 DQ Fundraiser

May 9 PTA Meeting

May 16 DQ Fundraiser

June 6 Last Day Carnival

August 24 Kindergarten Orientation – & All-school PTA-sponsored back-to-school picnic

7:45 **Adjournment**