

PTA MEETING MINUTES

October 7, 2021 - 9:30 am

In attendance: Co-Presidents: Jackie Dyer & Darrell Bradford, Treasurer Gosia Tedawes, Fundraising Director, Maritza Jones and Secretary Janet Parry.

- Call to order at 9:38
- President called to approve September PTA meeting notes
 - GT second motion – all in favor
- President's Update
 - Next events include November Book Fair and December Socials
 - Birthday Board – started again
 - Screenagers – community wide event between regional 5 PTAs
 - COOL Project
 - Groundbreaking was successful
 - Increased costs due to delayed approval and overall costs of materials and supplies
- Treasurer's Update
 - Reserve of \$18K
 - \$52K in checking account
 - Motion to increase budget of COOL project as well as allocate an additional \$10K from Reserves towards project to cover additional costs
 - MJ Seconded motion for both items, unanimously approved
 - Fundraisers coming up:
 - Scholastic Book Fair – volunteers needed
 - Winter Artisan Fair – volunteers needed
 - Annual appeal/Fall Giving Campaign
- Principal Ward update
 - Wingman program starting again
 - Robotics club- looking to get this off the ground
- Guest Speakers: Sara Scrofani, Director of Technology and Digital Learning at ER9 and Rebecca Richards, K-8 Science & Tech Instructional Coach
 - Walked through Google Classroom Digital Talk
- Motion to end meeting at 10:48, JP seconded motion, all in favor