



PTA Meeting Minutes from January 2, 2024

Present: Yvonne Davis, Kerry Sexton-Smith, Kristine Fulton, Gina Corpening, Mee Yoke McGuire, Gina Luscher, Melissa Tsay, Michelle Hartley, Jennifer Goodhart, Deb Payne, Kelly Shepherd, Brenda White, Jocelyn Sievers-Bailey

Call to Order at 6:00 PM By President Brenda White

Reading and approval of minutes from the November meeting as written

Individual Reports:

President's Report Brenda: Welcome and thank you for being here! Appreciate everyone's time for being here via ZOOM for the first meeting of 2024. Introductions were made. Recap from our guest speaker at the last meeting and wondering what other guest speakers the membership would be interested in. Let Brenda know if you have any suggestions!

Treasurer's Report Jennifer: See attached report. Budget is balanced and sound and we currently have \$20,189.18 in the bank.

Principal's Report Kelly: Thank you for being amazing! January 10th is the Reflections reception at the CRC. Winter sports are in full swing, believe it or not spring sports will be here sooner than we think, get signed up and physicals done. The new semester starts February 5th.

Staff Report Deb: Thank you for the December treats, PTA is appreciated. Thank you for the support with Winter Wonderland and the Regala Rush gift giving. 100 families and 300 kids were blessed. Are there any community items that Deb should add to the FB page? She often gets information that would benefit all like Schack Teen night and she wondered if she could advertise.... After a short discussion, YES please share anything she deems worthy!

Committee Reports:

Auction: Mee Yoke shared that the next meeting is January 8th in the Library. Avocados is catering and the contract has been signed. We still need a decorations team and ALL ITEMS must be submitted before Spring Break! Deanna Brown is the staff liaison. Watch for more information to come.

Sammy's Closet: Jocelyn-Sammy's closet is full, and students are accessing the resource. Kelly and Jocelyn filled the freezer and fridge with grab and go in December and will be doing a restock in early February. Mike is still unpacking boxes

and stacking the shelves from the last FB drive. We will work on using some of the reserve fund in the budget soon.

Membership: Randy-We currently have 125 members. The membership team will work on sign up incentives and visibility including the QR codes visible at all events.

Hospitality: Thank you Yvonne for coordinating the December event. Michelle will be working on and reaching out for assistance for a February event.

Reflections: We have entries! Watch for announcements and award recipients.

Nominating Committee: Be on alert for interested board members and are you interested in serving on the committee?

Old Business: Standards of Affiliation, Standing Rules Review, Conflict of Interest Policy Review and Social Media Policy Review all were presented. Jocelyn moved that our Membership approve The Standing Rules as written, Jen Goodhart seconded the motion and the motion passed unanimously.

Meeting Adjourned at 7:01 PM

Minutes submitted by Jocelyn Sievers-Bailey, Secretary