**Sycamore Valley Elementary PTA Meeting**

Presiding Officer: Christy Lucia, PTA President

January 12, 2022

Virtual Meeting via Zoom

1. Welcome/Call to Order.
   1. Meeting called to order at 8:34a.m. by PTA President Christy Lucia.
   2. 17 Registered Participants: including Christy Lucia, Erin Meyer, Lauren Ghio, Alison Stracke, Gabby Slivka, Joelle Baldwin, Kim Eves, Melissa Goldsmith, Sylvie Bullard, Madyson Benz, and Christine White.
2. Principal’s Report – Sylvie Bullard.
   1. Return to school went well yesterday. There are new protocols in place to meet the new CDC guidelines. These were reviewed with all students yesterday.
   2. Gathering info from other schools about their experiences with shade structures.
3. Teacher’s Report – Madyson Benz.
   1. Thank you for the great PTA luncheon before the holiday break.
   2. Start of 2nd semester was yesterday. Report cards will go home Jan 21.
   3. First music performance for Grades 1-3 coming up in February.
4. Adopt Minutes of Prior Association Meeting (November 2021)
   1. Minutes are approved as presented for the November 3, 2021 PTA Association meeting. **Adopted and filed for audit.**
5. Financial Reports
   1. Review Financial Secretary’s Report – Gabby Slivka.
      1. Deposits in December for Fun Run and Game Night.
   2. Review Treasurer’s Report – Lauren Ghio
      1. Summary of activity in Main Account:
         1. 12/1/2021 Beginning balance = $43,648.81
         2. Total receipts = $8,070.49
         3. Total disbursements = $113.32
         4. 12/31/2021 Ending balance = $51,605.98
      2. **File for Audit.**
   3. Review 2021-22 Budget – Lauren Ghio
      1. Actual revenue from Fun Run ~$61K.
      2. $71K budget for full year revenue; performing strongly against this plan
      3. Spending has been in accordance with budget. We’ve spent ~$45K ytd.
      4. $81K in bank accounts
      5. Potential considerations for use of extra funds are an LED marquee at the front of the school (includes plans for revenue generation) and a shade structure on the blacktop.
      6. **MOTION:** Alison Stracke moved, and it was seconded, to approve and file for audit the Financial Secretary’s Report and Treasurer’s Report. **Motion was approved.**
   4. Amendments to the 2021-22 PTA Budget – Christy Lucia.
      1. Move $250 from Unallocated to Words Matter Week for purchase of *Sincerely Emerson* books for each classroom to support the program.
      2. **MOTION:** Joelle Baldwin moved, and it was seconded, to approve the amendments to the 2021-22 PTA Budget as listed above. **Motion was approved.**
   5. Release Recommended Funds
      1. $1500 Art Docent supplies
      2. $1000 Inclusion and Diversity – Black History Museum
      3. $300 Staff Appreciation
      4. $500 Spirit Week
      5. $350 Words Matter Week
      6. $354.56 School Beautification
      7. **MOTION**: Joelle Baldwin moved, and it was seconded, to approve the funds to be released as listed. **Motion was approved.**
6. Committee Reports
   1. Exec VP – Erin Meyer.
      1. Kids Are Talking is going well in Shark Bites.
   2. 1st VP Health and Wellness – Cami Severson (not present).
      1. Morning mile – still going strong.
7. 2nd VP Ways and Means – Kristina Buskirk (not present).
   * 1. Family Game Night – Feb event date will be postponed till after spring break; potentially April 15 or 29.
8. 3rd VP Programs – Open Position.
   * 1. Variety Show – coming up in April; stay tuned for more information
     2. Sister School donations (Kim Eves) – so appreciative of all the books that were delivered in December.
     3. Book Swap (Christy Lucia) – January 26; bookmark contest; winner for each grade level; drop off books to donate the mornings earlier that week.
9. 4th VP Volunteers – Kim Eves.
   * 1. Teacher Appreciation Luncheon committee did a great job in December.
     2. Spring book fair: no date yet.
10. 5th VP Legislation – Melissa Goldsmith.
    * 1. April 22 – Legislation Action Day sponsored by district PTA.
11. Parliamentarian – Joelle Baldwin.
    * 1. Bylaws – waiting to hear back on approval. We do have authority to hold meetings.
      2. Nominating Committee will get started at the end of January. Let Joelle know if you’re interested.
12. Shark Fund Report – Alison Stracke.
    1. See’s Candy fundraiser was very successful; $4700 raised.
    2. Marquee and shade structure investments being considered.
    3. Para hours were increased for TK and K. Working on budget for para hours for next year.
    4. Holding off on next Sharky Cinema till Omicron surge ends.
    5. Auction – still on for now. Friday March 5. Check Shark Bites for more info.
13. President’s Report – Christy Lucia.
    1. Audit work is in progress between Alison and Lauren.
    2. Appreciates the strong collaboration between PTA and Shark Fund this year.
    3. Mini Grants – 4 applications came in:
       1. Kinder requested $500 to replace broken play kitchen which is used a lot during Heart’s Desire.
       2. 1st grade requested $400 for more book purchases.
       3. 2nd grade team requested $700 for Lawrence Hall of Science program.
       4. 5th grade team requested ~$700 for Outdoor Ed art supplies and extracurricular activities for both attendees and those kids that don’t attend.
       5. We have $4000 in our budget and funds have already been released; all 4 requests approved.
14. Upcoming Dates – Christy Lucia.
    1. Jan 10 – 14 – Bookmark Contest
    2. Jan 12 – Virtual PTA Association
    3. Jan 17 – no school
    4. Jan 31 – Feb 4 – Words Matter Week
    5. Feb 21, 22 – no school
    6. Feb 25 – African American Museum
    7. March 2 – next Association Meeting and Job Fair (PTA, Shark Fund, Site Council)
15. The meeting adjourned at 9:31 a.m.

Respectfully Submitted by,

Christine White, PTA Secretary

Attachments:

Agenda

Nov 3, 2021 PTA Association Meeting Minutes

Financial Secretary’s Report

Treasurer’s Report

2021-22 PTA Budget

PTA Association Slides

Zoom Call Attendee Listing