General Meeting Agenda

Board Meeting MINUTES

September 20th, 2023
Start: 7:05pm

Attendees

Jen Klemz, Liz Rossi, Erika Nelander, Mackenzie Gapastione, Meg Klucharik, Francesca Rabchuk, Jen Meggos

VOTE to approve 2023-2024 Budget - Approved

Presidents – Jen Klemz & Liz Rossi

- Presentation of Board Members and PTA

Treasurers – Erika Nelander & Mackenzie Gapastione

- Presentation of 2023-2024 Budget and Vote
    - Vote to approve 2023-2024 budget – YES

Question and Answer Session - Elizabeth Ehrhart and Dr. Wagner

Dr. Wagner

- PD Promise – ways to improve behavior – Be respectful, responsible, safe
    - Students receive tickets for demonstrating the PD promise and entered to win a prize
- Panther of the Month
- MAP/Aims reporting sent home by September 29th
- Emergency drills
    - Parent informational being scheduled
    - Erin's Law Presentations
- New Playground Stencils
- New recess Equipment

Liz Ehrhart

- Questions- Bridges program – found students with strong number sense had a better understanding long term. Switching to conceptional math

VP of Fundraising – Francesca Rabchuk

- Golf Outing
    - Informed members that ticket sales are still live
- Spirit Wear
    - Had samples to show members
- Next Dine-Out
    - 9/28 City BBQ
- Minted
    - Launching in October

VP of Social – Jen Meggos

- Donuts with Grownups
    - Has been a big success. Second one is 9/22
- Kickball Date Scheduled for 10/22
- VIP Date scheduled for 10/27

Secretary – Veronica Roche

- Directory Spot

VP of Operations – Meg Klucharik

- Classroom Party and Art Awareness sign ups
    - Sign Up is available 9/22 at 9am

VP of Academic Enrichment – Melissa Odenbach

- One Book One School
- STEAM and Author Fest open chair positions
- After School Enrichment
    - Young Rembrandts
    - Language Labs
    - Sticky Fingers
    - Members asked if Bricks and Chess would return. We are looking into a new chess vendor and other options for STEA<
- Reflections
    - Informed members about the program and encouraged participation

Additional Attendees

1. Jackie Miller
2. Allison Deusenberry
3. Whitney Hiserodt
4. Janice Conboy
5. Kim Sennerikuppam
6. Brian Sajdak
7. Ashley Shields
8. Kelly Meyer
9. Amy Stansbury
10. Jennifer Hearne
11. Megan Skarr
12. Amy Hackett
13. Ann Mare Powers
14. Jenna Albrecht
15. Meg Riley