Holmes PTA minutes March 6, 2023 4:00 pm-5:30 pm Media center/Library

Attendees:

Katie Herdejurgen

Rachel Gray

Jo Wilson-Staff Grants Program Chair

Amie Tasca-Secretary

Courtney Hertner-Nominating Committee Chair

Kylene Schneider-Staff Liaison

Rodny Rodriguez-Treasurer

Brittany Bigley-Student Council Advisor

Carson Knight-Student Council President

Anthony Karr-Principal

Jennifer Wylie-Former/Co-Treasurer

Amanda Huber-Legislative Committee Chair

Cari Krebs-President

- I. Call to order at 4:05 by Cari Krebs
- II. Welcome
- III. Quorum Met & February Minutes Approved
- IV. 5th grade night March 7th
 - A. Set up at 5:30pm
 - B. Presentation will start at 6pm by Tony Karr
 - C. 5th grade night goes from 6:00-7:30pm

Rodney will speak 2-3 min

- E. Cari has flyers and posters from D11 Prod Printing
- F. Volunteers; Jo, Rodney, Courtney, Ms. Phillips & Brad (Cari brings spiritwear & helps set up)

- G.Spiritwear questions
 - 1. Change the pricing?
 - 2. Old items = change to Clearance Sale \$10/each (water bottles clearance also at \$3/each)
 - 3. Cari bringing popcorn Cole Brands
- V. Voted on keeping the new cash box and receipt book which will need to come out of the budget Line Item in "Admin" = Supplies
- VI. Family game night-Friday, April 21st

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**Pizza available at 5:30pm
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**6:00 - 6:45pm = starting games

**6:45 - 7:00pm = transition

**7:00 - 7:45pm = next round of games

**7:45 - 8:00pm = Please Help Clean Up

**End at 8pm

**Invite 5th grade feeders - How to advertise?

**Student council will help run - need volunteers (reward?)

- **Need to keep ALL game rooms/activites closer to front of school so that folks can find more easily
 - A. Bingo: (Mellisa Gilbert will clarify) in cafeteria
 - a) Books as prizes? Other prizes like spiritwear/H2O bottles? Grand prize for Blackout?
 - b) Will run short book drive to obtain books.
 - c) Leftover books donate to Goodwill/ARC/?
 - d) Cari will purchase the bingo cards or we can print?
 - B. **Trivia:** in the media center (who will run this?)
 - C. Outside: Gaga Ball & Corn Hole
 - D. **Dodgeball:** in gym (with b-ball on other side?)
 - E. Karaoke: KEEP? StuCo run it? Where?
 - F. BoardGames/Other room
 - G. Statue game? Maybe outside? Who would run?

- VII. Brittany Bigley's Presentation went really well
 - A. Parents really enjoyed it
 - B. It was very interactive
 - C. Cari suggests doing it next year (if Brittany wants to)
- VIII. Spring Dance- March 23rd-3:49-5:30pm
 - A. Need parent volunteer/chaperones
 - B. Cost for kids-\$5 to get in and extra \$ for food
 - C. Can we help students work off the payment to get into the dance? Many ideas were suggested/discussed, but ultimately we couldn't figure out a viable way for PTA to help with cost.
- IX. Legislative chair- Amanda Hubber
 - A. Expulsion rules-Cross examination issues
 - B. Mental health assessment-still divided
 - C. Bill for additional leave categories for staff
- X. Nominating Committee Chair Courtney
 - A. Rodney- Nominee for Treasure 2023-24
 - B. Kate- Nominee for President 2023-24
 - C. Secretary position still open!
 - D. All Committee Chair Positions also still available (Staff Appreciation, Communications, and Membership)
- XI. Staff Grants Program Chair Jo Wilson
 - A. Kelly Gauck still has not bought her items
 - B. Approx. \$1042 we have spent for Staff Grants this year so far (includes Kelly's items)
 - C. Brian Kielman received his check
 - D. Deadline for Staff Grant Applications May 1st

E. They need to have their receipts in before the end of the year so they can be reimbursed.

XII. SAC Liaison - Tony Karr

- A. 5 Essential Survey from parents results better communication of parent volunteer opportunities
- B. Stagietes
- C. Initiatives
- D. April survey
 - 1. Update school
 - 2. Parent input

XIII. Staff Liaisons - Kylene & Melissa

- A. Still waiting on D11 to see if we can get buses for 8th grade trip to summit
- B. Having a hard time finding transportation-Do we need to charter a bus?
- C. Going to Summit for all 8th graders unless they get an office referral?

XIV. Treasurer's Report - Jen and Rodney

- A. \$74.14 is not accounted for
- B. Cari asked to add line items:
 - Change "Membership Drive" line item to "Membership & Promotion" so that we can use these designated funds for any supplies we need to buy to advertise/promote PTA -Approved
 - 2. Voted to raise WatchDOGs line item from \$300 to \$500 Approved
 - 3. Question about the Student Council Line item: It never got added. Did we actually vote to create one? Must check old minutes & find out for next meeting.

4. Training and development conferences (especially CoPTA) for the board/officers: Vote to change the amount from \$250 to \$350 - Approved
a. Upcoming conference is April 29-30

Meeting adjourned at 5:45pm