



Summit View Academy PTSA
October 5th, 2021 Board Meeting Agenda
In Attendance:



Amy Brossart , president
Alex Fangman, principal
Catrina Meredith, Ways & Means
Elizabeth Mozea, VP Hospitality
Sarah Fritsch, member
Karla Meyer, VP Programs

Kim Glick, Secretary
Jackie Woolfolk, Treasurer
Roberto, member
Angelina Schrand, Communications
Shara, Finance Chair
Katie Ockerman, member

Call to Order @ 7:13pm

- Donation from Gary Williams' Martial Arts

The above business held a parents night at our school and donated the proceeds to the Teacher Lounge project. Committee started for planning. Volunteers for the committee included Karla Meyer and Kim Glick as co-chairs, Jackie Woolfolk, and Katie Okerman as members.

Amy Brossart
Michelle Marsh

PTSA Business

- Training Opportunities:** KY PTA has training available for those on the board and or in a chair position. Send email to Amy Brossart , if interested.
- Red Book Compliance:** We are not currently in compliance with the red book rules due to exceeding our expected profit from the fundraisers held thus far. Amy is in contact with the state PTSA to see what we need to do to move forward with fixing this issue. A new budget is being worked on to help rectify the problems.

Amy Brossart

Treasurer Report

- Updated budget:** New budget proposal being worked up, will need to hold another general meeting so that members/guests can vote on passing the new budget. Plans to hold a general meeting on 12/15/2021 during other PTSA events.

Jackie Woolfolk

Membership: 178 members currently.

- BINGO Cards or other ideas?**
- Board Members must be a PTSA member.**

Adam Leigh

Adam is working on more ideas to increase our membership this year. Also working to increase our faculty participation.

Ways & Means Report

- Mumkin Sale:** 11k profit. Delivery of tins is TBD at this time. Will organize a pick up night once they come in.
- Fun Run:** Date changed due to weather. Royal Fun Run to be held 10/22/2021. \$47k+ raised at this time. Will need to calculate profit once all of the events are finalized.

Catrina Meredith

Hospitality

- Spirit Wear:** Next Spirit wear will be the first two weeks of November, with pick up 12/15/2021. Options sent to the supplier, images shared with those in attendance.
- Santa Shop:** Virtual ordering again this year. Items will be scheduled for pick up 12/15/2021.

Elizabeth Mozea

Programs - Events

- **Holiday Program:** 12/15/2021, ok to be held inside. Elizabeth Mozea volunteered to coordinate this event. Will need volunteers to run the stations. Hot cocoa, Pictures with Santa, Craft.
- **Birthday Bags:** Large pixie stick with PTSA sticker.

Karla Meyer

Katie Ockerman

Volunteers: Please log your hours.

Michele Wisher

Donations: Sponsorships being finalized for fun run.

Kim Glick

Supply Management: Not in attendance

Jerann Barnett

Old Business

Amy Brossart

- **Teacher Grant Update:** Working to fulfill the previous years grants. We budget for \$28k (including grants, playground equipment, improvements, and technology).

New Business

-Possible Winter Events (brainstorm)

Amy Brossart

Ideas for the PTSA to give back to the school and our families. We want to host a "FAMILY NIGHT", free event for the school. The following are ideas discussed and the member who is looking into that location further.

Movie Nights (indoor gym if possible or at theatre)-Kim Glick to get pricing options. Skate Night- Independence Skateway, Pancake breakfast, Coney Island Family Night- Roberto, Boone County Light Up the Fair Family Night, Strike & Spare-Kim Glick will get info on when available, Cyclones SVA night-Amy Brossart to contact, Full Throttle. Members present all made above suggestions.

-Title I Presentation

Alex Fangman

Slide show presented, Forms given to those in attendance to sign.

Allstar Chiropractic offers sports physicals and gives back 50% to the school.

Adjourned at 8:26pm.