

ORCHARD ELEMENTARY PTA GENERAL MEETING MINUTES

Tuesday, October 25, 2022, 9:30 AM

Orchard Elementary School Conference Room

People Present in-Person (13): Esther Gwynn, Amber Blackett, Cynthia Cárdenas, Lyrae Dickson, Kira Mildenstein, Marie McBride, Mallory Tuttle, Lori Willeitner, Naomi Wagstaff, Tiffany Farnsworth, Katherine Knecht, Flora Aleman, Renae Robertson

People Present Online (4): Aiyana McCabe, Stephanie Hill, Jonathan Wayas, Rachel Martin

The meeting was called to order at 9:30 am by President Naomi Wagstaff. She led the group in the pledge. Esther Gwynn read Article VIII: Executive Committee from the bylaws for training. She also read the minutes from the September meeting. Marie McBride moved that, "the minutes be accepted." Kira Mildenstein seconded the motion. The voice vote was unanimous to accept and approve the minutes.

Lori Willeitner gave the treasurer's financial report. As of September 30, 2022, there was \$12,791.28. The net gain of the fall fundraiser was \$2,789.22. Naomi Wagstaff made the motion, "to amend the budget to support PTA advocacy efforts, raising the advocacy budget to \$2,000. We will only spend what is brought in with donations, up to \$2,000. No dues and money raised by our local PTA fundraisers will be used for advocacy efforts, just those donations made specifically for the purpose. Advocacy expenses include things like the Farmer's Market booth, an upcoming mailer, the information meetings, and yard signs." Kira Mildenstein seconded it. The voice vote was unanimous in the affirmative.

Amber Blackett reported on the fall fundraiser and clothing drive.

Katherine Knecht reported on Ribbon Week. Feedback and discussion took place about the assembly presented by the Police Department regarding age appropriateness of the content.

Marie McBride reported on Reflections. There were 107 submissions this year.

Flora Aleman and Lori Willeitner volunteered to find someone to coordinate the packets for maturation, which is now in November.

Kira Mildenstein, Katherine Knecht and Tiffany Farnsworth were nominated to be on the Nomination Committee for the 2023-2024 PTA Board Election. Marie McBride motioned to approve them. Esther Gwynn seconded the motion. It passed with unanimous consent among those present.

Naomi Wagstaff moved that, "the membership dues be raised to \$7.80." Lori Willeitner seconded the motion. It also passed with a unanimous voice vote to sustain the motion.

In January, the PTA meeting will take place on the fourth Tuesday of the month versus the last Tuesday of the month.

In January/February, PTA will need to help supply volunteers for the Book Fair during Parent-Teacher Conferences.

Calendar items included:

- a. October 28: Halloween Parties at School
- b. November 4: Picture Makeup Day

September Statement			
BALANCE on hand as of September 1, 2022			\$13,250.92
INCOME/MONEY RECEIVED			
Membership	\$133.12		
Venmo - Clear Creek	\$25.00		
Amazon Smile	\$82.63		
Fall Fundraiser on September Statement	\$420.56		
Welcome Brunch Reimbursement	\$8.20		
TOTAL INCOME	\$669.51		
SUBTOTAL			\$13,920.43
EXPENDITURES (by category)			
Council Membership Dues x 77	\$38.50		
State and National PTA Membership Dues x 77	\$308.00		
Cash Box for Fundraiser	\$250.00		
PTC Teachers Dinners	\$532.65		
CLAS Ropes Course		\$1,272.70	
Classic Skating		\$200.00	
Spirit Night Banner - Swig Signs		\$24.00	
Plan It Rentals		\$260.00	
TOTAL EXPENDITURES:	\$1,129.15		
BALANCE on hand as of September 30, 2022			\$12,791.28

Fall Fundraiser Analysis 2022			\$0.00
MONEY RECEIVED			
Square	\$4,087.67		
Cash or Check	\$1,700.08		
TOTAL INCOME	\$5,787.75		
SUBTOTAL			\$5,787.75
EXPENDITURES			
Clas Ropes Course (and climbing wall)	\$1,272.70		
Plan It Rentals (bounce houses)	\$260.00		
Cash Box	\$250.00		
Food and Treats	\$580.76		
Drinks	\$165.18		
Other	\$469.89		
TOTAL EXPENDITURES:	\$2,998.53		
NET GAIN			\$2,789.22