

# Canyon Rim PTA

## General Meeting Agenda (Approved)

June 15, 2023

5:30 PM

- I. Call to Order @ 5:33 p.m.
- II. Introductions / Sign In Sheet
  - a. In attendance: Chris Stratton, Steven Weigley, Jackie Galloway, Joe Lopat, Nick Controne, Anna Combe, Lana Murphy, Felipe Castro, Sarah Stratton, Bonni Beveridge
- III. Call to Administration
  - a. Announcements
  - b. School Requests
    - i. July 20—Teacher Meeting; PTA provide lunch for teacher
    - ii. \$200 for Principal Treasure Box
    - iii. Post the Kindergarten Roundup information to the Mesquite Canyon Community Page
- IV. Meetings with Principal Recap
- V. Call to Teachers – Open Forum
- VI. Call to Members – Open Forum
- VII. Review and Approval Meeting Minutes
  - a. May 4, 2023 Meeting
    - i. Motion to approve May 4, 2023 meeting minutes by Steven Weigley.  
Motion passes unanimously.
- VIII. Review Financial Statements (*Chris*)
  - a. May 2023
    - i. Motion to approve May 2023 financial statements by Bonni Beveridge.  
Motion passes unanimously.
- IX. General Information
  - a. None
- X. Discussion Topics
  - a. Calendar
    - i. Review School Master Calendar and assign dates for:
      - FNO
      - Review Event Dates
      - PTA Meetings
      - Kona Ice
- XI. PTA Business
  - a. PTA Convention Recap
    - ii. Vote to increase membership dues.
      - National PTA is voting for a \$1.75 increase
        - a. AZ PTA is sending 23 delegates that will vote in favor of the increase, per the result of the vote taken at convention
      - Vote to increase our dues to the following:

- b. Individual - \$12.50
- c. Family - \$20.00
- d. Silent – \$30.00

Motion to approve raising membership dues by Bonni Beveridge. Motion passes unanimously.

Motion to approve dues increase as of September 1st by Steven Weigley.

Motion passes.

iii. VP and Secretary will need to complete training, training will be available starting July 1,2023.

- b. New Check Signers
    - i. Set date to meet at bank (Chris, Curtis, Bonnie, Jackie, Anna)
      - June 26 @ 4:00 p.m.
  - c. Email Setup
    - i. Email moved from Microsoft Office to Gmail
      - Verify all board members have received sign-on instructions
  - d. Roundtable
- XI. Upcoming Events
- a. None
- XII. Review Past Month Events
- a. None
- XIII. Committee Reports
- a. None
- XIV. Next Meeting Date and Time
- a. Pre-Budget Meeting July 6, 2023 @ 4:00 PM @ Stratton Home
  - b. July 19, 2023 @ 5:30 PM – CRE Library
- XV. Adjournment @ 7:23 p.m.