



PTA Meeting Minutes from November 7, 2023

Present: Brenda White, Deb Payne, Randy Johnson, Kelly Shepherd, Cindy Dean, Jennifer Goodhart, Yvonne, Davis, Jillian Ramirez, Jamie Curtismith, Lesa Cowley, Jocelyn Sievers-Bailey

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

Minutes from the October 3, 2023 meeting were approved as written

Welcome Darcy Walker, Director, Facilities and Planning: Darcy shared about the upgrades and additions to EHS. 2022 Bond failed and then items were moved to 2022 Capital Levy for upgrades and repairs. Darcy shared a power point with upgrades at EHS. There will be a new 6ft fence installed behind the main building, connecting to the Little Theater. 4 ft wide gates so people can exit. The utmost goal is to secure the building and keep the staff and students safe. Some items that have been upgraded include Sonitrol, fire alarm panels in the E building, new roofing, etc. Upcoming-replacing lock sets in every classroom across the district. Lock sets will be put in every classroom across the district in the near future. Currently North, Tambark Creek and Woodside have the new lock sets. The Auditorium will be next on the upgrade list including a new reader board! Darcy fielded a Q and A time with meeting attendees.

Individual Reports:

President's Report Brenda: We had a volunteer reach out to run Reflections and it is happening! Classroom grants were granted and over half of the recipients have collected funding for the grants. Gina Luscher is going to help with staff appreciation as well as student leadership group. Nominating committee-volunteers are needed for the PTA board for next year. Tax support for PTA Treasurer-anyone interested in helping with tax forms. Could there be a CPA/Financial Advisor willing to help? January meeting by ZOOM, watch for the link.

Treasurer's Report Jennifer: Jen will be sending in the tax filing extension paperwork. Budget was presented. See the attached budget/reconciliations. Discussion was had regarding budget challenges, line items, clubs, groups, especially involving the auction. Budget has been updated and rectified. Reconciliation bank statements from October was previewed and discussed.

Principal's Report Kelly: Next week is Senior week with Jostens who was here today, watch for information from your Senior. College in High School Classes-students have to enroll now, watch for information soon. MOD pizza freshman fundraiser tonight, stop if you can. Lots of opportunities to help with community with the holidays coming

up. Students are able to collect food at some grocery stores this year. Latinos Unidas Regala Rush event is a great opportunity to support our families. Winter sports start on Monday!

Committee Reports:

Auction-Cindy reported to watch for information about auction planning and touch base. Reach out to various sports groups and clubs, etc. is happening.

Membership-Randy/Yvonne reported that there are 114 members. 86 parents and 28 staff.

Hospitality-Yvonne reported doing a small breakfast from the PTA at the end of the month for November. Watch for final date and sign-up genius to help! Ideas for December are in the works as well.

Nominating Committee-watch for information, we need to find a committee.

Unfinished Business

Social Media Policy 2023-2024: Some changes were made, please preview-social media is to members, potential members, and the community in an interactive way. The digital presence allows the PTA to share information, promote PTA meetings and events, receive feedback, and keep the school community connected. A discussion was had about second and third party definitions and businesses as well as what is the fine line as far as a school approved/affiliated businesses. Language will be revisited and cleaned up. Possibly add guidelines to joining a certain page: FB, Insta, etc.

Conflict of Interest: date changed, no other changes were made.

Standing Rules 2023-2024: A lot of changes were made and presented-please preview and make any other corrections. A good discussion was had-please email Brenda if you see anything else that needs to be cleaned up. Kelly moved that we approve all three policies and Cindy seconded. Moved and will be presented at the January meeting in final written form.

Meeting adjourned at 7:25 PM

Raffle prize winner for tonight is Cindy Dean

Next meeting is January 2, 2024 via ZOOM, watch for the invite!