

## Speas Global Elementary School PTA Monthly Board Meeting

September 6, 2022

**Attendees:** Britney Jenkins, Jessica Francis, Ken Hartley, Sarah McCalla, Erica Piner, Daniel Castro, Jessica McCrory, Katie Sonnon-Lee, Sarah Vanderpool, Pam Kozadayev

**Meeting called to order at 12:03 PM**

**Agenda approved** - Jessica Francis made the motion to accept the agenda. Erica Piner and Britney Jenkins seconded the motion. A unanimous vote by board attendees passed the motion.

**Meeting minutes from June 16, 2022** - Jessica Francis made the motion to accept the meeting minutes. Ken Hartley and Britney Jenkins seconded the motion. A unanimous vote by board attendees passed the motion.

**Presidents Report-** Jessica Francis

**I. Join the PTA!**

- A. Membership is individual
- B. Required annually

**II. Meeting Schedule**

- A. First Tuesday of the month at noon
- B. The committee leads are responsible for organizing their own meetings

**III. Funding Goals for Academic Year 2022-2023**

- A. The new Awning/overhang for the new pod is the top priority
- B. Year of the Educator (more details below)
- C. Staff Room Upgrades
- D. Greenhouse/and related material

**IV. Year of the Educator**

- A. Focus on Teachers → support and shower them with love
  - 1. Staff room upgrades
- B. Weekly Gift card raffle for PTA members of the staff
  - 1. Every staff member/worker who is a part of the PTA will be entered in the weekly raffle
- C. Welcome back, holiday and end-of-year gift cards
  - 1. Welcome Back Treat
    - a) Coffee Truck on the first day back at Speas (before students) (8/17)
    - b) Lunch on staff bonding day (8/22)
    - c) Amazon gift cards for the return to school (8/31)
    - d) Friday, September 2nd Supply Bar (9/2)
- D. Holiday lunch
- E. Teach Appreciation Week

- V. Popsicles on the Playground Recap**
  - A. PTA hosted event
  - B. Sold membership and some shirts, etc.
  - C. Every DLI teacher attended
- VI. Fall Calendar**
  - A. Spirit Nights - We may use stickers on the children again this year as reminders
    - 1. September 22nd Chick-fil-A
      - a) Participants must either go inside the establishment and mention Speas while ordering or input the Speas Spirit Night information in the app for curbside pickup.
    - 2. October 18th Chipotle
  - B. Dewey's Fundraiser
  - C. Staff Holiday Celebration
- VII. Large PTA Meetings**
  - A. Working to confirm dates/times with Principal Ash
    - 1. Curriculum night
    - 2. Before the Winter show
    - 3. Family Night at the Book Fair or before the talent show
  - B. We are working to have the meetings run in both English and Spanish
- VIII. Fall Fest**
  - A. October 28th 5:30pm-7:30pm
  - B. Activities
    - 1. Dunk tank (extra cost)
    - 2. Games
  - C. Food
    - 1. Urgent need for food trucks to be booked
  - D. Raffle Tickets
  - E. Silent Auction Update
    - 1. Erica Piner motioned to pivot the silent auction to International Night in the Spring to help with timing and donors. Britney Jenkins seconded the motion. The motion was approved by a unanimous vote of attending board members.
- IX. Spirit Nights**
  - A. We will no longer use Culvers for Spirit Night
  - B. Whitaker Pizza is an option
  - C. Bobo's Deli and Grill is an option
  - D. Chilly Philly's is an option
- X. Committee**
  - A. Committee Leads Needs
    - 1. Running Club - Sarah McCalla (Ken?) (Pam can help)
    - 2. Talent Show
  - B. Reports
    - 1. Composting- Jessica McCrory
      - a) Composting is on hold because the specialized bins are caught in supply chain issues.
      - b) There is a six-month minimum expected wait time

- c) We will compost once the bins arrive
  - d) Concerns were made about incorporating composting within the small lunch window for students, so as to not cut into their eating time.
2. Room parents- Sarah Vanderpool
    - a) There are a few classes in each grade level that still need room parents.
    - b) Sarah is still gathering “Teacher Favorites Lists” to get to the room parents.
  3. Hospitality- Pam Kozadayev and Erica Piner
  4. Communication- Pam Kozadayev
    - a) Working on News Letters
  5. Gardening/Landscaping - Britney Jenkins
    - a) Beth Sarmiento met with Mr. Ash and discussed the garden beds and landscaping
    - b) Plans are being made to:
      - (1) Update the garden bed
      - (2) Move the garden beds from where the greenhouse will be
      - (3) Re-mulch
      - (4) Meeting soon with people who are interested in helping to coordinate dates and projects
      - (5) Solicit community resources to assist with plans where needed

**Vice President Report-** Pam Kozadayez

- I. Appeal for PTA memberships and renewals
- II. In the process of getting a quote for the awnings that need to go in.

**Treasurer's Report-** Katie Sonnen-Lee

- I. We will have budget and finance updates before the members-at-large meeting.

**Meeting adjourned at 12:55 PM**

**Next Meeting:** Tuesday, October 4, 2022, at 12:00 PM