



Summit View Academy PTSA February 4th, 2021 Board Meeting Agenda



Attendance: Jill Sluder, Kim Glick, Amy Brossart, Karla Meyer, Jan McCaulley, Sandy Shoemaker, Elizabeth Mozea, Catrina Meredith, Andrea Krumpleman, Sarah Frietsch, Roberto Pedroza, Katie Ockerman, Stephanie Wagner, Gabriel Holbrook

Call to Order: 7:09

Jill

Treasurer Report

Stephanie

Minimal deposits. Anonymous \$200 donation was made

Ways & Means Report -

Sandy

--Spring Flower Sale

Sara Griffin will co-coordinate sale.

Meeting held with Fort Meyer April 24th

Sale starts 3/15-3/29- Sandy asked if we are allowed to distribute catalogs and accept cash payments.

Virtual Sale would be best, like with the fall sale Per Mrs. Krumpleman.

Foertmeyer suggested setting goal of 2000 plants.

IF the goal is hit, the company will give 10 cents per item to use for extra incentives/prizes-- Sandy will ensure contract reflects this for \$ to go towards

incentives--Foertmeyer is offering a "Mega Raffle" for students that sold 100 items -will get put into a drawing for grand prizes Oculus, PS5, Air Pods.

Sandy asked what the funds will be used for- Technology and programs.

Sign Up genius link will be e-mailed for families to sign up for pick up time.

--Spirit Wear

Elizabeth

Working on spring items and what company we are going to work with. Will have more info at the next meeting.

Programs - Events

-PTSA Valentines

Fun Dip Valentines are ready to go for next week for all students.

Catrina will be distributing candy grams at school Wednesday.

-Movie Night/ General Meeting—elections APR 23rd

Amy

Movie Night April 23rd; Volunteers needed at beginning and just a few for throughout the event. FunFlicks secured for this night. Reminder to arrange for lights to be off with in advance. FunFlicks suggested a bigger screen and getting businesses to "sponsor" ads for BEFORE the movie. -26 foot screen is \$1,000 -40 foot screen is \$2,000

Those in attendance voted to keep the smaller screen and 1 parking lot layout like the Fall movie night.

Supply Management

Jill (Jerann)

Meeting scheduled for 2 weeks to go through paperwork to purge and clean out the PTSA closet, Shed to be cleaned out once the weather is warmer.
It was discussed the remaining masks should be offered again to clear out items. Will possibly post on Facebook Group

Old Business

Jill

-PTSA Scholarship

The application document is ready, just needs date change. Will post Feb 5th, have applications due to school by Mar 5th.

*Need volunteers for the Scholarship Committee, at least one Admin, one teacher and parent PTSA member, 3 or 5 people.

-Election- Nominating Committee-Board Positions

Spots are open, If interested in being on committee, holding a chair, being on the board, reach out to the president.

Amy Brossart is shadowing as President - Catrina Meredith will shadow as VP Ways & Means -- need to find someone interested in shadowing as Treasurer as soon as possible.

Election will be held in April at Movie Night.

*Need volunteers for the Nominating Committee, 5 PTSA members

-SBDM Election

Accepting applicants for the Parent Representative for 2021-2022 & 2022-2023 school years. Will post information. Will hold ballot election at Movie Night.

-Classroom Safety Kits

Officer Bennett shared the supply lists for the classroom safety kits he is putting together. A committee will be formed to see what items can be requested via grant, parent donations or PTSA purchase.