STRANDWOOD ELEMENTARY PTA

General Association Meeting
September 1, 2022 @ 6:00pm
In Person

Timekeeper: Robrecht *Secretary: Holt* *Rules of Order:*

Agenda

Call to Order (Quorum: 16)

Welcome/Introduction - eBoard introductions with name/position/childs' name(s) and teacher(s)

Motion to Approve Prior Meeting's Minutes: (Holt**)**

Principal's Report (Scripter – 10 minutes)

Teacher's Repor (Caidedo – 5 minutes)

Financial Reports (Treasurer Roche - 15 minutes)

- The Executive Board recommends and Jennifer Roche moves the association ratify check numbers 7440-7495 (Check Detail is attached).
- The Executive Board recommends and Jennifer Roche moves the association adopt the 2022/2023 Budget as presented (see Budget Overview attached).
- The Executive Board recommends and Jennifer Roche moves the association release budgeted funds as presented (see attached report).
- Review financial reports (see Check Register, Budget vs Actuals, Statement of Activity & Statement of Financial Position attached).

VP/Officer Reports

- VP Communications (McInerney– 5 minutes)
- VP Programs – (Russell)
- VP Ways & Means (Robrecht – 5 minutes)
- VP Hospitality (Crvarich – 5 minutes)

New Business

- Motion to approve 2022-2023 fundraising activities and coordinators
    - Fall Fest – October – Sarah Griffin
    - Roadrunner Fund - August - McInerney/Schlegel
    - Believe /Otis Spunkmeyer Fall Fundraiser – Claire Garner
    - DDA – March – Hannah Robrecht
    - Box Tops – Claire Garner
    - Amazon – Claire Garner
    - eScrip/Benefit Mobile – Claire Garner
    - Shutterfly – Claire Garner
    - Future 5th Grade Fund, Movie Nights - Class of 2024 – Alicia Fates
    - Sloat Growing Up Green – Claire Garner

- Book Fair – Fall, Spring – Emily Donaldson
- Winter Show – Sarah Ruby, Mindy Armando

- Motion to approve 2022-2023 PTA programs and coordinators
  - Please provide your program and any necessary information.
    - Strandwood Art Program – Ashley Gustafson
    - Bike Safety/Walk & Bike to School Day – Jill Russell
    - Fall Fest – Sarah Griffin
    - Gardening and Facility Improvement Club, Community Service Day – Jennifer Williams Tannaz
    - Green Team – Michele Gunnett
    - Read and Dream – Jessica Rovanpera
    - Sutter's Fort – Madeleine Holt
    - After School Enrichment
      - AllFiredUpArt (Jill Russell), Basketball (Jill Russell), BatonTwirling (Jill Russell), Cheer/Tumbling (Jill Russell), Chess (Jill Russell), CookingAroundtheWorld (Jill Russell), Drawing–U ShineFrench&Art (Jill Russell), DodgeBall (Jill Russell), FirstTeeGolf (Jill Russell), FlagFootball (Jill Russell), FUNKMODEHipHop (Jill Russell), Futsal (Jill Russell), GardenClub (Jill Russell), GOTR (Jill Russell), Kicksmart Kickboxing (Jill Russell) ,Lacrosse (Jill Russell), LeadHer (Jill Russell), LEGO (Jill Russell), MusicTheater (Jill Russell), Science (Jill Russell), Speed & Agility (Jill Russell), Stop motionAnimation (Jill Russell), StreetHockey (Jill Russell), Tennis (Jill Russell), Uklele (Jill Russell), Volleyball (Jill Russell), Chinese/Spanish IES Language Foundation (Jill Russell)
- Discussion - Future of Nutcracker/Winter Performance
- Open Eboard Positions

Old Business

- Motion to approve events calendar as stated

Open Discussion

Events Calendar

- Labor Day - 9/5, no school
- Fall Fundraiser - dates ?-?
- PTA General Association Meeting - 10/6 @ 6pm (library)
- Teacher In Service Day 10/11
- Fall Book Fair – 10/28-11/2 tentative
- Fall Fest - 10/28
- Dinner Dance Auction - 4/22/23

Adjournment