STRANDWOOD ELEMENTARY PTA

General Association Meeting
September 2 – 7:00 pm
In Person and via Zoom

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

Agenda

Call to Order (Quorum: 16), **Welcome & Introductions** (Robrecht - 5 minutes)

Motion to Approval of Prior Meeting's Minutes: (Veltri**) -** May 11, 2021

Principal's Report (Scripter – 10 minutes)

Teacher's Repor (Caidedo – 5 minutes)

Financial Reports (Treasurer Roche - 15 minutes)

- The Executive Board recommends and Christine Finkas/Jennifer Roche moves the association adopt the 2021/2022 Budget as presented (see Budget Overview attached).
- The Executive Board recommends and Christine Finkas/Jennifer Roche moves the association release budgeted funds as presented (see attached report).
- The Executive Board recommends and Christine Finkas/Jennifer Roche moves the association ratify check numbers 7316-7326, 7331, 7335 (Check Detail is attached).
- Review financial reports (see Check Register, Budget vs Actuals, Statement of Activity & Statement of Financial Position attached).

VP/Officer Reports

- VP Communications (McInerney/Schlegel – 5 minutes)
- VP Programs (Russell – 2 minutes)
- VP Ways & Means (Garner – 5 minutes)
- VP Hospitality (Taheri/Marcowitz – 5 minutes)

New Business

- Motion to allow auction of parking spot – funds to go into the PTA General Fund.
- Motion to approve 2021-2022 fundraising activities and coordinators
    - Roadrunner Fund (Laura McInerney, Stephanie Schlegel)
    - Believe/Otis Spunkmeyer Fall Fundraiser (Claire Garner)
    - DDA (Hannah Robrecht, Claire Garner, Cameron Kennedy)
    - Box Tops (Claire Garner)
    - Amazon (Claire Garner)
    - eScrip/Benefit Mobile (Claire Garner)
    - Shutterfly (Claire Garner)
    - Book Fair - fall and spring (Jenn Schofield)
    - Sloat Growing Up Green (Claire Garner)

- Read-a-Thon (Claire Garner)
- Future 5th Grade Fund - Class of 2023 (open unless noted) - includes Movie Nights, Fall Fest Food Sales, Flower Grams, Family Game Night, Winter Product Sales (See's Candy - Madeleine Holt), Spring Product Sales (See's Candy - Madeleine Holt), Dine Out Nights, Holiday Ornaments

- Motion to approve 2021-2022 PTA programs and coordinators
  - Strandwood Art Program - Ashley Gustafson
  - Bike Safety/Walk & Bike to School Day - Jill Russell
  - Fall Fest - Sarah Griffin, Shannon Veltri
  - Gardening and Facility Improvement Club, Community Service Day - Tesse Struve
  - Green Team - Jen Osterholt
  - Read and Dream - Tannaz Alizadeh, Jessica Rovanpera
  - Sutter's Fort - Claire Voorhies
  - After School Enrichment –
    - All Fired Up Art (Jill Russell), Basketball (jill Russell), Baton Twirling (Jill Russell), Cheer/Tumbling (Jill Russell), Chess (Jill Russell), Cooking Around the World (Jill Russell), Drawing-U Shine French & Art (Jill Russell), DodgeBall (Jill Russell), First Tee Golf (Jill Russell), Flag Football (Jill Russell), FUNKMODE Hip Hop (Jill Russell), Futsal (Jill Russell), Garden Club (Jill Russell), GOTR (Carrie Veurink), Kicksmart Kickboxing (Jill Russell), Lacrosse (Jill Russell), LeadHer (Jill Russell), LEGO (Jill Russell), Music Theater (Jill Russell), Science (Jill Russell), Speed and Agility (Jill Russell), Stop-motion Animation (Jill Russell), Street Hockey (Jill Russell), Tennis (Jill Russell), Ukulele (Jill Russell), Volleyball (JIll Russell)
  - Movie Nights – open
  - Nutcracker/School-wide Performance - open

Motion to approve events calendar as stated.

Open Discussion (Robrecht – 5 minutes)

Adjournment

Events Calendar

- PTA General Association Meeting - 9/2 @ 7pm (library)
- Labor Day - 9/6, no school
- Fall Fundraiser – September 10-24
- PTA General Association Meeting - 10/7 @ 7pm (library)
- Teacher In Service Day 10/11 - no school
- Fall Fest - 10/29 (tentative)

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