# **Canyon Rim Elementary PTA Meeting Minutes**

Thursday, August 7, 2025 Canyon Rim Elementary – 3045 S Canyon Rim, Mesa, AZ 85212

**Attendance:** Bonni Beveridge, Nikki Little, Amanda Patrick, Sara Neves, Taylor Gala, Stephanie McCollum, Laurie Laguetre, Monica Garza, Joe Lopat, Lana Castro, Felipe Castro, Jackie Galloway, Jen Packer, Danielle Biela, Samantha Thurber, Jory Head, Jarrett Moerins, Kirsten Taylor, Hayley Powell, Malia Wolfson, Samantha Raley, Tom Raley, Ashley Christian, Curtis Fletcher, Cynthia Cruz, Alexis Volkman

Minutes Prepared by: Ellie Rust

Called to Order: 5:32 PM

### **Call to Administration**

- Oceanography Club will be returning for 5th graders at Canyon Rim this year.
- The individual school does not decide on the heat advisory for indoor recess, the district makes that decision.

#### Call to Teachers

- Teachers Requested that some PTA meetings begin at 3:15 PM instead of the later start time to accommodate their schedules.
- The PTA table in front of the library for Meet the Teacher was well received.

#### **Call to Members**

Nothing at this time

### **Financial Statements**

- Motion to approve July 2025 financial statement made by Jen Packer, Motion Passes.
- Motion to Approve Annual Audit for the previous fiscal year made by Jen Packer, Motion Passes.

### **PTA Business**

- Motion to approve Arizona State PTA Bylaws made by Samantha Thurber, Motion Passes.
- Motion to approve the Canyon Rim PTA Standing Rules made by Sara Neves,
  Motion Passes with the following amendments made:
  - Change wording for Secretary duties from 'completes reconciliation' to 'verifies reconciliation'
  - The additional duty that VP of Fundraising verifies with the Treasurer that funds from events are received.
  - Adjustment of wording in Treasurer duties, "all checks are signed by the treasurer and one additional signer, with the exception of checks that are made out to the treasurer."
  - the addition of the words "are completed" to treasurer duties under bullet point five after the word reconciliations.
  - Under meetings and quorum, bullet three, added via email and changed emergency meeting notice to 7 days.
  - Under meeting minutes approval policy, bullet four the word 'policies' was replaced with the word 'efforts'.
  - Under debit and credit card use, bullet two, add words preapproved 'by the executive board'.
  - Under disbursements and signers, bullet two, the word 'perform' changed to 'review' reconciliations. And bullet three, the word 'write' changed to 'sign' a check.
- Motion to approve that the PTA Debit Card cannot be shared electronically in any circumstance made by Curtis Fletcher. Motion Fails.
- Motion to approve the 2025-2026 Canyon Rim PTA budget made by Jen Packer,
  Motion passes with the following amendments
  - \$100 added to the Tax Preparation Line
  - Change the term 'Business Memberships" to 'Business Sponsors'
- Motion to approve the PTA covering the complete Yearbook Expense for the 2025-2026 school year made by Curtis Fletcher, Motion Fails.

## **School Requests**

 Motion to approve 64 (\$10) Gift Cards in the amount of \$640 as Golden Paw Rewards for Students made by Amanda Patrick. Motion Passes.

- Motion to approve school supply of Karma cards in the amount of \$89.99, not to exceed \$100 made by Jen Packer. Motion Passes
- Motion to approve the purchase of AR supplementary materials for grades
  2nd-6th in the amount of \$2,000 made by Samantha Thurber. Motion Passes.
- Motion to approve Cougar of the month certificate paper, for students to receive a certificate with their student of the month award in the amount of \$30.38 made by Sara Neves. Motion passes.

#### **Review of Past Events**

• Meet the Teacher Night

## **Upcoming Events**

- August 8, 2025: Peter Piper Pizza Night from 4:00 PM to 8:00 PM
- August 27, 2025: Frios Pop Truck will be parked outside the school, on the street when school is dismissed at 11:55 AM
  - With the Frios Pop truck parking on the street after school, some teachers are concerned that children who ride the bus or go to VIK will be missing out on the opportunity.
- September 5, 2025: Grandparent's Breakfast at 7:00 AM.
  - Teachers are concerned about not having enough volunteers to assist with students at Grandparent's breakfast. It was suggested that we offer a Starbucks drink and a Jeans pass for extra teacher assistance.

### **Board Reports**

- Membership: 86 Members
- Fundraising: There will be no butterbraids this year, we are piloting a popcorn fundraiser in its place.
- Marketing: Nothing at this time
- Hospitality: Nothing at this time

Next Meeting Date is September 4th Time and Location TBD.

Meeting Adjourned 7:29 PM