STRANDWOOD ELEMENTARY PTA

General Association Meeting
May 5 – 7:00 pm
In Person / Online

Timekeeper: Robrecht *Secretary: Veltri* *Rules of Order:*

Agenda

Call to Order (Quorum: 16)

Approval of Prior Meeting's Minutes: (Veltri**)** ***Action (motion needed)***

Officer's Reports

Principal's Report, Teacher's Report, Financial Reports
(Scripter – 10 minutes)
(Caicedo – 5 minutes)
(Treasurer Finkas - 15 minutes) The Executive Board recommends and Jennifer Roche moves the association ratify check numbers: 7424-7439

VP/Officer Reports

- VP Communications (McInerney/Schlegel – 5 minutes)
- VP Programs – (Russell)
- VP Ways & Means (Garner – 5 minutes)
- VP Hospitality (Taheri/M – 5 minutes)

New Business

- Motion to Approve Audit of 7/1/21 to 12/31/21 of all 5 accounts (business checking, cd, bingo, money market, script).
- Release of funds for any summer expenditures. (Jump Start Day $200, Hospitality $750, Roadrunner Fund Incentives $600, PTA Website $216, Communications Folders $1000, Auction Platform Expense $400, Zoom Hosting $152, Day Planners $450
- Motion to approve our fall fundraiser contract with Believe Kids
- Popcorn fundraiser (possible future fifth grade fundraiser)
- Motion to rollover the balance of the current fifth grade fund to the FFF c/o 2023
- Make a motion to roll $2,000 of the Read a thon money (in the current 5th grade fund) into the FFF c/o 2023 and roll over $10,000 into the general fund.

Old Business

- Update on DDA – Hannah/Claire
- Recruitment for positions - Jennifer

Events Calendar – Motion to Approve

- Staff Appreciation Week May 2-6
- Dine and Donate – Rooted May 18 (7am-1pm)
- Kona Ice Truck Fundraiser @ Open House 5/25
- Movie Night TBD
- Dine and Donate – Slow Hand BBQ – June 2

Open Discussion
Adjournment