

MINUTES

SAMS PTSA

Date | time August 14,2019 6:00 p.m. | *Meeting called to order by* Sandy Ellington-Graves

In Attendance

Angel Squires, Dodie Boone, Kristin Foust, Chantel Post, Jamie Williams, Jamie Day, Angie Hall, Kelly Chappell, Kevin Kronbergs, Heather Kronbergs, Elizabeth Gilley, Sandy Ellington-Graves

Introductions and Review

Board roster reviewed, noted that chairs are still needed for the Book Fairs, spring and fall. This entails assistance in cleaning up, covering shifts, and helping Ms. Scarlett coordinate.

AYLA inclusion is new, to include students as a part of the Board, on a rotating basis each month.

By-law review noted that there must be two general membership meetings, those are planned for the spring and fall. Monthly PTSA meetings will be the first Wednesday of each month at 6:00 p.m. in the Media Center.

Financials

Cash on hand is \$13,002.61, after accounting for funds that are allocated for the library, it is \$10,528.08.

Budget

The overall budget was increased, it had not been increased for the last two years. Funds were shifted to accommodate.

Beautification – Twice a year is planned, with hopefully low costs due to the work of the committee.

Social Worker – An increase in the budget due to increasing needs that had previously been filed via outside resources. Exploration into some church assistance will be done in this area.

Dances – Attendance seemed to lag, despite having an additional dance, so any ideas to “shake things up” are appreciated, forward to the committee chairs.

Spirit Wear – As there is lots on-hand, it is hoped that revenue will be higher than it was, when more was ordered. There is potential for new designs after some of the current stock is depleted. There was also discussion of cinch bags and bracelets.

Family Nights Out were noted to need PTSA to greet McTeacher events and to be sure everyone indicates their homeroom at the event.

Discussion involving the proposed Classroom Grant ended with a motion to increase that line item to \$3080 to allow for a second grant in the second half of the year if the budget allows for it. Budget progress on this issue to be review in December/January. \$50 will be disbursed to each core teacher at the beginning of the year and an additional \$20 in the second half. The motion was made by Heather Kronbergs, seconded and passed.

A motion was made to accept the amended budget proposal by Angie Hall, was seconded and passed.

Committee Reports

- Hospitality – Back to School breakfast to be hosted by Administration this year. PTSA will host dinner for Meet the Teacher evenings. Donations will be needed for Sweet Treat Friday and Chantel will advise if help is needed with the other events.
- Dance – September 6 is planned, a DJ is lined up, donations are requested, as well as any information on a photo booth vendor. Ideas are welcome, please address to the committee. Chaperones may be limited to staff, as we have had overwhelming response from parents in the past and may only need parent assistance at concessions.
- Fundraising – Texas Roadhouse is a go for the fall, Dodgeball Tournament is still planned, and the committee is open to any suggestions.
- Beautification – Current projects on track to be completed by Meet the Teacher.
- Health – Melissa Johnson is the new nurse, we will be making requests for supplies.

Announcements

Any communications that need to be on ConnectEd need to be submitted by Thursday. The preference is to combine PTSA business with that to avoid multiple emails to parents/families.

Sign up for Mrs. Shaw appreciation, each month needs to be covered.

Next Meeting

September 4, 6:00p.m., Media Center

Meeting was adjourned at 7:40PM.