Sam Davey PTA General Business Meeting

Tuesday, October 11, 2022

Minutes taken by: Mitzie Peterson

Call to order made by Mai Vue at 6:30 PM

Consent Agenda-

Follow up with last year's secretary to secure May's minutes.

Motion to appoint officers: Lisa Paullin-President. Motion made by Mai Vue, second by Mellina Simon.

Leslie Nimon -Membership Chair. Motion made by Mai Vue, second by Mellina Simon.

51 paid PTA Members

Principal's Report-Mr. Eisenhuth

Family and Teacher Conferences looking for feedback regarding the option of meeting in person or virtual.

ECASD Referendum and Sam Davey Elementary School-One more date left to attend Thursday, October 20 6:30p-7:30p at Memorial High School.

Treasurer's Report-Mai Vue

Fall fundraiser as of October 11 online sales were in the range of $18,000 with last day to order online being October 14.

Motion made by Leslie Nimon to approve the 2022/2023 budget. Second by Kimberly Blaine.

Motion made by Mai Vue to purchase headsets (headphone order $2172.45-$1490.00 paid by families-$100.00 negotiated=$582.45 paid per PTA). Second by Clay Scott.

President Report-Lisa Paullin

Positive feedback regarding Back-to-School night. Will be giving more notice of this event next year. Positive feedback from members regarding choice of meal.

Fall fundraiser pick up night Thursday, November 10 from 4:30-6. Looking for 10-12 volunteers to help with this event starting at 4. Before, during and after event.

Conference meal committee update, breakfast rolls, fruit and Burrachos provided for stuff. Leslie Nimon volunteered to help with clean up.

Reflections committee update by Katie Schultz. Committee will need to be formed with registration due October 23, 2022, and submissions due in January 2023. Looking into displaying artwork at the talent show.

Partnership Coordinator-Shelly Reynolds

Volunteer newsletter to be sent out. Background check is needed if in building. Volunteer agreement must be filled out each year.

Teacher Representative -Michelle Finder

No new information

New Business-Lisa Paullin

Request to use $150.00 from the General Fund to purchase Zoom Pro account. This paid account would be used for monthly member meetings and available for committee collaboration. Motion made by Gena Kraemer and second by Leslie Nimon.

November meeting moved to November 1 at 6:30pm due to elections.

Request received from Sarah Taylor from Sylvan. Asked to share 10 minutes at an upcoming meeting "Cookies and a Consultation". Possibly asking her to attend Sports Warehouse Night to be able to share with more families.

Field trip request deadline (purpose December 1 for the academic year, April 3 for next year's budget consideration).

Establish committees: Google forms survey to be sent via email. Fundraiser, Family Fun Night (Sports Warehouse), Reflections, School Beautification, Talent Show, Spring Conference Meal, Literacy Night, STEM Night, Officer Nomination, Last Day Celebration, and Staff Appreciation Week.

Adjournment 7:35PM