

# Canyon Rim PTA

## General Meeting Agenda

July 16, 2024 5:30 PM

### MEETING MINUTES

- I. Call to Order 5:33pm
- II. Introductions / Sign In Sheet
  - *(In attendance: Jackie Galloway, Ashton Cartwright, Traci Trillo, Anna Combe, Amanda Patrick, Krissi Fleming, Jennifer Packer, Samantha Thurber, Chris Stratton, Sara Neves, Danielle Biela, Allysha Ryan, Alexis Volkman, Lana Murphy, Liz Luedtke, Ellie Rust, Curtis Fletcher, Derek Serrano, Bonni Beveridge)*
- III. Call to Administration
  - a. Announcements
    - *Title1 status achieved. Field Bases - 1st base shredded by lawnmower and home plate looks bad. Board noted that bases are a relatively recent purchase and groundskeepers should not be mowing over them.*
  - b. School Requests
    - *One request previously approved by a unanimous remote board vote for classroom backpack hooks for the amount of \$110.00. Approved remotely so hooks could be installed in time for first day of school.*
- IV. Call to Teachers – Open Forum
  - *Status of 6th grade tables? PO needs to be resubmitted by administration for new school year. Money is earmarked for the tables in the PTA budget, ready and waiting for a check request form to be submitted.*
- V. Call to Members – Open Forum
- VI. Review and Approval Meeting Minutes
  - a. None
- VII. Review Financial Statements (Curtis)
  - a. June 2024
    - *June reconciliation not yet completed. Curtis Fletcher motioned to approve May financial statement, motion passes unanimously. Curtis will reach out to individual for financial review.*
- VIII. General Information
  - a. None
- IX. Discussion Topics
  - a. Spirit Shirts
    - *Shirt sponsors needed. Alexis Volkman immediately secured a sponsor.*
  - b. Roundtable
- X. PTA Business
  - a. Meet the Teacher
    - *Amazon gift cards needed for member sign up raffles.*
  - b. VNET Expo 8/3/24 (8am-Noon Highland High School)
  - b. Roundtable
- XI. Upcoming Events
  - a. Meet the PTA Coffee Chat 8/5/24 (745-805am Front of school)
    - *Bonni, Derek, Curtis available*
  - b. Peter Piper Pizza Back to School Bash 8/9/24 (4-8pm)
  - c. Kona Ice 8/14/24
    - *Anna Combe and Lana Murphy will head Kona Committee and monthly lunch events*

- XII. Review Past Month Events
  - a. Convention Recap
    - *Bonni Beveridge, Curtis Fletcher, Sam Thurber, Ellie Rust attended. Met new vendor possibilities for fundraising and bookfair alternative to Scholastic. National and State PTA websites great resource of info, guidelines, grants, etc. Nonprofit opportunities for no charge services such as CanvaPro, Adobe Premium, Google Workspace etc.*
- XIII. Board Reports
  - a. Membership (Derek)
    - *new business sponsors, classroom membership drive*
  - b. Fundraising (Sam)
    - *Superstar Car Wash*
  - c. Publicity (Anna)
    - *PTA Refrigerator/Planner Magnets with Linktree QR code*
  - d. Marketing (Sara)
    - *New website*
  - e. Hospitality (Jackie)
    - *Staff meeting 7/22/24. Starbucks coffee donation via Alexis*
- XIV. Committee Reports
  - a. None
    - *Event committees at next meeting, board chair and any PTA members to plan and execute all year's events. Discussion of new events and outdated names, more inclusive to align with all different family types.*
- XV. Next Meeting Date and Time
  - a. Thursday August 15, 2024 (530pm CRE Library)
- XVI. Adjournment
  - 7:15PM