

## Committee Meeting – 9/14/22

Attendees: Christy Stratton, Renee Lute, Christina Hewlett, Jennifer Patterson, Kristin Roy, Jessica Kessler, Justin, Joan Relph, Courtney Plumlee, Keith Plumlee, Brad Kessler

1805: Meeting called to order

A lot of new people at today, but we have a lot of official things to cover.

The entire executive board at this time is all interim, because we did not vote at our last general membership meeting. We have a couple people who are interest, but one person I have had a couple conversation with.

1805: Approval minutes from June. Jennifer Patterson motion to approve minutes and Jessica Kessler 2<sup>nd</sup> motion to approve. All approved to vote the minutes

Jennifer Patterson to Everyone 06:09 PM

JP

i MOTION TO APPROVE THE MINUTES FOR 6/14

Jessica Kessler to Everyone 06:09 PM

JK

Jennifer put forth motion to approve minutes from previous meeting. Jessica 2<sup>nd</sup>. All approved

1809: Updates: Reminder: you need to be a member to be a committee chair, it is really easy to become a member. Membership is on the PTSA Website.

If you are going to be on campus or accessing classroom records, you need to have your VIPs approved and that is also on the website

Plan of Action: Last year we didn't enforce the rule, but this year the rule is we need this before you spend the money or do anything under your committee. You don't necessarily need to do it super quick. If you have questions, you can email us and we can help you.

The last 6 months of the school year we talked a lot about what we want for this year. Christy has compiled all the dreams and intentions of this year. Christy has been trying to get leadership guides for other PTSAs and they have visions and goals for their PTSAs. We talked about building a community, student wellness, lasting impact, advocacy and equity, family-staff partnership.

If you want the goals and vision changed, please email me and we can edit this.

We are going to have a new email blast that is going to happen monthly, we have been using pot of honey but we are not going to do that unless someone wants to do that. But Christy is going to send out a skyward email. If there is something we want everyone to see, we are going to stick with sending it

from Skyward instead of member planet. Christy is going to aim for the first to send out a newsletter/updates.

Website: We had a 30 day trial to try this new website and it has worked out great. Member plant was \$100 and the new website is \$120, but we are still under budget due to not paying for go daddy. Mobile version isn't super great, so desktop version is better.

We are going to need some descriptions for your current committee. We will need to go through and re-write or edit the description. It would be cool if every committee member could join and sign up for an account on the PTSA website. Its new website, so we definitely need people to be playing around to see what needs changed.

If we want things uploaded on the website, how do we go about doing that. Keith said that we can email him or we can tell him what we want. But when you send it the Keith we will need to cc Christy for approval, but if there is no mention from the executive board that means it has been approved.

1828: Treasure Report: I don't think it was included in the attachments that were sent out, but we don't have a lot to go over today but everything is pretty much the same from when we left off. You can submit reimbursement forms directly to Christina is [ChristinaHewlett@live.com](mailto:ChristinaHewlett@live.com)

Current roles: Executive board (all need to be voted in at the general membership meeting) President: Christy, VP/Fundraising: Jessica Kessler, Secretary/Box Top/Staff Appreciation : Sam Byrd Treasurer: Christina, Website: Keith and Courtney Plumlee, Membership/Spirit Wear (sale going on until September 18<sup>th</sup>)/Fundraising: Jennifer Patterson, Legislative Chair: Kristin Roy, Club Committee: Shi-Chi and Kathleen Turner, Stem Club/Science Fair (would love another co-chair): Eric Ramirez, family fun: Renee Lute, Jessica Kessler, and Dominic, Grizzly reader's: Ahn and Joan, Art Docent: Yvette (needs a co-chair as soon as possible since her son is graduating), Book Fair: Tammy and Julia in the Library, kids helping kids: Ms. Condrey and Ms. Jayden, Courtyard: Skylar he made gaga ball happen before the kids went to school – there needs to be a floor put in due to kids knuckles getting scrapped but the kids love it, Multicultural and Equity: Shi-Chi

1863: The calendar is on the website, we already have a lot of events planned for the remainder of the year. We have had to make some changed though.

