

Agenda PTA Board Meeting 11/4 @ 4:30 pm Shaffer Library:

Attendee:

- Corie Detwiler
- Emily Zimmerman
- Katie Clements
- Rachel Schneider
- Ben Kellerman
- Bridget Weiss
- President Updates
 - Discussion on goals moving forward
 - Increasing community events vs. just fundraising
 - Game night in the cafeteria
 - Science fair –
 - Have science fair student projects displayed
 - As well as STEM booths with local companies (Lockhead Martin, Chatfield Farms, etc.)
 - Ballot issues that the Colorado PTA is supporting – they have asked the local PTA boards to push out on their social media
 - This is coming from the Colorado PTA and does not represent the ideas on the board
 - Fund request discussion
 - Request from a teacher to pay for a teacher holiday party
 - Currently \$3500 in the budget allotted for the teacher luncheon
 - We fund this as our giving back to the teachers
 - We cannot direct any additional money for teacher events
 - Updates from Jeffco Training
 - Corie and Katie went to the Jeffco PTA meeting
 - Takeaways that we need to be more of a student advocacy group other than a fundraising group
 - Mission – advocating for every student
 - Temp space update
 - Corie has a rough draft of the layout for the space
 - Working with Kevin Johnson on landscape design and materials
 - Kevin and Corie taking final measurements
 - Nominating Committee
- Treasurer Updates
 - Debit card/bank account agreement
 - New agreement to sign about using the PTA debit card ethically
 - Motion to amend the PTA documents to include an agreement that the cardholders need to sign every year – Voted YES

- We have a savings account at the credit union (money market) to use for anticipated future technology enhancements, noted in this meeting that this money is earmarked for that– Passed by majority
- SEL request
 - Requested funds from Fun Run to reimburse for some improvements – we have not have them as a team line item in prior budgets
 - Motion to amend the budget to create a line item for SEL to get fun run reimbursement for \$200 like AMP received – Voted YES
- Fundraising
 - Fun run recap
 - Pros – the larger course worked well for set up and for the run itself
 - Texas Roadhouse spirit night
 - Gift card fundraiser that they offer as well
 - Overly complicated right now with the holidays coming – not going to ask parents to spend more money on gift cards
- Community events
 - Upcoming events
 - Donuts with a Date – Rachel S. will plan and run this
 - Other ideas – game night, parent's night out, STEM event as part of the science fair
 - Math workshops – Bridget would head this
- Room Parent Coordinators Updates
- Any other updates
 - Security system update
 - Updates would include:
 - More cameras around the school – cafeteria, camera in every pod hallway, and 360 around the entire school
 - Cost of new system would be \$18,930
 - District will not cover any of these costs for the security system