



Summit View Academy PTSA
November 12th, 2020 Board Meeting Minutes



Call to Order: 7:01 PM

Jill Sluder

Quorum was present: Lesley Smith, Jill Sluder, Kim Glick, Amy Brossart, Jan McCauley, Catrina Meredith, Elizabeth Mozea, member- Kate Ockerman

--- Request to address the Board

Officer Bennett

Proposal for PTSA to help with Safety bucket items, (Active Shooter Safety Program). Officer Bennett will supply a list of items that are needed to complete the buckets. 150 buckets were already donated to cover 1 for each classroom/space where children gather. Suggestion made to do a donation drive to get families to sponsor items. Jill will confirm with Jerann Barnett & Sandy Shoemaker to see who will coordinate from PTSA.

Treasurer Report
Wagner)

Jan McCauley (for Stephanie

Reviewed with those in attendance.

Membership

Amy Brossart

We have made it to 208 members.
-staff donations/raffle- Staff membership drive stillgoing to encourage participation. Items being collected for the raffle baskets.

Ways & Means Report

(Sandy not in attendance)

-Kroger Rewards- EARNED \$1257.00 for the quarter

-Flower Sales

-Restaurant Nights and/or additional income

Board agreed to have Cici's Pizza & Cinnamon Roll Kit Fundraiser. Pre-sale for kits and pickup will be arranged prior to winter break, more details to come.

-Spirit Wear

Elizabeth Mozea

Extra items to be posted on the PTSA Facebook page for sales. Mrs. Smith will share with staff and in Newsletters.

Programs - Events

-Holiday Program- decision made to not host a holiday program this year given Covid status but possibly have virtual message from Santa.

-Virtual Santa Shop

Elizabeth

The Giving tree organized an online shop so that we can still offer the Santa Shop to students. Shop will run for 2 weeks, items will be shipped to school and we will need volunteers to help organize and sort the items.

-Birthday Bags

Jerann Barnett

Request for the label to be re-done. Catrina to get labels printed.

-Drive-In Movie Night Follow Up

Amy

Movie Night Review: Overall the movie night went extremely well and those in attendance have all expressed that it was successful! We had 15 teacher memberships donated. Suggestions to make it better next time, get all lights cut off at the start of the movie to help with the visibility. Move spaces some to alternate visibility of screen. Vehicles parked on the sides should be angled. Get a bigger screen or a second screen and utilize the second parking lot to have a bigger viewing space.

Volunteers

Amy

Picture day helpers needed. Santa Shop order sorters needed.

Donation Requests

Kim

Items for the teacher membership raffle baskets.

Communications

Amy

Any emails to Mrs. Smith/Office/Staff should have our communications chair and our president copied on them.

Website

Catrina Meredith

Updates to be made with meeting minutes, fundraiser information, spirit wear sale, and the virtual santa shop.

Supply Management

Jerann

Old Business

New Business

-Bylaws Renewal

Jill

Bylaws need review. Decision to be made on if we should change the amount charged for dues. Need to schedule a General Membership meeting for approval.