



## **SYCAMORE RIDGE PTA**

### **PTA Executive Board Meeting 3/7/2022**

**Called to order by:** Gregory Reade, PTA President at 6:03 p.m.

Date: Tuesday, March 8th, 2022

**Attendance:** Gregory Reade (PTA), Megan Scanderbeg (PTA), Sandy Tanaka (PTA), Katya Zamora (PTA), Maggie Jin (PTA), Sara Lake (PTA), David Turchetti (PTA), Emily (PTA) and Ms. Moore.

#### **President/Gregory**

- Welcome/call to order
- Approve 2/8/2022 GA PTA Meeting minutes
  - Motion: Sara, Second: Maggie, approve : all
- Board Elections: Nominating Committee
  - Ideas or people for next year?
  - We are losing over half the board next year to both the new school and to other options. It is hard to pull in for the larger positions. Should we delay elections? Room parents are a good option to try to recruit people.
  - Gregory, Sara, Sandy, Megan, Lou
  - Executive Vice President, VP programs, VP ways and means, VP health and safety, historian, parliamentarian
  - Taking on president position is difficult.
  - Should we ask teachers to recommend people?
  - Also need help with room parents.
  - Could also have extra positions
  - Maggie and Sara have each found someone
  - Ms. Moore will ask teachers next week for recommendations. She can also call parents to a meeting for explanation of roles. Would be nice to have a meeting in MUR.
  - What is the meeting time? Mornings at 8am or still at night? Could do hybrid meeting.
  - Ms. Moore would like general meetings to be in person.
  - Delay to May for elections.
  - Enrollment starts next week for all children. Kids zoned into Pacific Sky have already been asked about this. We're hoping to settle into a lower number of enrollment.
  - Incoming kindergarten parent meeting on March 22 and could advertise the PTA. 8:30am and 1:30pm in MUR.

## **Treasurer/Lou**

- Approval of Checks #3194-#3198
  - Motion: Sandy, Second: Sara, approve: all
- Approval of Treasurer February 2022 report
  - Motion: Sandy, Second: Sara, approve:

## **Committee Reports**

- Stallion Sprinters – Megan
  - Not a ton of parents there in morning. Could try to do something to pull in more parents. Could try to tie in the general meeting to Sprinters day? In April. Could offer coffee at Sprinters and then bring people over after. March 25<sup>th</sup> is first drawing.
- Yearbook – Chelsea
  - Lifetouch is making yearbook. School has to pre-purchase yearbooks and then parents order and school/PTA gets reimbursed. We will have a yearbook. Some PTAs are committing to 300 yearbooks. Going back to look at number of yearbooks ordered before. Less expensive than before, but also simpler. 300 is the minimum. Presuming we make money from Carnival, that will improve our financial situation (maybe \$10k). Need to find out what happens if we sell out. What's the timeline? Get books 26<sup>th</sup> May. Teachers hand out 30<sup>th</sup> – 3<sup>rd</sup>.
- Carnival – Sandy
  - Asking for board members to look at Google doc and provide feedback, ask for donations, etc. Will we be asking parents to donate items again? Could ask other parents as well. Please be careful about how it is shared. Kelsey might be able to help
- Spring Book Fair - Literati – Gregory/Sandy
  - Ms. Goode is done ordering books for this year. They made near \$10k on best years with Scholastic. Most of the time it was \$5-6K. Fine with no book fair this spring. Could do Diesel in fall and a more commercial fair in spring. Nice to support local book store. Could try to pair Diesel book fair with restaurant nearby and could put money from that to library or elsewhere. Can we give \$1k to library now for use in the fall instead of doing a book fair? Can wait until Lu is here to make sure we have enough money? Ms. Goode does not get mini grants? May need to give library mini grant in addition to teachers? Can we tell her that she can have a mini grant now? Look into it for this year.
- How does the PTA form at a new school? Can we help them out? Or is there a way for them to get going?

- Drama club: what happens with kids who said that they don't want their picture taken for school? Ms. Moore thinks it is a separate issue, but can look into it. It is an after school event, so she thinks it is ok. Drama club needs to let them know.

### **Principal Chelsea Moore**

- Sycamore Ridge Update
  - Drama club can be indoors with doors up.
  - Masks optional starting next week.
  - 6<sup>th</sup> graders going to camp 21 – 25 March. Yay! Camp Marsten is great.
  - Bingo was rescheduled to 18<sup>th</sup> and still need volunteers. Might be able to set up table and advertise PTA there. Could use some of the stuff for wine and cheese night. Sara could have slide show running in background before event starts. Can also have sign ups for Carnival.
  - Sara will continue to highlight PTA work in newsletter and she has a slide show which she can share.

Meeting closed at 7:15pm.

*Megan Scanderbeg*

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March 8, 2022