

General Meeting Minutes

Monday December 12, 2022 6:30 pm Location: Shepardson Media Center
Meeting called to order: Travis Hitt, 6:35 pm

In attendance: Wayne Thornes, Travis Hitt, April Price, Nicole Booker, Kelli Wallace, Corinne Disterhoft, Marisa Williams, David Worford, Katie Brayden, Sarah Waible,

Minutes - Marisa Williams made a motion to approve the November General meeting minutes as presented. Corinne Disterhoft seconded the motion. No discussion, motion passed unanimously.

Officers' Reports

President's Report— Travis Hitt

- ★ Caroling Night 12/15 at 6pm. Signup genius for volunteers.
 - Rules: 1 verse of chosen song, houses with porch lights on only, also will have a mini choir concert.
- ★ Support for Timnath Elementary discussion

Principal's Report - Wayne Thornes

- ★ Giving Tree wrapping complete and gifts ready
- ★ Winter benchmark testing wrapping before break
- ★ Enrichment for Spring
- ★ Covid & RSV in the community so be aware and safe

Treasurer's Report - Kelli Wallace

- ★ **Audit-** Still pending
- ★ **Budget Report (full report available upon request)**
 - Income
 - Read-A-Thon Benevity matching donation deposit
 - Amazon Smiles
 - Morning Fresh
 - Family Nights
 - Expenses
 - Read-A-Thon (charge back + fee, stop payment fee)
 - Movie license (3 year renewal)
 - AIM insurance (declaration page required for CSU event booking)

Staff Report – Wayne Thornes on behalf of Becky Woodcox

- ★ Science special will continue next semester, updated schedule
- ★ Classroom funds communication to staff

SAC Report – David Worford

- ★ Math WIN going well to identify gaps in learning or curriculum
- ★ PSD early registration is not going as well as hoped. How can we help? Social media push, get the word out

Committee Highlights

- ★ **Family Nights** – Kelli & Travis for John Wallace
 - Panera sending \$218 check
 - Discussed struggles with ordering online or app vs in person. Store seemed short on popular food options.
 - Modern Market is the last of 2022 on Wed December 14
 - The Spring line-up will be more local restaurants
- ★ **Trivia Night** – Friday, February 3rd - Nicole Booker
 - Donations for Silent Auction
 - Forms to sign up going out soon!

New Business

- ★ January presentation of updated bylaws, vote in February
- ★ Planning for key roles in PTO for next year, begin recruitment

Open Discussion

Need to update the PTO bulletin board. How can we leverage this in the future?

Meeting Adjourned at 7:23 PM