

Agenda PTA Board Meeting 11/5/24

4:30 pm Shaffer Elementary

Corie Detwiler, Emily Zimmerman, Kelley Land, Hillary Roe, Katie Clements, Katherine Schreiber, Coleen Thurber, Darcy Hickman, Ben, Kay Szugyi

- Approve Previous Meetings Minutes
 - Everyone approves
- Review FundHub
 - Possible change from Boosterthon
 - Flat donations not per lap
 - You can create a family page which splits donations
 - Sign on fee waived
 - Shift prizes to be on teachers-by grade
 - We are going to go ahead and try this
- Discuss Monthly Leader of the Month Gathering
 - We used to do this prior to COVID. Keep the zoom but do
 - Going to teams changed the view but it was a district mandate
 - Why doing zoom, can we just do an in school assembly?
 - We are going to tweak this as it goes along
 - Can we do extra kids-nominate them, we have a lot of good kids that could get recognized
 - Donuts or Bagels & OJ- \$40 per month starting in December total of \$240
 - We voted and everyone approved
 - Do we want to not do monthly and switch to 1 for all fall kids and 1 for spring kids? To make a larger
 - Check with Hannah to see if she can make a banner
- Sister School/community outreach
 - Sister school in Africa
 - Shaffer Gives-a portion of every dollar goes into the sister school

- Ties into Leader in Me
- Ben is meeting with Julie next week to see how our kids can get involved.
- Can the Auction-can we do something where families can donate there instead.
- Room Parties can support the sister school-hygiene
- New AV system updates
 - Ryan will be coming to discuss quotes and options
 - Do we use a modular system that is movable or a built-in-system
 - We couldn't do both well
 - JBL Line-lower end fixed install at corporate events
 - Modular system is cheaper and easy to move out with events
 - It will be with a custom rack with 2 subs not on sticks
 - All wired and connected
 - Mics
 - Not recommended: choir mics-too expensive
 - Few mic options-shotgun mics, over the ear-headset. A couple of instrument mics is recommended, ambient mics
 - Ambient and shotgun mics will pick everything up
 - DO we need an IPAD that is just stationary with this system
 - Pricing
 - \$49,655.73 is the estimate for the modular system