SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, December 13, 2022, 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 November
- School & PTA Officer Reports
- Committee Reports & Celebrations
- New Business

6:35 Membership report (_55_ total ____ present in-person ____ present virtually) _____ guests

Review and **motion to approve November minutes**, presented by Secretary

6:40 **Principal Report** Joe Eisenhuth

6:50 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES

VOTE: Budget revision approval

7:00 **Partnership Coordinator** Shelly Reynolds: Neighborhood little lending library (Airport Neighborhood Association), Girl scout bench (Megan Simmons)

7:10 **Teacher Representative** Michelle Finder

Field Trip Requests – K. Rowe (3^{rd} grade music) – (5^{th} grade) – (2^{nd} grade)

VOTE: Budget funds reserved for field trips

7:25 **President report**

Family Fun Night committee update (Mitzie) February 10, 6-7:30pm dance
- Theme/decorations, details, etc.

Fundraiser celebration update (Clay)

Reflections update – COORDINATOR NEEDED, info & plans asap – we received a $500 grant

Talent show – basic INFORMATION/PLANS should be sent asap before break

RCU School Sense at capacity for this year, added to the waiting list for this year

PTA supply inventory – Katie & Leslie

7:40 **New Business**

- CANS TRANSPORT NEEDED (contact: Kassie Dunbar kassiedunbar@uwalumni.com)
VOTE: thank you gift to the Dunbar family (Micon movie basket? Other ideas? Ammount?)

- Sarah Taylor from Sylvan – invited to talent show or dance

- village.com (Trish Cummins) more info next month

- Other items to consider as time allows or to add to next month's agenda

7:40 **Announcements/Calendar**

December 20 DQ Fundraiser 5pm-close

December 23-January 2 No School

January 10 PTA Meeting

January 16 No School

January 17 DQ Fundraiser 5pm-close

REFLECTIONS / TALENT SHOW

January 18 & 20 Talent Show Rehearsal

January 23 No School

January 27 Talent Show 6:30 p.m.

7:45 **Adjournment**

All members are welcome to stay after the meeting and share your favorite winter activities (outdoor places, indoor games, special snacks, etc.)