

## General Meeting Agenda

Thursday, February 2, 6:00pm

- I. **Call to Order -6:11pm Michele Amundson**
- II. **PTA Mission Statement**

“PTA’s mission is to make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.”
- III. **Welcome/Introductions**
- IV. **Treasury Report** – raised over \$9k with Cookie Dough; funded for copiers and student stores; balance 34,353.15 (Color Run expenses are \$9-\$11k) have about \$20k in surplus after upcoming event expense.
- V. **Principal/Staff Reports**
- VI. **Committee Reports**
- VII. **a. Family Night** -donation requests letters are ready to be sent, lots of new businesses being added, online applications submitted.
  - Family Night is on March 16<sup>th</sup>. 5pm-7:30pm but the dance is 5:30pm-7:00pm
  - Activities: Bingo, Silent Auction, Dance, Raffle, Food; need to ask elementary schools to borrow reusable cards. Will have a photo booth this year. Kendra will ask Barthel to DJ dance if he’s busy we need to book DJ.
  - Cash or check only; \$5 dance, \$5 Bingo \$ Photo Booth \$5Nachos \$1water \$1 Popsicles
  - La Favorita Food Truck -need to contact
  - Need to make ¼ sheet flyer with auction instructions and QR code
  - extra signs for auction
  - Bingo Prizes -gift cards, candy and school passes (homework, jump the line, Depoali Gear, hat day)
- VIII. **Old Business**
  - a. Crowther Funding Request – VOTE: \$500 all in favor
  - b. Student Funding Request -\$2000 requested, received \$175 outside scholarship; proposing \$500 IF the student can cover the rest of the expense. When is the trip? The request should come through the counselors. PTA bylaws don’t allow us to individually support students, PTA funds need to go benefit the majority of students. VOTE: No, will consider a scholarship/assistance fund for next year.
  - c. Bylaw amendments for 2023-2024 – require staff to be a current PTA member (\$5) in order to receive funding for conferences (NOT including school activities/supplies)
- IX. **New Business**
  - a. Color Run (set date) -May 12<sup>th</sup>; possibly moving to the 19<sup>th</sup> or 26<sup>th</sup>
  - b. Cookie Dough Fall 2023 -Yes, we will continue, get same dates as last year
- X. **Announcements**
  - a. All board positions are open next year (President, Vice President, Treasurer, Secretary). The PTA is vital to funding school needs. If no one steps up, the PTA will have to disband; discontinuing student incentives, staff funding requests, Family Night, Color Run, and funding for technology upgrades/replacements. If you know of anyone interested, please send them our way! We will make sure they have all the support

needed to keep these programs running. **Kevin and Lacey have volunteered to take a board position, TBD**

- b. Next PTA meeting is March 2, 2023 -inviting feeder schools

Adjourn: 7:30pm

Contact us at: [depoalpta@gmail.com](mailto:depoalpta@gmail.com)

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