



**Summit View Academy PTSA  
January 7th, 2021  
Board Meeting Agenda**



**In Attendance-**

Jill Sluder, Amy Brossart, Kim Glick, Karla Meyer, Sandy Shoemaker, Catrina Meredith, Stephanie Wagner, Jan McCauley, Elizabeth Mozea, Andrea Krumpleman, Katie Ockerman

**Call to Order** @ 6:55pm

**Jill**

**Treasurer Report**

**Stephanie**

**Cici's Pizza Kit Night** - showing loss, 15% fundraiser amount was mailed. Amy and Stephanie will check mail, (from CiCis) and review numbers.

**Membership**

**Amy**

228 members / 85% from last year

**Ways & Means Report**

**Sandy**

**-Spring Flower Sale**

Scheduled for 4/24/21, Sarah Griffin co-ordinating; Sandy Shoemaker helping.

**-Spirit Wear** - no updates

**Elizabeth**

**Programs**

**Karla**

**Programs will be based on circumstances with COVID.**

*(listed based on previous years' agendas)*

**-Student Valentines from PTSA-** will use remaining FunDips, purchase more, and create a Valentines label to hand out to students, (will have some available for pick up by Virtual Learners)

**-Spring Movie Night-** Amy & Karla co-coordinating, Amy handling logistics. Will get with Mrs. Krumpleman to determine date.

**-5<sup>th</sup> & 8<sup>th</sup> Grade Celebrations** -- TBD

**Volunteers**

**Amy**

**Donation Requests**

**Kim**

**Communications**

**Amy**

**Website**

**Catrina**

**Supply Management**

**Jerann**

**Old Business**

**-School Safety / Emergency Bucket List**

**Jerann (Jill)**

Jerann is waiting for an updated wish list from Officer Bennett

**New Business**

**-Santa Ship-** Santa Shop contract will be renewed

**PTSA Business**

**Jill**

**-Retirement gifts-**

-Jill is ordering gift cards for last year's retirees. Jill is ordering gift for Lesley as a parting gift from SVA principal role.

**-PTSA Election** -to be held in April at movie night - Amy Brossart to shadow Jill for the remainder of the year and plans to take on PTSA President next year, dependent upon the election.

**-SBDM Election** - will be held in April at Movie Night

**-PTA Awards-** Jill asked board to consider nominating applicant or writing essay for award entry.

**-Scholarship-** Jill and Amy will work on Communication for this years' applicants.

**meeting adjourned @ 7:10**