

Fox Mill PTA General Meeting Minutes
27 April 2023
Live & Virtual Hybrid Meeting via Zoom

1. Call to order

2. Members present

10+ members present, including current board, all candidates, Mr Moose, & Ms Denton
Quorum was established via chat check-in and record

3. Welcome & Intro Speeches

Confirm slate for election, invite any other members to run; only proposed slate is interested.
Speeches were give by all candidates; election will be at the end of the meeting.

4. Approval of prior minutes

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

5. Principal's Report

Notes for the community:

- June 1 = end of construction
- Outside and fields will include 2 basemball fields, steps, railings, gates, outdoor classroom, etc
- May 30 = celebrate with the school board
- Next year should be ~ 652 students at current estimate; this would be 3 kindergarten classes, 5 1st & 2nd grade classes, an additional ID classroom, new ESOL teacher. Currently hiring for 1st, 5th, & SE
- At 62 kinder kids currently; 85 triggers additional class. Typically grow 15-20 over the summer.
- Will keep Ms Poggioli, possibly as 2nd grade teacher
- Question regarding gym more than 1/week; requirement is total of 60 minutes in 1 session; aim for 2-3 sessions, and rotate who gets it once. The gym wasn't expanded in the renovation, so fitting everyone in physically is a challenge.
- Question regarding field trips, why some grades are not having them; it is a team decision by the teachers, parents should reach out to them, perhaps offer to help with organization

6. Treasurer's Report

Fox Mill PTA Meeting Date– April 27 2023

Expenditures (2/28/2023-3/31/2023)

Expenditures \$5,469.19

Treasurer's Report 3/31/2023

Expenditures: Bank fees, Teacher breakfasts, The challenge, Dance and PTA operating expenses.

Monthly Financials

Current Checking Account Balance -- \$25,370.67

Outstanding Checks-- \$828.33

Banking Fees--\$4.00

Available Balance--\$24,542.34

Revenue (2/28/2023-3/31/2023)

Revenue: \$8,979.57

*Income includes deposits from Pay4SchoolStuff website and Member hub for PTA donations, Memberships, The Challenge, The Sweetheart Dance.
(Profit from Challenge \$601.26 and Dance \$107.40)*

7. 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

8. Open positions:

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

- Co-treasurer/Membership coordinator
- Fox Mill Art coordinator
- Teacher breakfast coordinator
- Dining for Dollars coordinator
- Staff appreciation week coordinator
- Event and club coordinators (movie night, chess club, art club, etc)
 - i. Fall movie night
 - ii. Back-to-School Bash

