

General Membership Meeting Minutes
November 8, 2022
(Second Tuesdays of Each Month)



6:00-7:05 pm

Zoom: <https://us02web.zoom.us/j/4286687696> Meeting ID: 428 668 7696

One tap mobile
+17193594580

6:00 – 6:05 pm

1. Call to Order - Welcome

6:05 – 6:15 pm

2. Reports of Officers

- a. President – Lindsay Atkinson
- b. Vice President - Sara Penchev
- c. Treasurer – Kristin Courington- Budget Update
- d. Secretary – Leslie Demler
- e. Principal – Stephany Fritz - Update
- f. Teacher Liaison – Linda Benton- Update

6:15 – 7:00 pm

3. Current Business

- a. Young Writers Conference. Mrs. Manley heads this up at Wilmot. Sara will touch base with her to see what support she needs. This will be added to the December meeting agenda. There is \$250 in the budget for it this year.
- b. Pre-K Intro Book. Lindsay will take the lead on this. he will gather more info and see what is needed.
- c. 1st day school supplies. Sara will complete the commitment for next years supplies.
- d. Heart Rate Monitors for PE - Ordered, no delivery date yet
- e. Teacher conference reimbursements- One teacher applied for a conference scholarship, no need for further promotion, within the agreed budget so Kristin will coordinate with her to fulfill the request. There are extra funds leftover from the Mimio boards (only 4 of the planned 6 were purchased), we'll wait til December to see how much is left after the install and final price has been determined. It was discussed whether a per diem for meals and lodging could be covered by PTA. We will need to set parameters for this and take it to a vote at next meeting.
- f. Fun Run- FINAL. We received a check for \$21,886.49 (had 1,180 cash/check) total we got was \$23,066.49. In total \$33429.70 was raised. We paid the company \$10,363.21 of that for their fees. We were in the 69% profit bracket. It was voted to continue this next year (sliding profit scale has not changed from last year)
 - Dates tentatively blocked for 2023-24 Fun Run (**Friday 10/6**) and Prize Day (**Friday 10/27**). Stephany will check with Coach Sylvie to confirm we can use the gym as a back up on those days.
- g. Reflections Update- Still need judges through Friday 11/11. Kristin will email parents and ask them to do it. Some people at meeting

volunteered to do it. Celebration on 11/15 after school. We have 33 entries and they are all displayed in the hall or online.

- h. Club membership scholarships- ...this needs to be promoted more. Lego Club has applied for a \$575 registration;lindsay will send a email to the club leaders with the link to the application
- i. Pumpkin Patch (Oct 18/19) - made \$1800 profit. Was able to return a bin; 7 bins were purchased, 1 was donated and 1 was returned
- j. Craft Market - 12/2- request for volunteers sent, need more volunteers, tables sold out
<https://www.signupgenius.com/go/20f0a48abac2ba1fd0-wilmot4>
 - i. Working on marketing event to community, no update on this end. Will be sending shopping list/online brochure to families before thanksgiving in Friday folders. Will also ask Stephany include in Sunday email.
 - ii. Kristin: talked about the profit for the craft fair looks lower due to the break in the fiscal year, vendors paid last year
- k. Mountain Area PTA/PTO Coalition (from Parmalee PTA) -updates? No updates.
- l. Digital Signage - updates? Need details from the district so we understand those parameters. This needs to have a leader to address all the details; Katarina Nelson is willing to help but needs to know more parameters, Sara says there aren't any parameters it just needs to be researched; do we want this to be a Fun Run fundraising initiative? Lindsay mentioned a grant for this could be used potentially? Or do we want to use this as a 'shade structure'? Maybe we can send an email to see if a point person wants to research this and ask schoolwide peoples thoughts
- m. Kristin mentioned she's only reimbursed a small amount for the Halloween class parties so Lindsay will send out an email reminding parents to turn in receipts

4. New & Future Business & Announcements as time permits

- a. New treasurer and president to serve July 1, 2023- June 30, 2025- need to spread the word about this
- b. Science Fair (Mar?) –Katarina Nelson, we need to put the word out to form a committee of 1-2 extra people with Katarina in charge. Jill to update socials, Sara will send PTA email
- c. 5th grade Legacy Project - ?
- d. Spring Dance – (Apr) - open ?
- e. Amazon Smile, Grocery Cards, Box Tops, Givebacks (some checks have been received)

5. Adjournment - 6:53

