

Fox Mill PTA General Meeting Minutes
16 February 2023
Virtual Meeting via Zoom

1. Call to order

2. Members present

Seth Edwards, Russel Douglass, Tory Nelson, Stephanie Schauder, Catherine Wigton, Emily Chappell

Brian Moose, Megan Bahamonde, Chris Ustler, Kelley Pratt, Brooke Davis

Unidentified by zoom name: Minneh, Emily Y

Quorum was established via chat check-in and record

3. Approval of prior minutes

Quorum established. Motion to approve January 2023 minutes; motioned by Seth Edwards, seconded by Emily Chappell; passed by majority vote.

4. Principal's Report

Notes for the community:

- Teachers love all the breakfasts and lunches, they are very appreciated (and exciting!)
- Assemblies are enjoyed by all, thank you for supporting these
- 3/24 = new section move-in; all classrooms are moving in the week before sprint break
- Outside phase is up next, including the baseball and soccer fields
- Back gates will officially shut and lock next Monday

5. Treasurer's Report

- 2 new budget amendments:

Total budget increase of \$500

- i. Increase budget for assemblies to pay for visiting author

Motion to approve by Seth Edwards, seconded by Brian Moose, passed by zoom vote

1. Currently \$1000
2. Propose increase to \$1200

- ii. Add new line item

Motion to approve by Seth Edwards, seconded by Emily Chappell, passed by zoom vote

1. 6th Grade Talent Show: \$300

Fox Mill PTA Meeting Date- 2/16/2022

Treasurer's Report 1/31/23

Monthly Financials (12/31/22-1/31/23)

Current Checking Account Balance -- \$21,805.58

Outstanding Checks-- \$78.33

Banking Fees--\$4.00

Available Balance--\$21,883.91

Expenditures (12/31/22-1/31/23)

Expenditures \$1,128.89

Expenditures: Prior year checks, bank fees, back to school breakfast

Revenue (12/31/22-1/31/23)

Revenue: \$5,360.78

Income includes deposits from Pay4SchoolStuff website and Member hub for PTA Memberships, Dining for Dollars, JCC and Skate night

Notes:

Skate night \$1276.00

Dining for Dollars \$528.49

6. Current positions

- President: Seth Edwards
- Vice President of After-School Activities: Tory Nelson
- Acting VP of Fundraising: Stephanie Schauder and Catherine Conrad
- Treasurer: Russel Douglass
- Secretary: Emily Chappell
- VP of fundraising: OPEN
- Communications: Sarah Kingdon
- 6th grade committee: Sarah Jones and Lesley Ryan
- Dining for Dollars: Rachel Murphy
- JCC: Lesley Ryan and Tara Kawasaki
- Room parent coordinator: Jenn Zschunke
- Teacher breakfast coordinator: Stephanie Schauder
- Spirit Store: Maureen Anderson
- Teacher Appreciation Week: Jess Kennedy
- Yearbook: Sarah Jones and Juli Marton

7. Open positions:

Clarify that we definitely do want to have events like movie night and The Dance, but need chairs and manpower!

Elections for 2023/24 board are in April—all board roles are open every year, please contact any board member if interested!

- VP Fundraising – Temporarily filled by Catherine Wigton and Stephanie Schauder
- Co-treasurer/Membership coordinator
- Fox Mill Art coordinator
- Event and club coordinators (movie night, chess club, art club, etc)
 - i. Fall movie night
 - ii. Back-to-School Bash

8. Events planned for this year

Dependent upon volunteer involvement! Please sign up to help 😊

All dates are tentative; all events are covid-restriction- and construction-status-dependent)

- General meetings will remain virtual, 7:30pm, 3rd Thursday of the month unless otherwise indicated. Next meeting is March 16.
- Big events are coming back!
 - i. The Dance (3/24)
 - ii. The Challenge (3/30)
- Dining for Dollars
 - i. &Pizza 2/21 – we get 50% proceeds so let's do this one big!!
 - ii. Ben & Jerry's AND Scrawl Books – 3/12
 - iii. Noodles & Co – 2/28
 - iv. Chick-fil-A – 4/19, 5/24
 - v. On the Border – 5/4 (let's celebrate Cinco de Mayo!)
- 6th grade activities (include basketball game (March 28), talent show (2/24), field trip, and promotion ceremony)
- Teacher Appreciation Week (May 2-6)
- Japanese Cultural Committee activities
 - i. Matsuri Festival (May)
- Teacher and staff supports (supply reimbursements, monthly grade-level-supported breakfasts, etc)

- i. Next teacher breakfasts:
 - 1. 2nd-grade supported, 3/31
 - 2. 6th-grade supported, 6/2
- ii. Outback has agreed to donate two lunches for teachers; will do 3/17 and December 2023
 - EOY Picnic (students only, in June)
 - Would love to resume Fox Mill Art, but need a chair

9. 2022-23 After School Activities Update

All activities are covid- and construction-dependent. Plans for fall are currently:

- Winter session is happening now, February 2 - March 30
- Chess is returning for a second session beginning 2/27
- Overtime Athletics and Adrenaline Dance are confirmed
- Winter session will raise money for PTA (standard practice in local schools); each organization is being asked to contribute 10% back to the PTA
- Working with new leader of chess organization, negotiating for end of Feb-end of May session
- Open to parent/teacher sponsored activities
- Spring session will run second week of April through second week of June
- Seeking a company to take over enrichment classes for Fall 2023, when renovations are complete
- Email Tory with questions or suggestions (FMES.PTAVPAAfterSchool@gmail.com)

10. New Business

- None

11. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)