Meeting agenda General Business Meeting
Sam Davey PTA
April 12th, 2022 - 6:30 p.m. In person and Via Zoom

6:30 – **Call Meeting to order** – President- Stephanie Cole

6:30 **– Jenn Junker & Cindy Swing from Northstar PTSA –** Introduction & brief presentation

6:40- Old Business:

1. FAMILY FUN NIGHT - Eau Claire Sport Warehouse- Friday April 22nd -popcorn and water provided by PTA
2. Fall Fundraiser – No feedback on fundraiser committee. Signed up for Club's Choice again this fall. Dates for fall fundraisers fill up quickly, so there was no time to wait.
3. Committees formed for carnival, Staff Appreciation Week, and Family Fun Night – Join us on Memberhub! Volunteers will be needed!

6:50:- NEW Business:

1. The Amazing Eau Claire Clean up – Airport Association Sat. April 23rd 9AM-12PM. Clean up Eddy Ln to Melby St Bike Trail. Sign up: Email Heather Deluka at deluka.h3@gmaill.com or call 715-834-6088. Include t-shirt size (while supplies last) Meet at Anderson Rd & Delbert Rd
2. Board Member Nominations -

7:00 **- Treasurer's Report/ VP Report –** Mai Vue

7:05 – **Partnership Coordinator** – Tara Geske

7:15 - **Membership** – 46 members – All entered in Memberhub - Stephanie Cole

7:15- **Teacher Rep** – Michelle Finder

7:20 - **Secretary** – Ashley Sinette Approve March Minutes

Dates to Remember:

DQ Night –Tuesday, April 19th from 5:00 to close.

Staff Appreciation Week – May 2nd-6th

CARNIVAL COMMITTEE- to meet for 10 minutes if we have further info from school