March 12, 2024 | 6:00 PM PTA Monthly Meeting

**Attendees**: Kallie Boeckmann, Rob Elligson, Britt Fischer, Emily Fogle, Michelle Milam, Kelly Murphy, Karen Skelley, Maura Simms, Morgan Nalls, Lori Goodman

Call To Order: Maura Simms – 6:04pm

Approval of previous meeting minutes from 12/19/2023 by Emily and Michelle

**Board**: Maura Simms, President; Karen Skelley & Michelle Milam, Vice-Presidents; Emily Fogle & Britt Fischer Secretaries; Kallista Boeckmann, Treasurer

## Treasurer's Report (Kalli Boeckmann)

• A few expenses remain from the Sweetheart Dance. Income was \$1,800

## **New Business and Updates (Maura Simms)**

- PTA Board Nominations are due by 4/26, so by 4/22 they should be closed. Nominations
  via MemberHub via Google form which links to the PTA site/drive. All nominees will be
  confirmed as PTA members and their interest in participating will be confirmed. The
  three people on the nominating committee per bylaws are Kalli, Rob, Emily and Morgan
  if needed. Maura will copy last year's call to board and modify as needed.
- This upcoming year will be Maura's last year to run for President, she is looking for someone to take interest now so she can transition the role's information to the new president through the year.
- Emily and Britt are currently secretaries but willing to give up to new members. If not, they can stay on another year pending nominations and vote.
- Maura will send an email to the current room parents to gague interest in those becoming board members.
- We can also share what the specific committee groups/tasks are so people can sign up for what interests them most.
- Expense Requests:
  - Board approved a 7DE tablecloth for \$303 from the Equipment, Furniture and Supplies budget line
  - Fifth grade requested \$1,519.89 for the school bus expense for their Annapolis field trip. Board approved out of the Classroom Enrichment budget line which has approximately\$2,397 available. Cost per student is \$21, per adult is \$28. All expenses increased over previous years costs for this trip. Rob, Michelle and Kalli approved the request.
  - Third grade requested an assembly of "the science guys" to come to school, which ties into their current lesson of their "driving forces" unit, which costs \$464. Emily and Lori approved for the board. Possible question to see if other grades would benefit from attending the session and maybe the price would be less per student if more attend. This expense comes out of the budget under Assemblies, which has approx \$1,850 available

- Third grade requested 20 more bins to rotate between classes at a cost of \$109.92 on Amazon. Kalli and Michelle approved this under budget line of Equipment and Supplies (approx \$3k avail).
- It was mentioned that Nurse Angie may want an ice machine to make ice packs which are always in demand. Will look into it and it would come out of the budget Equipment and Supplies (approx \$3k avail)

## **Miscellaneous and Upcoming Events**

- Family Day Out is Sunday 5/5 at Big Truck with the same silent auction and online bidding as before. Nicole Smith with send an email to room parents as they typically arrange auction items per grade. Maura has donation letters available if you know any local businesses who'd like to donate. Also Big Truck is changing their donation process previously they gifted us the space for the day. Now they will offer a donation option at checkout so that anyone there, 7DE or not, can donate to the school event. Also there will be more food trucks with family friendly food.
- Craft Fair will be held again and run by Emily, but she is looking for someone to run it with her so she can transition the role to them next year.
- Fall Fest will need a new organizer as Nicole Smith, who has run for many years, will no longer have a student at 7DE.
- Sweetheart Dance will run again but Becky Burrs will not co-coordinate, will check with Sonia Talbott on her interest and see who else may want to help.
- Book Fair week will continue with volunteers always needed
- Donuts with Grownups will coordinate with the book fair one evening to drum up more sales and make everyone happy with snacks.
- Moms are the Sweetest will continue, but perhaps look to change the name as to include non traditional moms (grandparents, Dads who take on the "mom" role, etc"). Could play off a May or Spring theme.
- Along with Moms are the Sweetest (or whatever it is named), Emily will continue to work
  with White House Nursery on offering flowers and hanging baskets to be purchased
  through a new QR code in Member Hub. Maura will update last year's flyer. Orders due
  by 4/10 and flowers can be picked up at the event like in previous years.
- Maura will work on another Spirit Wear drive for 7DE clothing to purchase
- Rec Council –Rob: Two more LEGO Club sessions, baseball, Tball, Softball, Adult softball (in June), Tae Kwon Do, Hersheypark tickets. Discussions about upgrades to items like basketball rim replacements, picnic table replacements – if you have ideas for schoolyard upgrades, please advise. Rec Council is in election season as well if there is interest, they welcome it.

Meeting adjourned at 7:09pm. Rob and Karen approved.