

Canyon Rim PTA

General Meeting Agenda

November 2, 2023
5:30 PM

- I. Call to Order @ 5:30 p.m.
- II. Introductions / Sign In Sheet
 - a. In attendance: Jackie Galloway, Curtis Fletcher, Nick Controne, Chris Stratton, Ariana Critzer, Bonni Beveridge, Monica Garza, Jeremy Crawford, Lana Murphy, Felix Castro, Carrie Alarie, Jen Packer, Sarah Stratton, Liz Luedtke
- III. Call to Administration
 - a. Announcements
 - b. School Requests
 - i. Motion to approve school request in the amount of \$1,350 by Curtis Fletcher. Item #1 (\$800) approved. Item #2 (\$550) tabled until May.
 - c. Meetings with Principal Recap
- IV. Call to Teachers – Open Forum
- V. Call to Members – Open Forum
- VI. Review and Approval Meeting Minutes
 - a. October 19, 2023 Meeting
 - i. Motion to approve October 19, 2023 meeting minutes by Lana Murphy. Motion passes unanimously.
- VII. Review Financial Statements (*Curtis*)
 - a. October 2023
 - i. Motion to approve October 2023 financial statements by Bonni Beveridge. Motion passes unanimously.
- VIII. General Information
- IX. Discussion Topics
 - a. Roundtable
- X. PTA Business
 - a. Student Requests
 - i. Recess Kits
 - Rubber Ball Pack - \$310 + Shipping
 - Higher quality ball pack - \$440 + Shipping
 - After school pack - \$740 + Shipping
 - a. Includes discs, jump ropes, horseshoes, cones.
 - ii. Decision: We will purchase the higher quality ball pack for each grade level.
 - b. Roundtable
- XI. Committee Reports
 - a. Publicity (*Anna*)
 - b. Membership (*Jai*)
 - c. Fundraising (*Nick*)
 - d. Hospitality (*Jackie*)
 - i. Amazon gift cards for teacher Christmas gifts—get them by 12/15
 - ii. Pass out on 12/18
 - iii. We need to have the Christmas card picture taken by 12/1
- XII. Upcoming Events
 - a. Kona Ice Day – 11/08/2023 (*Anna and Lana*)

- i. Sign-up, 2 spots–already sent out
 - ii. Wristband help, new system
 - b. Ultimate Family Fun Night – 11/17/2023 (*Bonni, Anna, Nick*)
 - i. Fliers and social media
 - Flier sent out for feedback; send out by Thursday 11/9 (in teacher boxes by 11/8)
 - ii. Sign-up
 - Bathroom monitors–hour long shifts of 2 people
 - Sign up genius out by Monday 11/6
 - c. Turkey Trot – 11/21/2023 (*Sarah and Bonni*)
 - i. Volunteers and Sign-up–Bonni and Anna can be there
 - ii. Otter pop count–900 needed
 - d. Game Truck – 11/28/2023 (*Anna*)
 - i. Communication to students/teachers next week
 - ii. Fliers and social media
 - e. Donuts With Your Favorite Guy – 12/08/2023 (*Jackie*)
 - i. Buy Donuts–use WinCo gift cards?
 - ii. Volunteers and sign-up
 - 6 servers, 4 money takers (teachers or board members), 1 floater, 4 clean up
 - iii. Fliers and social media
 - Flier is made–will be sent to Anna soon
 - Flier sent home by 11/29
- XIII. Review Past Month Events
- a. Teach or Treat (Chris and Jackie)
 - i. Over 600 Kids!
 - ii. Ordered too much candy, will save non-chocolate candy for carnival.
 - iii. Vendor had a great experience, possible return next year
 - b. Butterbraids / Cookie Dough Fundraiser (*Jai and Lana*)
 - i. Butterbraids = Total \$10,115.00 - Profit \$4,234.00 – Down \$1,290.00 from last year
 - ii. Cookie Dough = Total \$14,055.00- Profit \$5,785.60 – Down \$1,516.00 from last year
- XIV. Next Meeting Date and Time
- a. December 7, 2023 @ 5:30 PM @ Canyon Rim Library
 - i. Board to show up at 4:45 PM for dinner provided by staff
 - ii. Set up for Donuts with Your Favorite Guy right after meeting
 - iii. Board Holiday Party Date?
- XV. Adjournment @ 7:08 p.m.