Meeting agenda General Business Meeting
Sam Davey PTA
January 18th, 2022 - 6:30 p.m. In person and Via Zoom

6:30 – **Call Meeting to order** – Board Member Introductions & Greetings

6:33 - **Old Business**:

1. Panda Express event in November brought it $323.17. We were one of their very first events, so there were some challenges with online orders and long lines.
2. Still looking for members to fill PTA Board roles. Treasurer, VP, Membership Coordinator and Secretary all need to be filled this spring, to take over this fall. Mai Vue, our VP is willing to fill the treasurer role for the time being. **Motion - Vote needed.**
3. Typically we start planning the carnival this month, but I think we will wait on some more direction and feedback from the school on this.

6:45 - New Business:

1. Conferences at the end of February – We are considering Panera sandwiches, fruit trays and desserts. Thoughts on asking families to provide desserts & fruit trays via Sign Up Genius? Volunteer needed to create the sign up.

2. Family Ice Skating Night interest – During Love week? Considering hot cocoa and marshmallows.

6:50 – **Partnership Coordinator** – Tara Geske

7:10 - **Treasurer's Report** – Leah Buchman – THANK YOU for all you have done for our PTA!

7:13 - **Membership** – 42 members – All entered in Memberhub - POWERPOINT from Mai Vue

7:20 - **Teacher Rep** – Michelle Finder

7:30 **–FAC Reps** – If present

Dates to Remember:

DQ Night – Tonight- Tuesday, Jan 18th from 5:00 to close.

PTA Meeting – February 8th at 6:30 p.m.

Conferences are February 24th – Conference Meal for Staff – NO SCHOOL

NO SCHOOL February 25th as well.