



SYCAMORE RIDGE PTA PTA Executive Board Meeting 2/8/2022

Called to order by: Gregory Reade, PTA President at 6:06 p.m.

Date: Tuesday, February 8th, 2022

Attendance: Gregory Reade (PTA), Megan Scanderbeg (PTA), Lou Lu (PTA), Sandy Tanaka (PTA), Maggie Jin (PTA), Sara Lake (PTA), David Turchetti (PTA), and Ms. Moore.

President/Gregory

- Welcome/call to order
- Approve 1/11/2022 GA PTA Meeting minutes
 - Motion: Sara, Second: Sandy, all approve
- Board Elections: Nominating Committee

Treasurer/Lou

- Approval of Treasurer January report
 - Motion: Sara, Second: Sandy, all approve
- Approval of checks (Checks #3185-3193)
 - Motion: Sandy, Second: Sara, all approve
- Revised 2021-22 Budget review
 - Added in expenses for Drama club, BMX assembly, Sprinters, BizTown. Adjusted swag campaign up a bit. Considering raising prices for Drama club tickets: maybe to \$15 instead of \$10.
 - How should we handle drama tickets for families with kids in the show? Should they get special tickets? Should we allow them to enter 10 minutes early? Sara, Megan will discuss with Katya and Jen.

Committee Reports

- Bylaws update – Gregory
 - New bylaws will be updated soon.
- Imagination Machine - \$1650
 - Slight increase from last year. Travel expenses added this year. Reminders have been sent out for story requests. What is the date? March 28th in the afternoon. It will be in-person this year.

- Family Game Night – Sandy
 - Was in the eblast last week and will be in Wednesday folders next week. Made an evite, but you have to enter your email. Guest list is hidden. Four people have signed up to help with this event. We have 300 Bingo cards. Giving out 200 mini key chains. Prizes are by raffle. Offering snacks. Everything will be outside. Probably need a sound system to help project that. PTA purchased a new sound PA to help project sound. Chelsea suggests meeting with Sandy and Juan to see what the needs will be for the evening. MUR doors will be open to provide light and people will need to bring their own flashlights. We could project onto a screen. Could consider doing the backside of the MUR to use the picnic tables.
- Stallion Sprinters – Megan
 - Offering two mornings a week starting March 1. Have three toe token days and three raffles. Have a budget of \$300 to purchase toe tokens and prizes as needed.
- Other Fundraiser/Events? (Sara/Sandy)
 - Carnival is fun, inclusive and a good fundraiser. However, it is a lot of work.
 - Need a chair to run the silent auction.
 - Is it possible to do some of Carnival parts without the silent auction? Could pare down the silent auction. Can do some of this work via email. Could try to scale it back a bit and see what happens. Sara can handle ticket sales and booking vendors. Chelsea is in agreement that we should try to do Carnival. What about the prizes? Prize and concessions. Need help with that. Easy spots to fill. Do we really need to raise money? We can outsource some of the activities. Teens can help run booths.
 - Food vendors? Just Kona Ice? Other food trucks?
 - If we are moving forward, what is the date for this? May 15th or 22nd? 1-4pm

Principal Chelsea Moore

- Sycamore Ridge Update
 - Thanks for the flexibility with the water. The situation is not easy to fix. Was too hard to identify the problem Monday. Super nice temporary bathrooms. We were able to use the fire hydrant to pressurize the school. Identified the problem last night and fixed it.
 - Covid numbers going down.
 - 6th graders get to go to camp! Yay!
 - Drama club is going well.

- We post on Twitter and Facebook the announcements for the fundraisers.
- Jogathon will be on Thursday by grade level. Two volunteers per grade.
- STEAM+ night March 31.
- Open house in April.
- Parent Math nights: April 9th and 10th.
- Parent speaker series: follow up from Upstanders March 16th.
- There is no STOP sign leaving the parking lot.
- For the 6th grade camp: are they required to take a covid test? Not sure yet. District pays for any child who cannot afford it.
- We are governed by CALOSHA about masks. We are held to a different standard. We don't know yet. Hard to balance kids' communication vs ability to see people' faces.
- WE've stopped contract tracing. Instead, we just inform parents of a positive case within the classroom. We are asking parents to test a few days later. District nurses follow each case.

Meeting closed at 7:30pm.

Megan Scanderbeg

February 8, 2022