

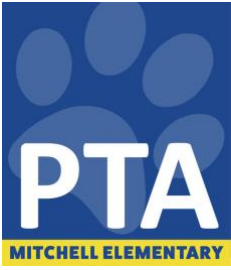
Mitchell Elementary PTA

General Membership Meeting Minutes

Thursday, August 19, 2021

President: Alisha Stephens
Treasurer: Andy Warren
VP Volunteers & Membership: Natassja Prose
VP Ways & Means: Cindy Humayun
Corresponding Secretary: Amber Godsey
Recording Secretary: Jen Stein

- I. **Opening Greeting** A warm welcome was shared by Alisha Stephens and she let everyone know the PTA is doing our best to balance safety and events and activities during this challenging time. She invited the group to share any ideas they may have about creative ways to do things safely. She encouraged membership participation and invited the attendees share new ideas or contact her with questions. Feel free to contact her via text, phone, or email. She also shared the Executive Board Meetings are opened to everyone.
- II. **Consent Agenda**
 - a. **Approval of Minutes – May 21, 2021** Motions were made to approve the minutes; motion passed.
- III. **Action Agenda**
 - a. **Bylaws Amendment** Alisha shared the amendment that was passed yesterday for the officer positions to return to the two year term for the Executive Board. It was previously extended due to covid.
 - b. **Approval of Budget for 2021-2022** Treasurer, Andy Warren shared the budget has been prepared and audited with projected expenses of \$139K. Motions were made to approve the budget; motion passed.
- IV. **Information Agenda**
 - a. **Officer Reports**
 - i. **VP Ways & Means: Cindy Humayun** To date, sponsorships total \$25,500 with two weeks left to be included in the carline banner option. The Brooks Family offered to be a sponsor during the meeting!
 - ii. **VP Volunteers & Membership: Natassja Prose** A contest is underway to promote PTA membership and online directory participation. Please pass the word to encourage parents to sign up. A fantastic Spirit Pack is available for the two families selected as the winners. Alisha Stephens clarified grandparents as well as anyone else that would like to participate is welcome to join the PTA.
 - iii. **Corresponding Secretary: Amber Godsey** Follow us on our social media platforms, Twitter, Facebook, and Instagram. The Bobcat Blast is also a wealth of information! She also welcomed the attendees and requested them to contact her with any and feedback new communication ideas.
 - b. **Standing Committee Reports**
 - i. **Tears & Cheers Breakfast: Amanda Burke** This event has been postponed due to covid and we hope to reschedule it in about a month.
 - ii. **Walk-to-School Wednesdays Kickoff: Kelly Verra** No report today.
 - iii. **Fall RIF (Reading is Fundamental): Cristina Barthel & Colleen Dunlop** This event will occur September 8th and 9th. Students will choose a book from a large selection to take home.
 - iv. **Teacher Appreciation: Natassja Prose** reported snacks will be provided in the Teacher's Lounge. If anyone would like to share ideas for teacher appreciation, please send her an email.
 - v. **PTA/Foundation Liaison: Colleen Dunlop** Alicia Stephens provided background on the initiation of the Foundation. The PTA cannot pay salaries and so the Foundation was established to support the Strings Program which includes every kindergarten student. The fundraising event hosted by the Foundation is the Bobcat Bash, held in the spring.
 - c. **Administration Reports**



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- i. **Ms. Best** Due to the time change she was absent. Alisha Sevens clarified a few things in her absence. There is a plentiful supply of masks at the school should a student need one. She also clarified when there is a positive case, the students within 3 feet of the student will need to quarantine if both students are consistently wearing masks correctly. It extends to 6 feet if masks are not consistently worn.
- ii. **Mr. Moon** Due to the time change he was absent.

V. **Old Business** Nothing to report.

VI. **New Business** Nothing to report.

VII. **Q&A**

- a. **Alisha Stephens clarified the app to use for the online directory is Directory Spot. However, new information will not be available until the first update which will happen the first week of September. Updates will be done monthly after the initial data load. The data includes, email, phone, and address.**
- b. **Tony and Nicole Mulroonrey plan to begin gathering interest for the Dad's Club. Alisha Stephens also suggested connecting with Roosevelt, where they have a very active Dad's Club.**

VIII. **Announcements**

- a. **9/1 PTA Board Meeting, 8:45AM, Zoom**
- b. **9/6 Labor Day – No School**
- c. **9/8 Walk-to-School Wednesdays Kickoff**
- d. **9/8-9 RIF Fall Distribution**
- e. **9/16 Spirit Night – Anthony's Coal Fired Pizza**
- f. **9/24 Spirit Day – Wear your favorite team shirt**

IX. **Adjourn** Meeting adjourned.