Sam Davey PTA General Business Meeting

Tuesday, February 8th, 2022

Minutes taken by: Mitzie Peterson

Call to order made by Stephanie Cole at 6:32 pm

Principal's Report- Mr. Eisenhuth-Not present

Old Business-

Conference staff meal sign up sent out. Panera ordered for February 24th to be delivered at 10:45 am. Families asked to sign up for fruit trays, dessert, beverages, and paper products.

Family Ice skating Night is unable to be held at Sam Davey's ice rink. Looking into holding it at Pinehurst February 18th 4-7 pm. Use of hockey sticks, snowshoes, and sleds available. We can bring jug of hot water for hot chocolate and bonfire available to make smores. Possible name changed to Family Event Night or Family Winter Fun. Heavily stressed that parents would need to stay with their children.

Looking to form a committee in March to ask for volunteers to fill open PTA positions. Gena Kraemer to host virtual event regarding the history of PTA, roles and how to become a member Wednesday February 16th at 6:30 pm. More information to follow

National PTA convention to be held April 9, 2022 in Sun Prairie, Wisconsin.

New Business-

Treasury book has been gone over. We have an extra $93.51 unsure as to where it came from. Correction also made to membership budget. Correction made of $270.00 with 45 members versus incorrect amount of $500.00 and 90 members. Error due to a lump deposit of Dairy Queen fundraiser and member deposits.

PTA insurance not paid. No coverage but filed and will pay over phone.

Small fundraiser ideas: Read-A-Thon with online pledges via Member Hub. Coupon book sale by order only. Flyer to be made and sent out.

Discussion held on purchasing online meeting platform. Motion by Gena Kraemer and 2nd by Mellina Simon to try Google Meets free trial. Motion approved

Scholastica Book Fair looking to do as an end of the year event possibly same time as End of School Carnival. Information to be sent if this is something families would be interested in and if so committee to be formed.

Treasurer's Report-Mai Vue

Dairy Queen January fundraiser brought in $70.95. Virtual Valentines event for families. Prize to be purchased with Sunshine money. More information to come.

Teacher Rep-Michelle Finder

No new information.

Partnership Coordinator-Tara Geske

Continued discussion from last month regarding all school items to enhance learning and support families.

Motion made by Mellina Simon for Lost and Found Coat Rack Organizer $340.20. Motion 2nd by Lesile Nimon. Motion approved

Motion made by Gena Kraemer and 2nd by Lisa Paulin for the following:

Cafeteria Decal $1282.20, T-Shirt order $2025-$2175, 5th grade T-shirt order $424-450, direction signs $680, and benches $1853.34. Motion approved

Secretary's Report- Mitzie Peterson (filling in for Ashley Sinette)

Nothing to report. Minutes stand as read.

FAC Rep-No one present.

Meeting adjourned 8:17 pm