

# Canyon Rim PTA

## General Meeting Minutes (Approved)

December 1, 2022

5:30 PM

- I. Call to Order @ 5:31 p.m.
- II. Introductions / Sign In Sheet
  - a. In attendance: Steven Weigley, Chris Stratton, Liz Luedtke, Jackie Galloway, Sarah Stratton, Jeremy Crawford, Sarah Weigley, Hayley Powell, Bonni Beveridge, Anna Combe, Nick Controne, Jai Pester, Joe Lopat, Jennifer Poitra, Carrie Alarie, Curtis Fletcher, Eddie Marrero, Alexis Volkman, Lana Murphy
- III. Call to Administration
  - a. Announcements
    - i. Next semester students will have ID badges to scan. They will be used for students who ride the bus.
  - b. School Requests
    - i. Motion to approve school request in the amount of \$3,000.00 by Chris Stratton. Motion approved unanimously.
    - ii. Budget for Staff Holiday Party increased from \$1,200.00 to \$1,600.00
  - c. Meetings with Principal Recap
- IV. Call to Teachers – Open Forum
- V. Call to Members – Open Forum
- VI. Review and Approval Meeting Minutes
  - a. November 2, 2022 Meeting
    - i. Motion to approve November 2, 2022 Meeting Minutes by Bonni Beveridge. Motion passes unanimously.
- VII. Review Financial Statements (*Chris*)
  - a. November 2022
    - i. November 2022 financial statements will be approved next month, after the accounts have been reconciled.
    - ii. Budget adjustments were made to account for the money that was returned to us for the shade structure, and to accommodate school requests.
    - iii. New budget to be presented next month.
- VIII. General Information
  - a. Shade Structure Installed
    - i. Pole Pads—we will purchase 5 more
  - b. School Security Items—window tinting is in progress.
  - c. Basketball Court Restriping—The work order has been entered for the district to restripe the basketball court
  - d. WalMart Grant Update—we were awarded a \$1,000 grant
- IX. Discussion Topics
  - a. Roundtable

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## General Meeting Minutes (continued) (Approved)

December 1, 2022  
5:30 PM

- X. PTA Business
  - a. Helium Tank Fill-up
    - i. Decision—helium not needed
  - b. Cougarnival Committee Creation
    - i. Cougarnival committee meetings will take place after the regular PTA meeting ends. All PTA board members will be on the Cougarnival committee. Any PTA member can also join the Cougarnival committee.
  - c. Potential Standing Rules Changes next month
  - d. Roundtable
    - i. Sunshine Acres—collect toys and clothes; 1 day in January
    - ii. Tentative date—January 27 or 28
- XI. Committee Reports
  - a. Publicity (*Hayley*)
  - b. Membership (*Jai*) —2 new members
  - c. Fundraising (*Liz*)
  - d. Hospitality (*Jackie*)—holiday gifts coming; handed out on Dec. 19
  - e. Event Manager (*Sarah*)—if you want anything added or clarified on the Event planning checklists, please email Sarah
- XII. Upcoming Events (see Event Manager attachment)
  - a. Donuts With Your Favorite Guy – 12/02/2022 (*Jackie*)
  - b. Kona Ice Day – 12/07/2022 (*Jackie*) —Jackie, Bonni, Anna
  - c. Family Night Out Chipotle – 01/10/2022 (*Liz*)
  - d. Kona Ice Day – 01/11/2022 (*Jackie*)
  - e. 100<sup>th</sup> Day of School – 01/17/2022 (*Steven*)
  - f. PTA Mixer—02/1/2022—have teachers give names again so that we can send out formal invitations.
- XIII. Review Past Month Events
  - a. Care Package Collection For The Troops – 11/07 - 11/11/2022 (*Hayley and Anna*)
  - b. Cookie Dough Delivery – 11/08/2022 (*Liz*)
  - c. Ultimate Family Fun Night – 11/18/2022 (*Sarah*)
    - i. Next year—Start the event earlier (5:00 p.m.) or have it earlier in the year so it does not get too dark to play Bingo.
  - d. Game Truck – 11/29/2022 (*Anna*)
- XIV. Next Meeting Date and Time
  - a. January 12, 2023 @ 5:30 PM @ Canyon Rim Library
- XV. Adjournment @7:28 p.m.

# PTA School Requests

## Meeting: December 1, 2022

Item Requested	How it will Impact Staff, Students and Families?	Amount Requested	Not to Exceed?	Includes Tax	Includes Shipping	Approved By Administration	Pay by School	Pay by PTA	PTA Budget Line Item	Approved By PTA
Pole Pads for new Playground Structure	Pole Pads provide protection for students against running into metal support poles. Also adding extra pole pads for future replacements.	\$ 2,250.00	X	Yes	Yes	Yes	No	Yes	School Beautification	Yes
Christmas Tree and other Holiday decorations for Front Office	It would provide a welcoming and warm environment for staff, students and families when entering Canyon Rim through the holiday season.	\$ 750.00	X	Yes	Yes	Yes	No	Yes	School Beautification	Yes

\$ 3,000.00

\$ 3,000.00	School Beautification
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## PTA School Request Revisions

Item Requested	Reason for Revision	Original Amount Requested	New Amount Requested	Not to Exceed?
Staff Holiday Party	Staff Holiday Party increases moral for all.	\$ 1,200.00	\$ 1,600.00	X

## PTA Request Not Approved by Administration

Item Requested	How it will Impact Students?	Amount Requested	Not to Exceed?	Includes Tax	Includes Shipping	Approved By Administration	Denied Reason
Privacy Screen For Attendance Specialist	This will help keep confidential information about staff and students on their computer screen private from anyone standing near their desk.	\$ 100.00	X	Yes	Yes	No	Administration would like more clarificaion on why this is needed.