

PTSA Board Meeting

Nov 13, 2019

Brighton Rm 217

Attendance

Katie Tatton
Sybrina Ely
Tricia Hoggan
Sheri Casto
Lori Anderson
Robin Tenbrink

Excused: Lois Kristensen, Tanya Segura, Heather Passey, Naomi Stroud, Joy Prince, Theresa Walker

Welcome/Thought: Given by Katie Tatton

Approval of Agenda/Previous Month's Minutes: Done by Tricia Hoggan. Agenda and Previous meetings minutes were approved as written.

Treasurer's Report: Given by Sybrina Ely. Discussion of present budget was given. Revenue is up from projected numbers. Based on this it was decided to have a vote to increase the budget for teacher holiday lunch to \$200 and increase staff appreciation budget to \$2000.00. Since there was not a Quorum present it was decided to present these changes to the group by email vote.

Apparel report: apparel sales were good but it was discussed, we referred to previous meetings minutes to confirm that it was decided not to reorder apparel this year.

President's Report: Given by Katie Tatton

Nominating Committee: a nominating committee needs to be formed for next year's board. Lois Kristensen was suggested to head that committee. We will include that information in the email to go out and seek volunteers.

Bylaws: the changes to the bylaws done at October's meeting was reviewed. Once again a quorum was not present so it was decided to ratify these changes by adding this to the email vote for the entire group.

Administration Report: Provided by Robin Tenbrink. She arrived at the meeting late but did not have anything to add. She was requested to inquire about the administration's plans regarding the holiday lunch and staff appreciation week. Robin was also asked to find out from administration which week in April they would like to have the staff appreciation week.

Teacher Report: Celeste King was not in attendance so this was skipped.

Student Board:

Introductions of Student Board Members: The members were invited to the meeting but were unable to attend.

Report of Plans and Activities: They had a successful Hot Chocolate bar at the football playoff game to encourage good sportsmanship.

Commissioner Reports

Reflections: Tanya Segura, Heather Passey were not present so this was not presented.

Teacher Holiday Lunch/Appreciation: Sheri Casto and Lori Anderson: This will be on Dec 20th. PTSA will provide decorating and desserts for this event. They will also provide a hot

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chocolate bar to the staff on Dec 17th. Katie will create a sign-up genius for help. They will plan to provide the soda machine for the staff on April 23rd regardless of which week staff appreciation is chosen.

Membership: Lois Kristensen, Joy Prince were not present so this was not discussed

Bengal Bash: Naomi Stroud was not present so this was not discussed.

Awards (due to Council Jan 15): Theresa Walker was not present so this was not discussed

Upcoming Dates & Events:

Nov 11-Nov 14 Arena Scheduling window open

Nov 27-29 Thanksgiving Recess

Dec 11 **12:30 PTSA Board Meeting**

Dec 20 Teacher Holiday Luncheon

Dec 23-Jan 3 Winter Recess

April 15 *Date Change: 12:30 PTSA Board Meeting*