

minutes

PTA Meeting – Rose Creek Elementary			
Date: February 8, 2021	Time: 10:02-10:23 AM	Location: via Zoom	
Meeting called by	PTA Executive Board		
Type of meeting	Monthly meeting		
Facilitator	Hilary Stewart		
Note taker	Coleen Walton	Minutes approved	Wendy, Erica
Attendees	Jennifer Ramsey, Coleen Walton, Hilary Stewart, Wendy Hurst, Erica Swenson, Kara McArthur, Stefanie Burt, Tina Droge, Lara Smith, Maria Johnson, Karen Egan, Kimberly Ranney, Shantel Van Wagner		
President News			
	Hilary Stewart		
Discussion	<ul style="list-style-type: none"> - Executive Board Nominees need to be voted on by the nominating committee. Hilary as President, Coleen as Secretary, Erica as Treasurer, Xochi as Health & Safety VP, Lara as Communications VP. It would be nice to have a president elect next year but no one has volunteered yet. - Hilary will work with Shantal to plan for the online Book Fair in March. Fair will be advertised through the pta newsletter and a skylert email. The fall online book fair wasn't great and didn't make much money but it involved no work and we weren't out any pta money so it wasn't a big deal. - March Parent teacher conferences will be virtual again. Teachers can do conferences at the school or at home so a teacher dinner does not make sense. Hilary will talk to Brittani about "to go" snacks for the teachers on Wednesday. - Valentine's Day parties are happening on February 11. Teachers will turn in their receipts to be reimbursed for party expenses. - The 3rd grade team is hosting the March Zupa's spirit night. - The PTA still has Scholastic money that needs to be used. We'd like to spend it on supplies for the Stem Lab. But we don't want to buy supplies if the school doesn't truly want a Stem Lab. Mrs. Egan is having trouble finding teachers to be on the Stem Lab team. Mrs. Egan does not know if the school will have the same computer lab assistant next year; it's too soon to know. It would be nice to get the computer lab assistant involved with the stem lab as well. We will talk about the Stem Lab at our March meeting. 		
Action Items		Person Responsible	Deadline
Email the nominating committee to make sure all procedures are taken care of.		Coleen	2/17/21
Treasurer News			
	Jennifer Ramsey		
Discussion	<ul style="list-style-type: none"> - Jennifer needs to get together with Hilary to take 2 checks to the bank for a deposit. - January Treasurer's Report = starting balance of \$36,074.84, no income for January, expenditures of \$781.18 (membership 5.00, bank fee 1.00, teacher meals 776.18), ending balance \$35,293.66. 		
Board News			
	Kara (Literacy Week)		
Discussion	<ul style="list-style-type: none"> - Kara found a typo in the literacy week flyer so she will send a corrected flyer to Mrs. Egan to be copied and passed out to the students.. Literacy week will have dress up days and a reading minutes contest. The top 25 readers will receive a prize and all students participating will receive a prize. Not doing a "class" prize this year. - We have a lot of prizes left over from last year. Hilary would like them to be used for literacy week or Battle of the Books. Hilary will talk to Linda about getting the prizes from the PTA closet and allowing Hilary to pick them up from the school. Hilary will inventory what we have and send out an email to Kara and Wendy. 		
	Wendy (BOB)		
Discussion	<ul style="list-style-type: none"> - All the BOB quizzes are ready. One quiz for every book. Took Wendy about 15 hours to create all the quizzes. The quiz is a google form. The quizzes are "open book." The 		

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	librarians will give out the prizes and they can check a box in the database when a prize has been awarded. The librarians can promote the quizzes to the students and show the quiz to the students during library time.
	Maria (Tee Shirts)
Discussion	Do we want to do a spring tee shirt order? Hilary is fine doing an order if Suzi is willing. Some teachers are interested in purchasing more spirit apparel. But not many PTA parents in the meeting were interested in another order. Possibly do an order in March?
Upcoming Events	
Feb 11	Valentine's Parties
March 2	Spirit Night- Café Zupas
March 8	PTA Board Meeting 10 AM
March 8-12	Literacy Week
March 22-25	Book Fair
March 24-25	Parent Teacher Conferences
March ???	Kindergarten Orientation 2:30 pm
Mar 29-Apr 2	Spring Break

Minutes accepted: _____ (date) _____ Secretary _____ (signature)

(name)

(title)