

Meiklejohn General PTA Meeting January 9, 2020

Meiklejohn Library

Taken By: Cindy Scheich

- I. Call to Order at 7:02PM
- II. Approval of Agenda – Carrie Cornejo. All approved.
- III. Approval of November’s General Meeting Minutes. – Laura Velapoldi. All approved.
- IV. Norms: Respect others and assume positive intent.
- V. Introduction of Board Members
- VI. Community Updates
  - a. Rare Sisters 5k race on April 26<sup>th</sup> – more information to come soon. Registration in early February.
  - b. Parent trainings at RV that will be communicated via messenger.
- VII. Nomination Information for Open Board Positions for 2020-2021 School Year
  - a. We have 5 open board positions for next year’s PTA board: President, VP1, Secretary, Treasurer, and Ways & Means Chair. Please see flyer for details on each position. Nominations will be made 30 days prior to March 12<sup>th</sup> meeting, where voting will take place.
- VIII. Reports of Officers
  - a. Principal’s Report – Enrollment looking to be down next year. Hoping to reach 500. We’re at 520 currently. Should have more information within the next few weeks. Passion Pursuit day was amazing!!
  - b. President’s Report – Looking for a carnival co-chair for next year.
  - c. Secretary’s Report – See Nominations discussions above.
  - d. Vice President 1 Report – Teacher Sweepstakes is coming up! Teri and Cat are meeting with the staff next Wednesday to get ideas on what teachers want to do for their experiences. Will happen the end of February 24<sup>th</sup>-28<sup>th</sup> this year. Science Fair is coming up on March 6<sup>th</sup>. Talent Show January 30<sup>th</sup>. Request that the business sponsorship funds of \$200 be used to tune the piano beforehand.
  - e. Vice President 2 Report – Staff Appreciation meeting at the end of the month to get things rolling for the rest of the year. Beginning this month, we’ll have a Celebration Station kart in the lounge with snacks and drinks that will be re-filled regularly. Maker’s Space sign-up for lunchtime with parent volunteers. Specifically for free-time compared to the existing project times set up between Dodie and teachers throughout the year.
  - f. Treasurer’s Report – Net of discounts cards is just over \$10k. Still have lots of funds flowing in from restaurant nights and box tops. Next big item is Teacher Sweepstakes. On track with the budget.
- IX. Reports of Board Chairs
  - a. Advocacy – Legislative session started yesterday. State of the State was today – reports of ongoing initiatives for schooling, but not as much as in the past. A lot around mental health and gun control.
  - b. Ways & Means – Run 4 Funds is April 17<sup>th</sup>. We are using the same company as in the past. Changing it up this year with different incentives. Discount cards were a success! Spiritwear – last order with Dan. Beth Fries is a graphic designer and wants to be involved next year – has a printer that can be used. Spiritwear sale sold 450 pieces! Should be delivered within the next two weeks. Also two dads we can talk to about stickers and t-shirts (dad that made carnival t-shirts). Also talked about getting reusable Meiklejohn water bottles for run & field day.
  - c. Membership – We have about 400 individual members, which is slightly less than last year at this time.
- X. Announcements
  - a. Talent Show on January 30<sup>th</sup>
  - b. PTA Meeting 3/12 at 7pm
- XI. Thoughts and Questions
  - a. Summer Enrichment a possibility this year? Yes – YMCA will be here this summer as Three Creeks has too much construction. Amy to talk to Brianna about safety and requesting rooms for enrichment programs throughout the summer.
  - b. Parent University? Meeting to discuss. Maybe look at every other year or focusing on events with the whole articulation area. Possibly CPR classes or other enrichment programs for both kids and adults.
- XII. Adjournment – Adjourned at 7:41PM