

Gray M. Sanborn PTA Meeting Agenda

Tuesday, March 9, 2021

Virtual Meeting

<https://meet.google.com/tqq-wnzi-dde?hs=224>

- o **Call to Order - by Tiffany Heilman - 6:35pm**
- o **Welcome to attendees, introductions**
 - Present: Tiffany Heilman, Lisa Reiswig, Jason True, Will Wukovits, Lindsay Consdorf, Susan Esbrook (teacher rep), Tiffany Costa (AP), Erika Johansen (principal)
- o **Minutes from February meeting-** Motion to approve February minutes
 - Motion by Jason True, second by Will Wukovits
- o **Treasurer's Report -**
 - Another slow month
 - membership is slowly increasing (over 55 members), mainly joining through MemberHub
 - payouts for bingo prizes and dues to district PTA
- o **Principal's Report**
 - Talked with kids' school PTA about how they filled positions:
 - Reduced how much they were advertising all positions and prioritized
 - Only advertised the most important
 - Tell people specifically when and what the time commitments are
 - Option of co-chair for larger/intimidating events
 - We are still going to have a yearbook, organized by grade level rather than classroom
 - Testing is coming up after spring break (natl govt & state didn't give waivers), schedule *may* be more condensed to reduce the number of days
 - Teachers will let classes know about testing schedules once they're finalized

- Sixth grade celebration events: meeting with team later this week to see what's possible, yard signs would be great again this year if possible
- Walkathon during Earth Day week
- New principal will come to the April PTA meeting (April 13)

o **President's Report**

- **Bylaws (Jason True):**
 - Bylaws need to be publicly posted for 30 days before being approved.
 - Need ten (10) PTA members to vote for approval with at least two (2) members needing to be from the executive board.
 - Recommend that we electronically post an unmodifiable copy and vote to approve at the April PTA meeting.
- **Event Chairs:**
 - There has been 1 new parent that reached out to me about chairing an event-didn't specify what but offered to help where help is needed. Lindsay Consdorf also emailed me and said she would be willing to help chair as well.
 - Lisa has found a co-chair for Walk-A-Thon, Holiday Breakfast, Webmaster and Membership.
 - We will prioritize event chairs so that we can fill those that are most needed and most attended first.
- **Board Members:**
 - As of today, we have found 2 new parents that expressed interest in being on the board-1 for secretary and possibly 1 for treasurer.
 - We are still in need of a president elect and vice president; please let me know names of potential candidates so we may start reaching out
 - we need to set up nominating committee as well (should be 3 people for "formal PTA protocol".
- [Communication Document for Open Positions](#)
- **Dine N Share:** Culver's-we received \$270 from dine-n-share. I will call and try to set up another one after spring break (poss. Rosati's, Taco Shop)

- o **Committee Reports**

- o **Membership** – Tiffany Heilman

- o 57 members

- o **Walk-A-Thon: Kelly Bryant-Radke-** Kelly and Erika to discuss next steps. Walk-A-Thon to take place week of April 22nd. More details to follow

- o **Book Fair: Karen Rill-** Spoke with Karen and no new info has come as of yet. She will update at April meeting.

Meeting adjourned at 7:15pm

UPCOMING DATES TO REMEMBER

Dates to Remember	Event/Activity	Additional Info/Resources
March		
Friday, March 12th	NO SCHOOL	Teacher Inservice
Monday, March 22nd-Friday, March 26th	NO SCHOOL	Spring Break
April		
Friday, April 2nd	NO SCHOOL	Good Friday
Tuesday, April 13th	PTA Virtual Meeting	



GRAY M. SANBORN
ELEMENTARY SCHOOL
PTA