

minutes

PTA Meeting – Rose Creek Elementary:			
Date: January 11, 2021	Time: 10:00–10:38 AM	Location: Zoom meeting	
Meeting called by	PTA Executive Board		
Type of meeting	Monthly meeting		
Facilitator	Hilary Stewart		
Note taker	Coleen Walton	Minutes approved	Kara & Jennifer
Attendees	Hilary Stewart, Coleen Walton, Rebecca Chandler, Jennifer Ramsey, Kara McArthur, Tina Droge, Xochitl Burgoyne, Wendy Hurst, Erica Swenson, Brittani Knudsen, Karen Egan, Kimberly Ranney		
Principal News			
	Karen Egan		
Discussion	– Outside electronic sign is broken, Mrs. Egan needs to reach out to the sign company for a repair. (Kara commented that the print on the sign was small and hard to read. PTA is no longer involved with keeping the sign information up-to-date.)		
Teacher News			
	Becca Chandler		
Discussion	– Students and teachers really liked the DJ dance party in December. – Teachers don't want a craft for the Valentine's party, maybe PTA could provide an activity such as a bag to decorate? Valentine's need to be sent to school early.		
President News			
	Hilary Stewart		
Discussion	<ul style="list-style-type: none"> – PTA will give \$35 to each class for a Valentine's Day party. The money will be allotted to the grade as a whole so Jennifer only has to write one check per grade. One teacher should do the shopping for the entire grade and then submit receipts for a reimbursement. Teachers can choose what they want to do for the party. Parents may send in treats or supplies. Hilary will provide some party suggestions. All meeting attendees voted in favor of this plan. – The PTA has \$4,906 in Scholastic money. Hilary would like to use some of it towards a Stem Lab in the school. Mrs. Egan says the computer lab has storage space if any items are purchased. Hilary asked if Mrs. Egan could form a Stem Lab committee to see what teachers would want in a Stem Lab. Mrs. Egan said that Mr. Hart is interested in the Stem Lab and could possibly be on a committee. – Oquirrh Hills Middle School is looking for parents to help with their PTSA. Talk to Maria for more information. – No grade has requested to sponsor the March Spirit Night at Zupas. – No "chips n' chat" happening in January and no Math night in February because parents still cannot enter the building. – We will postpone talking about the fundraiser until next month. – Nominees for Executive Board will be Hilary as president, Coleen as secretary, Erica as treasurer, Xochi as health and safety VP. <u>Need to talk to Lara to see if she will do communications VP again.</u> We really need a president elect as this is the last year Hilary can be the president according to our bylaws. The president elect would then get a year of training before taking over the president position. 		
Action Items	Person Responsible	Deadline	
<ul style="list-style-type: none"> – Hilary will email the teachers about the Valentine's Day party money. – Hilary will email the team leaders to see if anyone is interested in sponsoring the March spirit night and receiving the profits earned. – Coleen will email the board about needing a president elect. 			
Treasurer News			
	Jennifer Ramsey		
Discussion	– November treasurer's report: starting balance of \$37,734.89, income of 357.78 (\$18 membership, \$339.78 Zupas spirit night), expenditures of \$1,063.13 (membership 13.00,		

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	<p>supplies \$57.30, parties \$146.55, book fair \$25.74, reflections \$494.88, hospitality & meals \$325.66), ending balance of \$37,029.54.</p> <ul style="list-style-type: none"> - December treasurer's report: starting balance \$37,029.54, income of \$141.35 (\$18 membership, \$89.35 AmazonSmile, \$30 Papa Murphy's spirit night donation, \$4 donation), expenditures of \$1,096.05 (Bob \$321.63, class parties \$400, Spirit Night \$80.52, membership & fees \$9, grade grant \$284.90), ending balance of \$36,074.84. - Jennifer asked Mrs. Egan if the PTA checks Jennifer ordered had arrived at the school. They should have arrived by now. Rebecca checked and they are not in the PTA box. Jennifer will need to follow up with Linda and the bank because our account has been charged for the checks.
Board News	
	Wendy Hurst (BOB)
Discussion	<ul style="list-style-type: none"> - Kristina has received a new calling at her church which will be time consuming. She asked Wendy if she could take over BOB. - Wendy is working on BOB quizzes. She will use a google form to create each quiz. They will be private and there will be 5 questions about each book. The google forms will keep all the pertinent data so we will know who read what book and took which quiz. - Students will receive a small prize for taking each quiz. She should have the quizzes ready by the end of the month. Students can take the quiz more than once to improve their score. Quizzes can be "open book." Online students can participate too. - Very unlikely that we will be able to do BOB battles this school year so this still allows/encourages students to read and practice comprehension. There will be no district battles. Most schools are not doing any BOB program this year. - Prizes also awarded for the number of books read. Librarians will help hand out prizes. Students could possibly take quizzes in the computer lab if a computer isn't available at home. Not expecting a huge turnout but this is something for the students that do want to participate. - We'll use the librarians to help promote reading BOB books and then taking a quiz. Will send out a skylert when ready to launch, and will announce in the March PTA newsletter. - Quizzes for 2nd through 6th grade, BOB reading list on the school webpage, bookmarks with the BOB reading list available in the library
	Kara McArthur (Literacy Week)
Discussion	<ul style="list-style-type: none"> - Literacy week scheduled for March 8-12, will not plan an evening activity, will pass out a flyer with dress up days/themes, will tally reading minutes. Kara can email flyer to Mrs. Egan for the aides to copy and put in teacher boxes.
Upcoming Events	
Feb 8	PTA Board Meeting 10 AM via Zoom
Feb 11?	Valentine's Parties
March 2	Spirit Night- Café Zupas??
March 8	PTA Board Meeting 10 AM via Zoom
March 8-12	Literacy Week

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

_____ (name)

_____ (title)