SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, October 11, 2022, 6:30 PM Sam Davey library and virtual 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

6:35 **Consent Agenda** (minutes and documents attached)

- Minutes from (May? June?)
- Officer Reports (President, Treasurer)
- Budget approval
- Committee Reports & Celebrations
- Business

Motion to appoint officer: Lisa Paullin – President

Recognition of membership chair: Leslie Nimon (Vice President role vacant)

Membership report (____ total ____ present in-person ____ present virtually)

6:40 Review and **motion to approve last month minutes**, presented by Secretary

6:45 **Principal Report** Joe Eisenhuth Sam Davey update and ECASD referendum

6:50 Treasurer report

Fall fundraiser financial update

ECASD outstanding debt update

Motion to approve budget, presented by treasurer

Motion to approve headphone order $2172.45 - $1490 paid by families - $100 negotiated = $582.45)

7:05 **President report**

Back-to school picnic celebration

Fall fundraiser pick-up night details & volunteers

Conference meal committee update (breakfast rolls, fruit, Burrachos)

Reflections committee update (Katie Schultz)

7:20 **Partnership Coordinator** volunteering

7:25 **Teacher Representative**

7:30 **New Business**

-Request to use $150 from General Fund to purchase a Zoom Pro account (unlimited time, up to 100 participants). Previous minutes approved a trial of Google Meets, but since then the 40-minute time limit has been reinstated. Also, Zoom allows us to use ECASD tech (not all systems/apps are approved for District access). This paid account would be used for monthly member meetings and available for committee collaboration.

- Consideration of November meeting date in conflict with elections

- Request received from Sarah Taylor from Sylvan. Asked to share 10 minutes at an upcoming meeting "cookies and a consultation".

- Field trip requests deadline (propose Dec. 1 for this academic year, April 3 for next year's budget consideration)

- Establish committees: Google Forms survey to be sent via email
(Fundraisers (coupon books, restaurants, socks/gear, etc.), **Family fun night (sport warehouse)**, Reflections, School beautification (playground, fence, etc.), Talent Show, Spring conference meal, Literacy night, STEM night, Officer nomination, Last day celebration, Staff appreciation week, Other??)

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

7:40 **Announcements/Calendar**

October 13 (Thursday) Family-Teacher Conferences & **Scholastic Book Fair**

October 14 (Friday) & 17 (Monday) No School

October 20 (Thursday) ECASD Referendum Information Session Memorial HS IMC 6:30-7:30 p.m.

October 21 (Friday) Hearing Screening

November 4? Tentative Family Fun Night (Sports Warehouse)

November 8 Elections & PTA Meeting (consider change to November 15)

7:45 **Adjournment**

PHOTO 😊

All members are welcome to stay after the meeting to share a tip on the best games for family game nights.