

## Grant PTA November General Meeting Minutes

Date: November 15th

Location: Zoom

# FOR APPROVAL IN DECEMBER

## General Meeting -

Meeting called to order at 6:33 by Alison

- Welcome & Introduction from President
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## Business Executive Session

- Confirm quorum of 5 voting members confirmed
- Announcements:
  - Zoom Executive meeting will be held in December
  - General meetings as follows: Tuesday, January 9, 2024 Tuesday, March 12, 2024, Tuesday, May 14, 2024
    - in January last year Scott Roosevelt spoke on curriculum
    - Hope to do that again with whoever the new curriculum is and have VP Jara introduce himself as well
- Secretary Report
  - Minutes Approval confirmed
  - Working on Good Standing
  - Financial info submitted
  - Good for training credits
  - Sandy McDaniel may be able to help with audit
- Treasurer report
  - Bank checking balance for the PTA: \$20,149.50
  - Filed tax return
  - Have enough to cover our plan for the year...grants and teacher appreciation, etc
  - We have not gotten anything from OPTA on membership funds granted back to us
    - Have enough to float and make since to do it this way to save time and organization
  - Alison checked mail box on the 31<sup>st</sup> of October

- Membership Report
  - Total membership: 164
  - Membership is down
  - Interested in polling the parent body why they aren't signed up...membership drive
  - "Manuary-January" to try to get men to join the PTA
  - Discussion on why people might not join the PTA and how to find volunteer opportunities.
    - Because there are so many hands up and so many ways to get involved from Grant Gives to sports and clubs we are running at a deficit and are not focusing on fundraising. There are endless asks; band, choir, theater, etc. We have decided to not be another hand out except for classroom grants, teacher meals, clothing closet, authors in the school. We focus on teacher and classroom support with the PTA. In the same way as your kid has to pick where to get involved in you as a parent have to make those choices too. We do not have the same role at the high school level and so we just focus where we can. McGee joins us at meetings...it is a great way to learn about the school. It is a great place to connect with real information and people.
  - If we are not doing any other fundraising we only have reserves and membership?
    - FredMeyer rewards over \$1000 each quarter. We saw an increase in people joining
    - Last year we had some Pastini money
    - Future PTA can fundraise if they would like
- New Business
  - Classroom grant applications
    - Hannah Fisher has a grant in for a guest speaker request. 10<sup>th</sup> grade Proud Star to speak to her student author of "Neither Wolf Nor Dog" and "There There". First Nation activist. Approve a grant for up to \$300 for Ms Fisher to use. She wanted to do December but now may not sue it at all. Voted on approving up to \$300. Sandy McDaniel made a motion to approve a grant for up to \$300 for guest speaker. Motion passed.
  - Planning for Staff breakfast December 15
    - We did welcome back pizza lunch and last year we did snack for conferences. We planned on donating and winter break breakfast and staff appreciation breakfast and end of the year lunch. Based on lack of volunteer bodies and bandwidth Alison told the office staff we would not do conferences but we would do breakfast. Funds are there and we can decide as a board once kids return to the school. \$1000 for pizza lunch \$800 for May appreciation event, \$2200 for June meal. \$1000 for breakfast for 160-some staff members. Last year we did Delicious Donuts

who provided breakfast burritos and sandwiches and donuts. Coffee and creamer and fixings were separate.

- Discussion held on what to do about the winter breakfast. Final decisions will be made once we know about school opening back up.
- Legislative Update (Otto Schell)
  - Oregon Center for Public Policy is a website to check out for kicker-reform
  - National PTA legislative conference in March
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**Meeting adjourned** PTA President Adjourned at 7:34