Sycamore Valley Elementary PTA

General Meeting

September 7, 2022 – 8:10 am; MPR

1. Welcome/Call to Order
	1. Meeting called to order at 8:16 am by PTA President Erin Meyer
	2. 27 people attended. Erin Meyer, Swathi Vennam, Cami Severson, Kristina Buskirk, Mrs. Gilroy, Gabby Slivka, Kim Eves, Lena Grima, Christy Lucia, Dana Claffey, Mrs. Kawahara, Katerina McCormick, Brian Zhang, Jessica Burg, Lisa Stansfield, Randall Sessler, Catherine Sjoberg, Christine Hoffman, Summer Hwang, Alfred Fisher, La jaevina Fisher, Kamay Brooks, Nida Qadeer, Mrs. Johnson, Megan Johnson, Rajinder Johal, Mujgan D Ansouly
2. Principals Report – Mrs. Kawahara
	1. The main focus has been dealing with the heat. The MPR has been open during morning recess if kids want AC. The staff has been very flexible.
	2. The staff is starting to look at Zones & Regulations – a way for kids to identify how they are feeling. This began this week
	3. Question of shade was discussed: the office and PTA are in the beginning stages of exploring options. Soft costs are absorbed by the district, but we are responsible for everything else.
		1. There will be a subcommittee that focuses on shade solutions for the school. Erin Meyer will be the point person
3. Teacher’s Report – Mrs Gilroy
	1. Still looking for a teacher volunteer for Yearbook
4. Need minutes approved from May 2022 and file them for audit.
	1. No questions
5. Alison also provided an audit update
	1. We have 3 bank accounts. Alison checks the Financial Reports and bank statements
	2. There were no findings on all 3 accounts
6. **MOTION** - A motion to approve the audit and the minutes from May 2022 was called. Christy Lucia moved and Gabby Slivka seconded
7. Financial Reports
	1. Financial Secretary’s report – Lena
		1. There has been one deposit for $313 for Memberships, Directory, PTA and Yearbook
	2. Treasurer Report - Swathi
		1. Shark Fund had 4 online transactions – PTA, Membership, etc.
		2. Budget: Funds need to be released to pay for the beautification project and for taxes
		3. **MOTION** – Christy Lucia moved and Dana Claffey seconded to release funds to pay for the above. Motion passes
		4. Additional funds need to be released as follows:
			1. Student Planners
			2. Amend the budget by $50
			3. Shark Shop hats & bows
			4. New/existing teachers that move grades get extra funds to set up their classroom
			5. Festival around the world
			6. SLAM
			7. Morning Mile
			8. Reflections Art Contest
		5. **MOTION** – a motion was called to amend the budget. Dana moved and Christy seconded
		6. **MOTION** – a motion was called to release funds as stated above in section 7b, iv. Dana moved and Swathi seconded
		7. **MOTION**: Gabby moved and Dana seconded to adopt & file for audit the Financial Reports
8. Committee Reports
	1. 1st VP of Health & Wellness – Cami Severson
		1. SLAM – they have gotten lots of volunteers
			1. They are still planning to have the end of the year big SLAM Jam
			2. Will have SLAM info night on Sept 19
		2. Morning Mile – starts next week
			1. Waivers need to be filled out for each kid. Can do this on site.
		3. Red Ribbon Week – this is near the end of October
			1. Still need a volunteer to lead this
	2. 2nd VP Ways & Means
		1. Fun Run updates – Christy Lucia is heading this
			1. Discussion on tshirt design
			2. Fencing was effective last year. Will do again this year
		2. Family Game Night is still on
		3. Run for Education – a portion comes back to our school
		4. Corporate Sponsorship
			1. Minimums will be raised. $750-$2000. The goal will be to get 12 sponsors
	3. 3rd VP of Programs – Christy Lucia
		1. International Culture Week
			1. 2 weeks away
			2. Need booths – goal is to have 10 booths
			3. Will have dancers
			4. Any food needs to be prepackaged
	4. 4th VP of Volunteers - Kim Eves
		1. Thanked all her volunteers. Gave a status update on the DEEP volunteers who are currently being trained
	5. Parliamentarian - Jen Cook
		1. Waiting for the by laws to be approved
	6. Shark Fund update – Allison Strake
		1. Sharky Cinema will be back in 2 weeks
		2. Monster Mash will happen in October
		3. Give back week with Dos Coyotes is happening in September
9. President’s Report – Erin Meyer
	1. Shade is a hot topic – we are on it
	2. We are working on the yearbook items and upcoming dates
	3. Please note that Dana Claffey handles anything related to Shark Bites
	4. Dana is working on an events calendar
	5. A question was raised as to whether music was going to be offered this year on campus. The answer is that yes, there are funds for hiring someone but no one has applied. If anyone knows of someone, please let Erin know
10. The meeting was adjourned at 9:07 AM