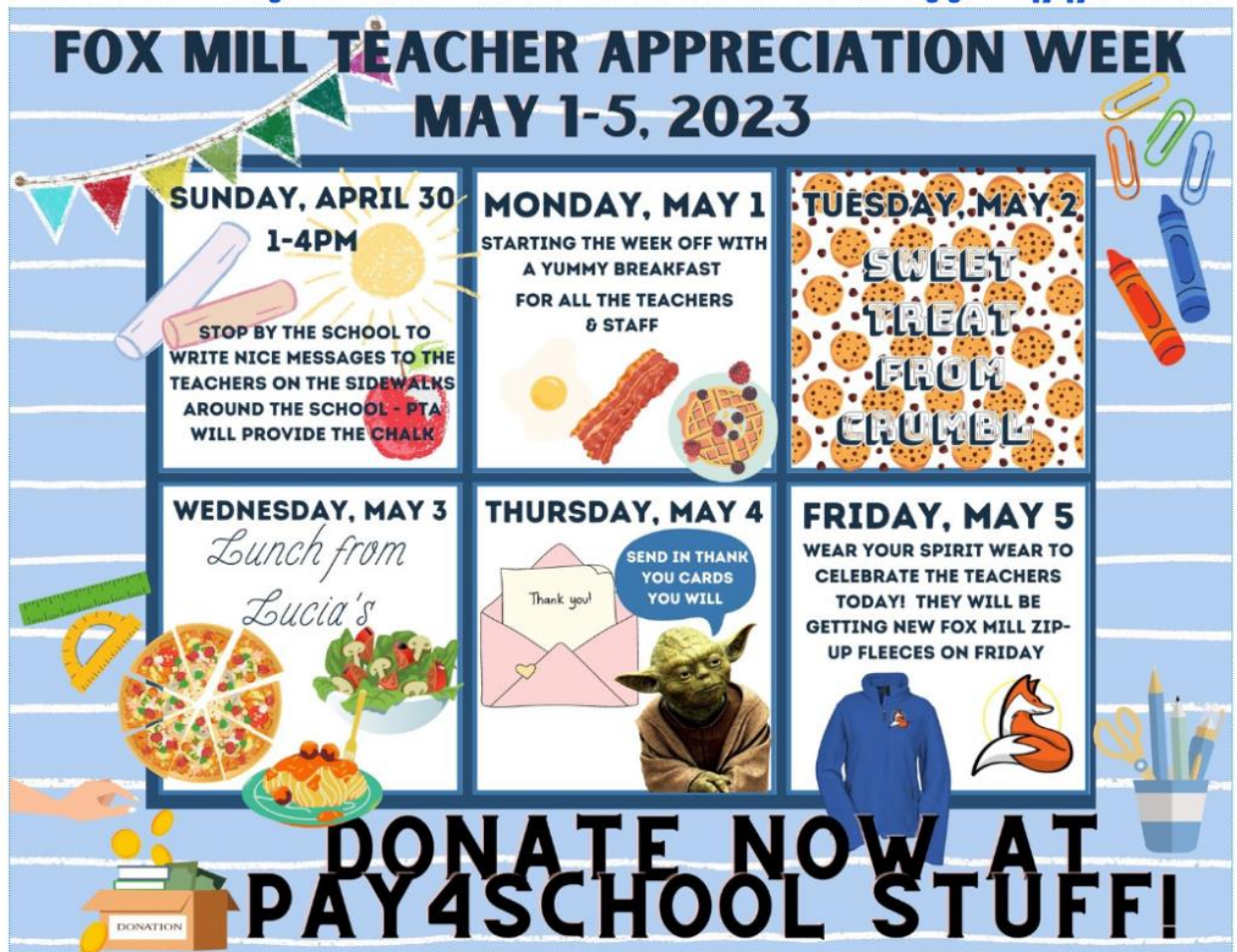
9. Upcoming Events

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 May 18.
- Dining for Dollars
 - i. Chick-fil-A - 5/24 (last one of the year!)
- 6th grade activities (field trip and promotion ceremony)
- Teacher Appreciation Week (May 2-6)
- Japanese Cultural Committee activities
 - i. Matsuri Festival (May 12)
- Teacher and staff supports (supply reimbursements, monthly grade-level-supported breakfasts, etc)
 - i. Final teacher breakfasts:
 1. 3rd-grade supported, 6/2
 - ii. Outback has agreed to donate two lunches for teachers; first was 3/17 and December 2023
- EOY Picnic (students only, in June)
- Would love to resume Fox Mill Art, but need a chair

10. Event Focus: Teacher and Staff Appreciation Week



11. 2022-23 After School Activities Update

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

- Spring session is now, April 20 – June 8
- Chess began a second session beginning 2/27
- Overtime Athletics and Adrenaline Dance are confirmed
- Spring session will raise money for PTA (standard practice in local schools); each organization is being asked to contribute 10% back to the PTA
- Open to parent/teacher sponsored activities
- Seeking a company to take over enrichment classes for Fall 2023, when renovations are complete
- Email Tory with questions or suggestions (FMES.PTAVPAfterSchool@gmail.com)

12. Fundraising

Sponsorship Program is in progress!

- New sponsor: RCR Consulting Group, LLC
- Sponsorship website is up and running, see site for program details
- Sponsors are continually being solicited; if you own or are aware of a business that would like to explore a sponsor partnership with us, please contact FoxMillPTAFundraising@gmail.com

13. New Business

- None

14. Board Elections!

New PTA Board is:

- President: Stephanie Schauder
- VP Fundraising: Catherine Wigton
- VP After-School Activities: Emily Chappell
- Treasurer: Alyssa Kessler
- Secretary: Tory Nelson

15. Meeting adjourned.

Minutes

Approved as presented _____

Approved as corrected _____

Secretary (signature)