

Canyon Rim PTA

General Meeting Agenda

March 7, 2024

5:30 PM

- I. Call to Order @ 5:30 p.m.
- II. Introductions / Sign In Sheet
 - a. In attendance: Chris Stratton, Nick Controne, Lana Murphy, Felipe Castro, Samantha Thurber, Karyn Rios, Anna Combe, Curtis Fletcher, Carrie Alarie, Jai Pester, Jackie Galloway, Derek Serrano, Joe Lopat, Bonni Beveridge, Kortney Niedert, Jason Niedert, Alexis Volkman, Leigh Rust, Sarah Stratton, Monica Garza, Liz Luedtke
- III. Call to Administration
 - a. Announcements
 - i. Next year we need to make sure to clarify that grade level fees (for field trips, materials, etc.) are required.
 - b. School Requests
 - i. No requests this month
 - c. Meetings with Principal Recap
- IV. Call to Teachers – Open Forum
- V. Call to Members – Open Forum
 - a. Solar eclipse in April—provide glasses for students?
 - i. Decision—no; It will be too hard to organize, and it could be disruptive to student testing that day.
- VI. Review and Approval Meeting Minutes
 - a. February 8, 2024 Meeting
 - i. Motion to approve February 8, 2024 meeting minutes by Jai Pester.
Motion passes unanimously.
- VII. Review Financial Statements (*Curtis*)
 - a. February 2024
 - i. Motion to approve February 2024 financial statement by Jai Pester.
Motion passes unanimously.
- VIII. General Information
 - a. None
- IX. Discussion Topics
 - a. Booster
 - i. Total profit: just over \$32,000 (average \$65 per student)
 - ii. Do we want to use Booster again next year?
 - We have dates reserved for next year.
 - a. 2/12/25 Kickoff
 - b. 2/21/25 Event Date
 - Deadline to keep these dates is 3/22/24.
 - Decision—Yes, we will book with BoosterThon next year
 - iii. What do we want to use the money for? Around \$15k
 - Student desks—get a quote for how much to replace classrooms—report back in April
 - b. Roundtable
- X. PTA Business
 - a. Announcement of 2023-2024 PTA Board Positions

- i. President – Bonni Beveridge
 - ii. Vice President – Chris Stratton
 - iii. Secretary – Leigh Rust
 - iv. Treasurer – Curtis Fletcher
 - v. VP of Fundraising – Samantha Thurber
 - vi. VP of Communication – Anna Combe
 - vii. VP of Marketing – Sara Neves
 - viii. VP of Membership – Derik Serrano
 - ix. VP of Hospitality – Jackie Galloway
 - x. Assistant Treasurer – Lana Murphy
 - b. Motion to accept the new PTA Board by Jai Pester. Motion carries.
 - c. Roundtable
- XI. Committee Reports
 - a. Publicity (*Anna*)
 - b. Membership (*Jai*)
 - i. So far, 2 companies want to be on the t-shirts next year.
 - c. Fundraising (*Nick*)
 - d. Hospitality (*Jackie*)
- XII. Upcoming Events
 - a. Cougarnival – 04/12/2024 (*Chris*)
- XIII. Review Past Month Events
 - a. Muffins With Your Favorite Gal – 02/09/2024 (*Curtis*)
 - i. Net Profit = \$473
 - b. Booster Fundraiser – 02/14/2024 thru 02/23/2024 (*Chris*)
 - i. Net Profit = \$32,636 (\$137 more than last year)
- XIV. Next Meeting Date and Time
 - a. April 4th, 2024 @ 5:30 PM @ Canyon Rim Library
- XV. Adjournment @ 6:53 p.m.