SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA **MINUTES ADDED BY KIM BLAINE**

Tuesday, October 10, 2023, 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 September
- School & PTA Officer Reports
- Events/Committee Reports & Needs
- New Business

Membership report (___23___ total 10_____ present in-person ___0__ present virtually)
_____ guests, Shelby is our new teacher representative

VOTE: Review and **motion to approve September minutes**, presented by (Secretary) President

6:35 **Principal Report** Joe Eisenhuth

6:45 **Partnership Coordinator** Shelly Reynolds **form was given to Shelly for teacher's reimbursement. All certified staff can be reimbursed up to $100, with receipt. Form was just sent out today.**

Update from the school. Kids will not be wearing costumes to school, it will be more classroom based, trying to be more respectful of other people's background. More of a fall harvest.

Veterans Day coming up-ceremony, scouts presenting-Friday November 10th at 2:30pm

Questions about Club Choice-Shelly talked to Tom, can make her own acct. to put in Facebook

6:55 **Teacher Representative** Shelby Mahder

7:05 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES. **Two paid members needed to sign off.**

FINANCIAL REVIEW completed. **9-90 was filed.**

We will need a new treasurer this year.

A few changes made, recycling came in, state dues, restitution checks still coming in.

Red folder in PTA mailbox where teachers can request funds, also a field trip request form.

7:20 **President report**

Fall fundraising CLUB'S CHOICE Oct. 9-23. **Catalogs sent home with children and all ordering is done online. Heather had a question about how to sign up, the kids she used to get the fundraiser items through no longer go to Sam Davey. We discussed a way that would work for her.**

Delivery Tues., Nov. 28 (verify time) *VOLUNTEERS NEEDED FOR FUNDRAISER PICK UP / PROMOTION **reminder that volunteers are needed. Discussed plans for times on pick up night with Clubs Choice.**

Need a few volunteers to unload between 3:30-4pm

Then volunteers 4-6pm to hand out items

Fall fundraising MY LOCAL DEALS coupon books November $20 (just need to pick a date)

DQ-**a percent still goes to Sam Davey**, Cans, Boxtops (Alyssa Hedenstrom flyer promo)

Restaurants? **In the spring** Savers? **Options were discussed but nothing decided. Heather mentioned neighborhood sales April 25-27th -Sunday before people bring items to trailer and donate. We need a covered trailer or rent a Uhaul. Per Mai could borrow her husband Dave's trailer for the items.**

A member also suggested thrift sale "raising funds for…" – Longfellow has one-Bluberry Dr and Eddy Lane. Could have sale on the a weekend, someone needs to organize it.

Conference meal – donations/volunteers? **Sandwiches from Jimmy John's 7:20 drop off food and drink for teacher conferences**

Items still needed were discussed

PLANNING COMMITTEE NEEDED for fall family event (bingo, dance, games, other)

TALENT SHOW planning & volunteers **will get pushed to February**

2 afternoons for kids presenting, 2 rehearsal nights. Volunteers for backstage and concessions. Decided on Friday February 23rd, 2024. Rehearsals Wed 2/21/24, Thur 2/22/24" from 6-7pm

Send sign up forms for preview nights before kids go home for winter break. Most likely in January for Preview nights at Sam Davey Music room-Wed 1/17/24, Thurs 1/19/23

REFLECTIONS promotion, create event, etc. **promotions, create event**

Working with Mrs Johnson, having a create night, multiple different Catt. Katie could run photography for the kids. Submit by the end of January

Plan in November so kids have time to work on it.

7:35 **New Business**

Discussed trying to get more members to sign up for PTA

Vice President Vacancy / Nominations?
Membership promotion chair
Trunk or Treat – interest? Oct. 26, 6-7pm Jeffers Park (can approve spending for décor/candy/etc. if quorum met) **Trunk or Treat-putting PTA sponsored trunk-Emma Gullickson volunteered. Using general fund -Sam's Club candy and Fin-under the sea theme**

Feedback about pj/Sam Davey Spirit Day

7:40 **Announcements/Calendar**

Oct. 12 Conferences
Oct. 13 & 16 No School
Oct. 17 DQ Fundraiser
Club's Choice Fundraiser Oct. 9-23
Club's Choice Pick-up Nov. 28

7:45 **Adjournment**