

Fox Mill PTA General Meeting Minutes
16 December 2021
Virtual Meeting via Zoom

1. Call to order

2. Members present

Seth Edwards, Russel Douglass, Brian Moose, Tory Nelson, Emily Chappell, Ashley Harper, Ryoko Messeder, Erica Scott, Trish Atkinns, Renee Servinsky, Rachel Murphy
Quorum was established via chat check-in and recording of names through the Zoom platform.

3. Approval of prior minutes

The minutes of the November 2021 general meeting were approved as correct. Motion to vote and approve by Seth Edwards; seconded by Tory Nelson; quorum reached and Zoom "hand raise" vote to approve.

4. Principal's Report

No principal report presented today.

5. Treasurer's Report

Fox Mill PTA Meeting Date-Dec 16, 2021

Treasurer's Report Dec 16, 2021

Monthly Financials

Current Checking Account Balance -- \$17,398.57

Outstanding Checks-- \$110.60

Banking Fees--\$4.00

Available Balance--\$17,287.97

Expenditures (11/18/21-12/16/21)

Expenditures \$133.31

Expenditures: Teacher Reimbursements

Revenue (11/18/21-12/16/21)

Revenue: \$938.22

Income includes deposits from Pay4SchoolStuff website (which happens weekly), Deposits in cash and checks from PTA Membership dues and Donations and Dining for Dollars.

Another quiet month; maintenance costs only.

6. Open Roles

Welcome to our new Teacher Breakfast Coordinator, Ryoko Messeder, and new Room Parent Coordinator, Jenn Zschunke! Thank you!

Many roles remain open.

- VP of Fundraising
- Membership coordinator
- Dining for Dollars coordinator
- Fox Mill Art coordinator
- Library/Book Fair coordinator
- Event and club coordinators (skate night, movie night, chess club, art club, etc)

7. **Planned events and activities for the year**

Dependent upon volunteer involvement! Please sign up to help 😊

- General meetings will be: 1/20, 2/17, 3/16 (WEDS), 4/21, 5/19
Meetings will remain virtual, 7pm, 3rd Thursday of the month unless otherwise indicated.
- Monthly dining for dollars
Next pending, will depend on coordinator availability and ability to publicize; additional restaurants will be added with engagement of additional D4D coordinator.
- Monthly teacher breakfasts, grade-level supported
5th grade breakfast was this morning, and went beautifully! January will be 4th-grade supported.
- Happy New Year teacher breakfast: January 7
- Fox Mill Art
Trying to gather as much historical data as possible, need a coordinator for this but are hoping to get one or two projects in classrooms this year.
- Skate Night
Targeting January 30
- Movie Night
April; requires a coordinator to volunteer
- 6th Grade Activities
Trish Atkins is coordinating these; basketball game is March 18th, other events (social, graduation, etc) are in the works
- Teacher Appreciation Week
Jess Kennedy coordinates, in May
- End-of-year Picnic
This is during the school day for students and staff, Mr Moose runs the grill and everyone eats outside.
- Directory
Currently ramping up coordination of data and permissions to assemble this very useful tool.

8. **After-School activities**

After-school activities hope to return in 2022! Some indoor space should become available in early 2022; no outdoor space will be available until construction is fully complete. In January, a google form will be posted to gauge interest in activity offerings. Currently, anticipate signups opening in February for activities running March-May. Many activities would require volunteer involvement (if an online club was offered, someone would need to be physically supervising the children, for example).

9. **Fundraising options and events**

Pizza kit fundraiser is ongoing and will run through December 22.

Dining for Dollars was much quieter this month; we expect this was due to decreased publicity and holiday busy-ness.

10. New Business

No new business was presented;

Suggestion was made for online chess as an after-school activity; it is offered by various programs and chess lends itself to the online format.

Any other questions were of minor clarifying nature to the above items.

11. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)