Canyon Rim PTA General Meeting Agenda

September 7, 2023 5:30 PM

- I. Call to Order @ 5:30 p.m.
- II. Introductions / Sign In Sheet
 - a. In attendance: Chris Stratton, Jai Pester, Derek Serrano, Joe Lopat, Lana Murphy, Felipe Castro, Jen Packer, Nick Controne, Anna Combe, Karyn Rios, Andrea Chavez, Sara Neves, Curtis Fletcher, Cecilia Campos, Bonni Beveridge, Samantha Thurber, Monica Garza, Sabrina Smith, Brittany Cavicchiani, Carrie Alarie, Sarah Stratton, Liz Luedtke
- III. Call to Administration
 - a. Announcements
 - b. School Requests
 - i. Motion to approve school request in the amount of \$1,570.00 by Lana Murphy. Motion approved unanimously.
 - c. Meetings with Principal Recap
- IV. Call to Teachers Open Forum
- V. Call to Members Open Forum
- VI. Review and Approval Meeting Minutes
 - a. August 4, 2022 Meeting
 - i. Motion to approve August 17, 2023 meeting minutes by Curtis Fletcher. Motion approved unanimously.
- VII. Review Financial Statements (Curtis)
 - a. August 2023
 - i. Motion to approve August 2023 financial statement by Jai Pester. Motion approved unanimously.
- VIII. General Information
 - IX. Discussion Topics
 - Main Event FNO?--Yes, we are interested. Will discuss further details with Main Event
 - X. PTA Business
 - a. Student Requests
 - i. How much should we spend on these requests? (tabled)
 - ii. What Items should we implement?
 - Extra balls for recess bags (1 bag per grade level) + tennis balls
 - Talk to district about a volleyball net & volleyball
 - seating in the shade (tree benches)
 - b. Roundtable
 - XI. Committee Reports
 - a. Publicity (Anna)
 - b. Membership (Jai)
 - c. Fundraising (Nick)
 - d. Hospitality (*Jackie*)
- XII. Upcoming Events (see Event Manager attachment)
 - a. Grandparents Breakfast 09/08/2023 (Chris)
 - i. Order Status-complete

- ii. Volunteer Status
- b. Butterbraids / Cookie Dough Fundraiser 09/11/2023 (*Nick*)
 - i. Update-flyers go out next week
- c. Kona Ice Day -09/13/2022 and 10/18/2023 (*Lana/Anna*)
 - i. Update-check if we need more wristbands
- d. Parent Teacher Conferences 09/21/2023 and 09/22/2023 (Jackie)
 - i. Dinner on 21st
 - Sign Up Genius
 - ii. Lunch on 22nd
 - Sign Up Genius
- e. Walk The Rim 09/27/2023 (Jackie/Chris)
 - i. Update
- f. Teach or Treat 10/27/2023 (Jackie/Chris)
 - i. When going out in backpacks-Monday before
 - ii. Social Media-2 weeks before
 - iii. Sign Up Genius for teachers to claim spots outside
 - iv. Vendor– Cinnaholic–they will have pumpkin cookie decorating and sell cinnamon rolls in the cafeteria.
 - v. Think of ideas for PTA costumes!
- XIII. Review Past Month Events
 - a. Kona Ice Day 08/17/2022 (*Lana/Anna*)
 - i. Any Issues?--no
 - ii. Do we Need to Order Wristbands?--check!
 - b. Peter Piper Pizza Back to School Party FNO 08/18/2023 (Nick)
 - i. Net Profit = \$1,258.33
 - ii. It was helpful to tell people at the door that they should buy game cards from the counter when they order food
- XIV. Next Meeting Date and Time
 - a. October 19, 2022 @ 5:30 PM @ Canyon Rim Library
- XV. Adjournment @ 6:55 p.m.