

# Canyon Rim PTA

## Open Meeting Minutes (Approved)

June 14, 2018

5:00 PM

- I. Call to Order 5:07pm
- II. Introductions / Sign In Sheet
  - a. In attendance: Steven Weigley, Ali Betancourt, Lynette Tucker, Wendi Howe, Monica Garza, Sarah Weigley, Theresa Koepke, Chris Dippong, Susanna Larrañaga
- III. Review and Approval Meeting Minutes
  - a. May 3, 2018 Meeting
    - i. Motion to approve May 3 meeting minutes by Chris Dippong. Motion carries.
- IV. Review Financial Statements (*Susanna*)
  - a. May 2018
    - i. Table until July meeting
- V. Call to Administration
  - a. Announcements
  - b. School Requests
    - i. Motion to approve attached school requests by Wendi Howe. Motion carries.
  - c. Meetings with Principal Recap
- VI. Call to Teachers – Open Forum
- VII. Call to Members – Open Forum
- VIII. Committee Reports
  - a. Membership (*Ali and Chris*)
    - i. New Membership Pricing from Convention
      1. \$5.50 total (\$3.25 to AZ PTA, \$2.25 to National PTA)
    - ii. Memberships already for 2018-2019
      1. 47 Personal
      2. 1 Business Preferred
    - iii. Ideas for 2018-2019
      1. Goal of 300+ members
      2. Focus on advocating piece of PTA
      3. Free benefits/events for members
      4. Banner for business members
      5. Silent membership
      6. Online sales
  - b. Fundraising (*Wendi*)
    - i. Jamba Juice – 05/16/2018 (*Wendi*)
    - ii. Yearbook Signing Party – 05/17/2018 (*Wendi*)
      1. Check from vendor = \$570
    - iii. Office Max – Give Back To School Program
      1. Proceed with signing up and adding to PTA website
  - c. Hospitality (*Wendi*)
  - d. Volunteer (*Misty*)
  - e. Publicity (*Ali and Chris*)

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- f. Yearbook (*Steven*)
  - i. Yearbook Club
    - 1. Teacher Liaison is Katie Gifford
    - 2. 40 applications so far
    - 3. Speaking to 5<sup>th</sup> and 6<sup>th</sup> grade again when school starts
  - g. Events
    - i. Muffins With Mom – 5/11/2018 (*Steven*)
      - 1. Net Profit = \$38
    - ii. Water Field Day – 05/21/2018 (*Ali and Lynette*)
- IX. Old Business
  - a. National PTA School of Excellence (*Steven*)
    - i. Final Submission completed on 5/14/2018
  - b. PTA Convention Recap
  - c. Financial Audit Planning
- X. New Business
  - a. Calendar Schedule for 2018-2019
  - b. Other Banking options
    - a. Mountain American Credit Union
    - b. Looking into Credit Union co-op options
  - c. Pricing for next year
    - a. Yearbooks
    - b. Shirts
    - c. Membership
  - d. Online Sales
    - a. Chris and Steven to explore further before beginning of school year
  - e. Roundtable
- XI. Next Scheduled Meeting Date = 07/05/2018 @ 5:00 PM
  - i. Think about items for the PTA Mission Statement
  - b. 06/28/2018 @ 6:00 PM – Pre-Budget Meeting (Board Members Only)
- XII. Adjournment 7:50pm

