

General Meeting Agenda 09-13-2022 6:00 PM

1. **Call to Order Alli, PTA President**

2. **Introduction:-** New board - brief background

- Alli Widder
- Liz SChrader
- Donna Vela
- Christina as SAC
- Annie C as Advocate Liaison

3. **Roll Call & Quorum Liz, PTA Secretary**

4. **Unfinished Business and General Orders Alli, PTA President**

-Membership dues - increased price to \$10 from \$7, looking to other schools and recommendations, many offer memberships at \$10. Why?

- \$6.25 of your membership dues go to state, \$.73-\$.75 to service fees.
So \$7 of your membership dues left our school.

○By increasing the cost of membership to \$10 to help run basic PTA functions - print costs, liability insurance, shipping and administrative fees.

○In June, we agreed to increase the cost. A change in price needed a vote by the membership. Need members to vote to change the membership fee. Take Vote.

-Budget and Cost projections:

○We will have a full budget review next meeting, last year's financial audit is due 9/30 (FY 7/1-6/30) and we will then have a better understanding of funds and in addition to that we'll have numbers from our biggest fundraiser which is the run4funds.

○ Spending thus far:

- Meet and greet
- Boohoo burritos
- Teacher standup
- Tie dye

○Deposits:

- Chipotle Restaurant Night Total \$ earned
- Run4Funds (unofficial)
- Membership dues

5. New Business Alli, PTA President

Events: Family picnic - we're asking members to participate, be there, be a presence, interact, interact with other families. Be seen.

-PTA board will run Spirit Gear table we can swap out if needed.

-Stickers \$1

-T-shirts \$12 (limited run but can take orders for sizes - we don't have any order minimums on this so its relative easy to get more if needed, lead time is approx. 10 business days).

-Luggage tags \$1 (old box found in PTA office, thoughts on selling?)

Future Spirit Gear

-Water bottles (6) total - conversation starter - are you interested in water bottles (Specialized bike bottle - high quality, easy to squeeze, doesn't retain stain or odor, leak proof lids cost \$4.50/bottle, sell at \$8) can share a mockup of design.

Fall Festival Budget: \$1,500

- Wristbands: \$10 (kids only)

- Entertainment:

o Game booths with prizes provided by Fun Services

o Photo booth

o Face painting??

■ Cost \$500 Max. 2 artists for 2 hrs. Every kid gets a

o face paint

■ Art students at SLHS?

o Fire dinner raffle - Free with purchase of wristband!

■ Dinner for 4 (can request if family is larger) dinner with Engine and Truck at Station 2, Lt. Brian Clark.

- Family Impact: keep cost under \$10/person total

■ Wristbands - \$20 (school aged kids 4+)

■ Food

-Full meal 2 adults - \$10

-Full kids meal, 2 kids - \$4

■ \$34 TOTAL

- Volunteer need:

o Requests went out to NHS and the athletic director at SLHS (waiting to hear back).

o 8 booths, min. 8, max. 16 volunteers (2 vs 1 Hr. shifts)

o 5th grade - will reach out to student council

o Can reach out to middle school?

- Chili Cook Off

o Will open signup genius by EOW

o Volunteers needed: 3 for chili, 2 for hotdog/nacho, 2 for cashbox can do 1 hr. Shifts Min. 6-max. 14

- Food:
 - Chili bowl \$3, hotdogs \$2, nachos \$2, Hotdog and bowl of chili \$5, chips, water, juice box included with meal.
 - Planning to feed 125 people.
 - Contest - how to run?
 - Food tracking - how to?
 - Reach out to KS for food donation

- Book Fair runs simultaneously?
 - Mrs. Laughlin volunteer needs?

6. Announcements Alli, PTA President

- Future Spirit Gear
 - Water bottles (6) total - conversation starter - are you interested in water bottles (Specialized bike bottle - high quality, easy to squeeze, doesn't retain stain or odor, leak proof lids cost \$4.50/bottle, sell at \$8) can share a mockup of design.

- Spirit Gear Store opens at a later date for Sweatshirts, hats, tshirts, etc.

- Parent Teacher Conferences:October 18&19
 - We provide dinner both nights for staff (30 headcount)
 - Signup genius for parents to contribute
 - Chili dinner (veggie and meat)
 - Soup and Salad
 - Taco
 - Pasta

- PTA Website:
 - Drive Lukas Families here
 - Updated Weekly - volunteer opportunities, events/ information, restaurant nights, etc.

- School Marquee:

Presenting 3 options for you to consider - no voting happens tonight.

 - We can sell birthday messages at \$10
 - We can present a suggested donation of \$10 at time of request
 - Build a Pay it Forward fund for kids with limited access

7. Adjournment