Meeting agenda General Business Meeting
Sam Davey PTA
January 12th, 6:30 p.m. Via Zoom

6:30 – Call Meeting to order - (No notes from last month. Not much accomplished as we were unable to vote with few members in attendance, some confusion as well.) Update on fraud case resolution.

6:35 – Principal's report

6:45 - Old Business:

1. DQ Night next Tuesday. Board game and $15 DQ card prize. (How do we want to collect names?) Send out an entry slip for families to give to the staff?
2. Water bottles & snacks – Concerns from some staff about kids making a habit of forgetting. For use at teacher discretion? One time purchase?
3. Vote for UP TO $30 hat/glove gift for Kade Dunbar for his aluminum can service.
4. Last month, we all agreed that we would like to purchase sleds for the cohorts. The school purchased them, so I would like to have on record a vote to reimburse them for the $518.11 from "What the Covid" line.

7:00 - New Business:

1. Conferences in March.
2. Voting for new board members in April. Please consider helping for a term. Let me know if you have questions or if someone you know may be interested.

7:10 - Treasurer's Report – Leah Buchman – Field trip money discussion & VOTE.

7:15 - Membership – 54 members – No change since last month.

7:15 - Teacher Rep – Michelle Finder

7:25 - Partnership Coordinator – Nancy Brenner

7:40 – Sunshine – Mai Vue

7:45 – Erica Christensen & Nicole Faude – FAC Reps

Dates to Remember:

DQ Night – Tuesday, Jan 19th from 5:00 p.m. to close

PTA Meeting – February 9th at 6:30 p.m.