Apex: Primary fundraiser of the year, this was expected to be the replacement of the auction. Super popular in the Kent School district, we have had to reschedule it to winter due to school being delayed. Tentatively we are planning for January 3<sup>rd</sup>. If you want to check it out it is called [Apex Leadership](#). We have heard a lot of encouragement from other schools and lots of unity and community, but they do almost all of it!

Family Prom is being moved to Spring. Family Prom is going to take place of the "fun night" of the auction. There is still going to be some auction type activities.

Grizzly Challenge was going to be in the Spring but is now starting in October. It is going to be over the October conference week. The majority of this will happen at home.

1847: [Standing Rules](#) need to be voted in at this meeting. Major changes: changed the names of committees (family fun night changed to family community events; 6<sup>th</sup> grade party now graduation party). Nothing else changed, but we can change things and suggest edits. Any issue with the standing rule? No. All in favorite for approving the standing rules. Christy introduced the vote for the standing rules of 2022-2023 and it an unanimous vote to all approve.

We need to approximately raise more money for the big toy we need an extra \$20,000 for the big toy we have a little over \$9,000.

#### 1855: Committee updates:

- Family Fun: The big events we are looking at are movie night, Bingo night, and trivia night. We are hoping to get a trophy that we can pass to winner to winner. We need some volunteers for family movie night the same night as general membership, we need at least 3 or 4 volunteers. We would love to do this for moving forward. We have the care room and container outside, but it would be great to get grizzly reader and art docent to come in first. If each committee member can come in and assess what is in there that would be great so we can have a good breakdown to see what is there. You can email [Jessica](#) if you can help.
  - o There is a decent change that we get the care room all ourselves starting November 1<sup>st</sup> or we loose it completely, we aren't sure. On October 31<sup>st</sup> the need to have a care room from covid is completely gone. It would be great to be really really organized prior to November 1<sup>st</sup>. If 6<sup>th</sup> grade moves to middle school next year, we will get a room next year.
- Spirit Wear: we have a spirit wear sale going on until September 18<sup>th</sup>, but its been a little slow
- Membership: getting everything qued up right now.
- Fundraiser: we are going to do at least on catalogue sale, hopefully around the holiday season. We want to get people involved at the community level.
- Grizzley Reader: what is our committee budget: Christy will send it out at the end of the night, but it is not officially approved until voted in at the first general membership meeting. Anything that is not colored can be done at school.
- Holiday Grams – we would love someone to do holiday grams! Christy can do it with someone, but she can't do it by herself. It would be great for a couple of friends to run it together! We won't be able to do it during valentines day this year due to Apex and Valentine's Day being during winter break. Or we could do lucky charm grams with a gold coin and green paper.

#### 1911: Upcoming events:

- General Membership meeting and movie night on September 29<sup>th</sup>
- Grizzly Challenge starts on October 14<sup>th</sup>, but the sign ups are the week before. Change things to make this more equitable for the little kids
- Trunker Treat will be Saturday, October 29<sup>th</sup>, but it will not be a drive through this year! We will be able to have people to walk through this year
- If any of you have dates for anything, events, contests or you want anything on the calendar just send that in and we can get it on the calendar.

If you need volunteers for your committees, send us an email and be specific on what you need (how many volunteers and time commitment). If you want to email address for your committee or position let

Christy know and she can set you up with an email address, but it is totally fine using your personal inbox.

Do we have a general canva account? Yes

Do we have a general sign up genius account? They don't do no profit accounts, so right now we only have the free account.

We also have doodle and another sign up tool called by cheddar that other PTAs use

What time is the general membership meeting? Doors open at 5:30, but movie and meeting start at 6pm.

1924: Reminder or facility use form: If you are on KSD property and it isn't during school hours you will need to submit a facility usage form and it needs to be submitted 10 day prior to your event.

These meetings from here on out are going to be in person, but this is part of building into the community. We will see what happens and see if we will still have a Zoom option, but for general membership we will have a zoom option.

Committee meeting is every 2<sup>nd</sup> Wednesday of the month, unless there is no school that day it will be the following Wednesday from 6pm-8pm.

General Membership meetings are the last Thursday of September, December, April, and May.

You can email the executive board with any questions, and it gets forwarded to all four of us.

1927: Meeting adjourn