SAM DAVEY PTA GENERAL MEMBERSHIP MEETING MINUTES

Tuesday, February 13, 2024, 6:30 PM
Sam Davey Library and Zoom
All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules
Consent Agenda (minutes and documents attached)

- Minutes from January 2024
- School & PTA Officer Reports
- Events/Committee Reports & Needs
- New Business

Membership report (29 total, 5 present in-person, 1 present virtually) 6 guests total.

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

6:35 **Principal Report** Joe Eisenhuth - presented by Shelley Reynolds

- Upcoming dates:
    - RCU Takeover Date: March 11
        - Coming to each class and giving some basic financial guidelines/advice to students
        - On waitlist for the RCU Savings plan
            - Expressed by staff, parents, etc.
    - Penny Drive - Week of March 11
        - Feed My People
    - Read Across America - Read-a-thon - Week of March 18th
        - Extending over spring break is possible to encourage kids to keep reading.
        - Prizes, but not fundraising.
    - Family Engagement Night - May 2 from 4-5:30pm
        - Focused on math
        - Details to come
        - Pizza, treats, and a free book provided
        - Literacy funds from the PTA
    - Rosie Memorial - Tentatively set for May 17
        - Bench dedicated
        - Family will fly in and attend

        - Not a big event, school and community welcome to join.
        - All outside
- Recycling program started
    - If there is any businesses that want to partner with us, school will do pick up
        - Kim: Festival collects plastic bags
        - Shelley: they are the main partner, where we drop them off at.
        - Mai: Jake Turner works for Southworth in Bloomer, maybe they have something. We can reach out to him.
            - Shelley will send him an email.
        - Mai: my place of work goes through a lot of plastic too so I can see if we can help out.
            - Shelley: make sure it falls within the guidelines, Mai received an informational paper.
        - Heather: If you can send me an electronic version of the guidelines we can see if the Neighborhood Association wants to participate.
    - Free bench if we get 1000 lbs by next year
- Tables Update
    - Shelley presented a Sam's Club option which has been the best price.
    - Lisa: It might be a little bit, we have to re-look at the budget, it will be a part of the president's report.
        - Restitution will either no longer be given or delayed.

6:45 **Treasurer report - Mai Vue**

- Sam's Club of over $7,000
    - Late orders that they received because it was bigger than the original one.
    - Deposited into our account.
- Insurance has been paid
- Couple deductions from bingo night
- Polka event came out of assemblies budget
- PT conference meal came out.
- Teacher supplements have also come out.
- Kerri asked for funds for the 3rd grade trip - Minnesota Orchestra
    - Still need to figure out total cost + if there was extra needed.
    - Shelley: This is the only 3rd grade trip, so is this still too high?
        - May have to ask students to pay a subsidy and if we cannot, we will find a way to cover it.
        - Also possible fundraising opportunity
    - Lisa: Yes, not sure if we are able to swing it.

- Coupon Books - We have not received payment yet.
    - 2023 it came in a check, Mai has not seen anything.
    - Unsure who Mai should call/reach out to regarding that.
        - Lisa has a contact
    - Shelley - it was around $400-500 from what she was tracking.
- Bank Statements
    - October is in there in case we didn't get one signed.
- Membership dues are paid and will be reflected in the next budget form.
- Questions?
    - N/A

7:00 **President report**

- CELEBRATIONS! UPDATES & NEEDS
    - **Talent Show**
        - 2/21 & 2/22 5:30 to 7:30pm - Rehearsal
        - 2/23 - 5pm to 8:30pm - Talent Show
        - Volunteer Needs?
        - Final performance list and approx. time for intermissions/end?
            - Mai sent Shelley and Kim the updated list of performers.
            - Lineup is sent to Mr. Scott for MCs to do something for the intermission.
                - 7 of them - but one might not participate.
        - Yes to concessions
        - Jason and Mai have a few things to still talk about and can discuss offline.
    - **Conference Meal** THURSDAY, FEBRUARY 29 **COORDINATE**
        - Natasha is out of town, Kim is waiting to hear back from her.
        - Kim should be able to pick up whatever catering that we decide
        - Just needs to be solidified for payment
        - Said she did reach out to a few restaurants
        - Kim would like to get a sign up going for the other things as soon as possible.
            - Can do one for sides and drinks in the meantime.
    - **NOMINATIONS NEEDED for President, VP, Treasurer for next school year (March meeting present nominations, April vote)**
        - We need to get as many people as possible in the room because we have to nominate for president and treasurer roles for next year.
        - Need a Vice President
        - Membership Coordinating
        - 30 day announcement before the vote.

        - People can nominate themselves or someone else (with approval)
            - Need them ASAP, so we can say who is nominated in our March meeting with an April vote.
    - **BYLAWS expired November 2023 – STEPS: a) committee volunteers to review and propose changes, meeting time/place determined (asap) b)30-day notice given to members to review proposed changes (notice given no later than March meeting) c) 2/3 vote of those present needed at April meeting**
- Stephanie put in a request for an author visit in December.
    - Have not heard about it previously in other meetings
    - Technically our school assembly remaining budget is $125 from our guesses
        - Polka event took money from budget
    - Were not expecting to pay for that. Not pre-requested.
- Open Positions
    - Vice President VACANCY
    - Membership **PROMOTION**
    - Givebacks & Box Tops (School ID: 169496 (Alyssa Hedenstrom flier promo?) fundraising **COORDINATOR** (Savers, other?)
    - **REFLECTIONS?**
    - **Nominations** for President, VP, Treasurer for next school year

7:15 **New Business**

- Restitution hearing has been changed to February 29th
    - No update, but unlikely to get the $6,000 we expected this year.
    - Owes $18,000 with $6,000 paid in 2023
    - The consequences will be decided for non fulfillment of sentence.
    - Heather: Can we go back to her for small claims?
        - Lisa: from what she understands that instead of getting a felony charge right away she deferred to a lesser charge if she fulfills her agreement. She did not meet her requirements. Unsure what the court is going to decide re: repayment and what that is going to look like.
        - Heather: Does someone need to go to speak on behalf of the PTA?
            - Lisa: no one needs to speak, but everyone is welcome to go and listen and update the group with the decisions made.
- Stuff-a-Truck
    - The system and dates that Savers has now isn't working for us
        - The truck would need to sit for a week before we can drop off.
        - No thrift sale tags, will decline the entire transaction if they find any.

    - Probably more difficult for what it's worth this year.
- Shelley: Crumbl Cookie dropped off cookies to the school and reminded us that they do fundraisers for us.
    - Someone from PTA or school would have to be there the entire time in-store.
    - 3 hour window that the proceeds go to the school.
    - Would share it out with parents
    - Shelley will send around the flier that they dropped off.
- Lisa received a school assembly flier, if you want more information she can pass it on.
- Mai: Field Trip budget - we haven't gotten anything for this in teacher supplements.
    - Lisa: there hasn't been too many elementary-level plays available.
    - Shelley will send it to teachers as a reminder.
    - Hard to plan for other things because they hold a large piece of the budget that we can take out for other line items.
- Ice Age Trail: 1st or 2nd week of March, which is late for the normal time frame.
- Reminder was sent out for the teacher supplement budget from the PTA.

7:20 **Announcements/Calendar**

- DQ Fundraiser Night February 20th
- NO SCHOOL: February 29, March 1, March 4
- PTA March: March 12th

7:30 **Adjournment**