

Committee Meeting

Date: 06/12/2023

Location: Lake Youngs Elementary School

Attendees: Joan Relph, Eric Kupper, Sam Byrd, Christina Hewlett, Jessica Kessler, Christy Stanton, Yvette Ramirez, Courtney Burdette, Jessica Stan, Stephanie Ness, Anh Cao

6:08 - Call to Order

Review Previous Meeting Minutes

Presidents Report

Some steps put in place to help ease folks into General Membership meetings such as a 'meeting cheat sheet.'

Items purchased this past month (i.e., office supplies, carts, storage containers, tables for the school).

Meeting planning for the second half of the year will be a consideration next year to avoid the many conflicts of spring.

July 16th, there will be a volunteer party at Sam Byrd's house.

The Sunshine and Rain committee (Christy and Jessica) are making gift baskets for each retirement, marriage, and babies. Should publish a list of what is needed for the baskets. Stephanie Ness is interested in helping.

The PTSA ordered Spirit Wear T-shirts for each kid.

Next year, in terms of programming, will be modeled after this year with some changes.

Name Tags have been purchased for the office to hand out to volunteers once they determine they are VIPs qualified.

The President has confirmed food trucks are allowed.

Treasurer's Report

See treasurer's report.

For the end of year there should be \$5k surplus is expected over our baseline \$25k to end at \$30k.

Principle's Report

Not Present

New Business/ Committee Updates

Field Day

Volunteers working a full day will have lunch provided.

A list of was provided to the office to verify volunteer for VIPs. More volunteers are needed; info will be provided. Volunteers should not bring kids if they're working at a station, however, there may be opportunities for volunteer positions.

Anh recommends contacting the Paras to help volunteer.

5th/6th Grade Parties

The party is 6/15/23.

Motion 1: Increase the hospitality fund by two hundred dollars. The committee would like to use funds to cover food and beverage items for parents/guardian volunteers for the 5th/6th grade party. Motioned by Yvette Ramirez. Seconded by Eric Kupper.

A volunteer list will be provided to the office to verify VIPs.

6th Grade legacy project will be a buddy bench. 5th grade project will be a photo 'wing' station for pictures with an inspirational quote.

Back to School Night

Every committee chair is supposed to be present at back-to-school night. The date is TBD, but it will probably be Monday, August 21st, 2023.

Grizzley Reader

Pizza party occurred on 6/9. No issues. Grizzley reader under Joan and Anh will return next year. The committee needs a daytime volunteer.

Art Docent

Looking for two co-chairs. One person has volunteered for supplies (Janie Navarre (sp.)), and one is needed for Admin. Otherwise, the program is healthy with volunteers with longevity. The program resources are in good shape and supplies for the Fall have been ordered/received.

Family Fun

Same format of Bingo, Trivia, plus cosmic bowling. Will attempt to adjust the recurring weekdays to afford more people the opportunity to attend.

Website

More emphasis on user stories to increase functionality for next year. As an organization, we need to focus a bit more on digitizing committee documents.

Staff Appreciation

Sam has 3 additional volunteers for next year.

PTA EoY

The PTSA's room is not confirmed yet. There is an issue with the numbers the district sent to the school with regards to student population. This has disrupted classroom assignments.

Looking for a container and Cares Room close out the week following school.

Will do signups at curriculum night for classroom parents, etc.

TO DO - Thank you cards for auction donation baskets.

7:23 Adjourn

LYPTSA Motion Form

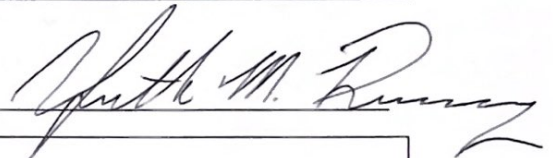
Date: 6/12/23

I move that we increase the hospitality fund by two hundred dollars. We would like to use funds to cover food and beverage items for parent/guardian volunteers for the 5th/6th grade graduation party.

Motion by: (print)

Yvette Ramirez

Signature



FOR SECRETARY USE: General membership meeting or Board meeting (circle one)

Motion Number 1 Second Passed Failed Withdrawn