SAM DAVEY PTA GENERAL MEMBERSHIP MEETING
APRIL 2024 MINUTES

Tuesday, April 9, 2024, 6:30 PM Sam Davey Library and Zoom
All members are encouraged to join the meeting early to check sound, camera, and connection.

6:34pm **Call or order**, introductions, technology instruction, quorum, and standing rules

Consent Agenda (minutes and documents attached)

- Minutes from March?
- School & PTA Officer Reports
- Officer nominations
- New Business

Membership report (30 total) with 11 present + 2 present virtually

VOTE: Review and **motion to APPROVE MINUTES**, presented by Secretary

6:35 **Principal Report** Shelly Reynolds

- Forward Exams: we would like to provide dilly bars for the students again like last year.
    - 185 students
    - Week of April 22nd once testing is over
    - Shelly can pick them up
    - Vote: 1st Motion: Heather DeLuka, 2nd Motion:
        - Approved from the general fund.
- 5th grade recognition: still working out when it'll be exactly. It will be a similar event to how it was last year.
    - More students in the 5th grade class than last year.
        - Over $600 budget for tshirts
            - Discussion on what line item it should be taken from, etc.
    - Vote: $670 + food costs for celebration = approx $750
        - 1st Motion: Cassandra Beran, 2nd Motion:
            - Approved

6:45 PRESIDENT REPORT

Officer Nominations (President, VP, Treasurer, *Secretary fill-in to start)
WE MUST NOMINATE TONIGHT – OFFICIAL IN-PERON VOTE WILL BE MAY MEETING

- Melissa Bowe accepted nomination for 2024-2026 PTA President
- Randi Waite accepted nomination for 2024-2026 PTA Treasurer

Fundraiser Update: My Local Deals check will be re-sent

6:55 **Treasurer report**

- Mai will need 2 members to sign and confirm bank statements for the previous month.
- Funds paid/received reported
- General Fund: UW-Eau Claire Assembly was taken out of this fund
- Vending Machines: we voted/approved to put it on the budget but not where it would go and amount
    - $1000
- Minnesota Orchestra Field Trip: the 3rd graders will be taking a different field trip, but should still be accounted for in the field trip fund.
- Note on budget for new comers: our budget is a guess since funds are not a guaranteed number. We have money in our bank account and then fundraise the rest (Lisa)
    - If we want to change any of the amounts or anything we do need folks to look at the budget, suggest changes, and we can bring it to a vote around August.
    - Does not have to be a part of the official PTA meeting, can be a committee get together outside of the assigned time.

7:10 **New Business**

- Staff appreciation week planning committee
    - First week of May (6-9) is Teacher Appreciation Week
    - Last year: Baseball theme with daily treats for the staff
    - Looking for ideas and organizing
    - Lisa needs to connect with Erin about organizing a food truck
- Bylaw review
    - Need a few people to review and update
    - Predetermined stuff from the state PTA
    - Look in and see if anything is outdated or should change according to what is working for PTA
- Budget for next year
- Last-day celebration/carnival June 5
    - Lots of coordinating and volunteer time
- Back-to-school picnic date

- August 29th is kindergarten orientation

7:20 **Announcements/Calendar**

- DAIRY QUEEN FUNDRAISER Tuesday, April 16

- Family Engagement School event May 2: still waiting on total RSVP number for food

- Rosie Bench Dedication May 17 (tentative)

7:25 **Adjournment**