Bachrodt PTA
GENERAL MEETING AGENDA
01/10/23 6:30pm

## Call to order time: pm

Attendees: Amanda Dodson, Leslie Griffy, Kerry Colburn, Nadrah Simone, Leah Cuellar, Flora Moreno de Thompson, David McClain, Cara Mulcahy, Charlene Tatis, EJ, David Gomez, Erin McGauley Hebard, Kara Thayer

- Presidents Report: housekeeping and outline for the meeting
- Holiday store update - made \$318-made notes and ways to make better for next year.
- Tables - come get it if you lent one for WinterFest
- Next year board member nomination committee - openings available, Jan 17 for nomination committee.
- VP report:

O Eagles give campaign - just under $\$ 5000$... average per family was about $\$ 50$. Range from $\$ .25-\$ 1000$. - Still finalizing calculations for highest class \% . - - looking forward to doing it again next year.

O Family outreach classes - ESL classes, food/nutrition, digital literacy classes

■ Financial literacy class in Spanish - no child-care offered - pre register

- Digital literacy starting Jan 24 in spanish in evening.- free computer and child-care provided, snacks/coffee provided
- SJPublicLibrary - ESL 1:1 English tutoring coming
- Next school year regular ESL classes
- Food distribution will be coming available
- New principal hiring committee
- Emailed district to ask them to provide the process of hiring and request 3-4 parents on committee. Will solicit via newsletter if want to be on committee.
- Lincoln had 3 teachers and 3 parents but didn't "pass" and someone else was hired.
- Class parent liaison - "job description" to bring more clarity and get jump started.


## Treasurer Report:

- Balances as of 01/10/2023
\$39,937.61 Checking
\$50,207.57 Savings
\$ 1,650.20 PayPal
\$ 867.00 Venmo
\$92,662.38 Total
- Ratify Checks
- Cheques to Ratify
- Cheque Report
- TREASURER: I move to ratify check numbers 2088 and 2090-2101 totaling $\$ \mathbf{1 4 , 5 4 8 . 9 9}$ listed on the attached Checks Report for the period ending 01/10/23.
- Nadrah Seconded and vote passes to ratify above checks.
- Updates to 2022-2023 Budget
- TREASURER: With the executive board concurring, I move to
- Remove the income and expense line items for Leprochan Leap
- Add a line item for Pink Shirt Day expenses with a budget of \$2,500
- Add a line item for Pink Shirt Day restricted expenses with a budget of $\$ 600$ of earmarked donations received
- Add a line item for Pizza prizes for Eagles GIVES fundraisers with a budget of $\$ 100$
- Additionally, I move to release funds from the following budget categories
- Pink Shirt Day $\$ 2,500$
- Pink Shirt Day restricted expenses $\$ 600$
- Pizza prizes for Eagles GIVES fundraisers $\$ 100$
- These changes require a vote to adopt
- David moves to the above items to move and spend to vote. Leslie Seconds. All in favor/opposed...motion passes.
- WinterFest recap (Leah) - more than just Christmas recognized! Volunteers need to better managed/trained. How to better utilize them. More classes with parent involvement to perform.
- Membership update (Cara) - 77 now! More than last year by +25
- Yearbook committee update - Deposit check was sent. Committee needs to log in and get started with organizing.
- Enrichment update -
- Folklorico did shows all over - proposal to get new costumes. New cohort coming in Feb.
- Mariachi will be performing at Mexican Heritage Plaza with LHS
- Now have more of an idea on what funds are left to open more classes and ideas

PTA sponsored events this year:

Friendship week (Leah) Flyer to be sent out/Pink shirt day contest (end Jan 20 to get shirt winner printed!)/shirt sizes (Flora) Feb 13-17

Read-a-thon.com - kids can share their logins from all over the world.
Messages and pics from wider circle. 3-4 weeks
Start beginning March for read across America March 2.
4/5th grade socials
Feb 10
Apr 21

Talent Show dinner: March 24 @ 5:30pm (Liz?)

Carnival - Dia del nino: April 29 @ 10am (Nadrah)
Teacher Appreciation: Week May 1-5 (Nadrah) - Gift and catered lunch plus daily teacher items

Volunteers to Decorate, help clean up, etc

Gift ideas for Rigo

PTA general meetings:
Join! Membership is $\$ 15$ and all and any volunteers are needed and helpful!

- March 7
- May 2

Nominations need to be voted on at May 2nd meeting! Slate needs to be set and announced 30 days prior to May 2nd vote.

## OPEN FORUM

## Meeting called to close - 7:35

