

Cutten-Ridgewood Executive Board Meeting
Chapalas Cafe, 6 pm, 6-6-23

1. Call to Order at 6:10
2. Members Present: Lucky Syphanthong, Karen Bazzano, AMy Coleman, Stacey Gabbert, Mike Richards, Mindy Sehon, Carie Bartlett, Christina Baxter, Lauren Hansen, Darcie Rutter, Dani Hinrichs, Anna Kovaly, Christine Tyson
3. Adjustments/Additions to Agenda: None
4. Approval of minutes for May 2023 meeting. Spelling error of Joe Kencke was corrected. Motion made to approve as corrected by Anna. Seconded by Mindy. Motion passed.
5. Principal's Report given by Darcie. Casspe Testing is complete. We have a talent show on Wednesday. Playday is coming up. School is out next Thursday at 12:15 and 1:05. Things are going great! Darcie loves the new microphone.
6. Financial Report presented by Lauren Hansen. We have over \$25,000 in the checking account. Lauren discussed the struggles with PTAEZ over how to fix the display of our budget in printed reports.
B. A motion was made to approve expenditures as presented in the treasurer's report. Karen moved to move \$10,000 from the carryover, which is not reflected in our treasurer's report due to technical difficulties, and move it into our gifts to schools, Christine seconded the motion. No discussion. Motion passed. See Treasurer's Report. Karen moved to approve. Lauren moved to approve. Karen seconded the motion. Motion passed. During discussion, Lauren made a motion to move funds \$90 from Office Supplies to the Pencil machine, and \$165 from office supplies to membership drive and move to approve the expenditures as listed in the treasurer's report. Karen moved as stated. Amy seconded. Motion passed.
7. Old Business
 - A. District PTA Dinner. Our unit won the award for the best table decoration.
 - B. Cutten & Ridgewood Play Days. Kayla Merz communicated our ice cream truck schedule.
 - C. Gifts to Schools. Anna brought up buying a third popcorn machine to be used exclusively by Ridgewood school. Our current machines are being transported which is not good for the machine. Amy moved to move \$400 from leadership to the popcorn expense line item. Karen seconded. Motion passed. Amy withdrew her motion. She moved to strike out our previous motion to move \$10,000. Karen seconded. Motion passed. Lauren made a motion to move the following amounts to gifts to school. 571.71 from family events. 151.50 from founder's day, 934.99 from healthy snacks, 1655.41 from leadership development, 280.91 from office supplies, 16.75 from Reflections. 5.59 from staff appreciation. 86.12 from raffle tickets for a total of 3708.98. Anna seconded. Motion passed.

8. Executive Board/Chair Reports

A. President's Report – Lucky Syphanthong had nothing to report.

B. Scholarship – Karen Bazzano reported that we had 5 winners. Alexandra Nilsen and Taylee Mullins were awarded \$750 each. Sadie Smith, Isaac Young, and Amelia Staiano were all awarded \$500 each.

C. Raffle – Christine Tyson & Anna Kovaly. Top classes are being celebrated at both schools this week.

9. New Business/Action Items. None

Meeting adjourned at 6:50.

10. Announcements

A. Next meeting: immediately following

-Topics include: First 2023-2024 meeting.

11. Adjournment at 6:50

Cutten-Ridgewood Executive Board Meeting
Chapalas Cafe, 6 pm, 6-6-23

1. Call to Order at 7:05.
2. Welcome/Introductions. Members Present: Lucky Syphanthong, Karen Bazzano, Amy Coleman, Stacey Gabbert, Mike Richards, Mindy Sehon, Carie Bartlett, Christina Baxter, Lauren Hansen, Darcie Rutter, Dani Hinrichs, Anna Kovaly, Christine Tyson, Jemimah Lodes
3. Adjustments/Additions to Agenda. Roan Lovely will be our scholarship chair to be ratified.
4. Approval of minutes (not available yet)
5. Principal's Report: Tina Standish has taken a new position in the district. Tina will be the Extended Learning Community Teacher. The secretary position is open. Teacher placements are in the record. We have a new teacher position available. First day of school is August 24th.
6. Financial Report - Presented by Lauren Hansen.
 - A. Treasurer's Report. We are still expecting expenditures, but we are starting the year with over \$25,000.
 - B. Approve expenditures. No expenditures to approve
7. Old Business: None
8. New Business
 - a. Ratify Chair Positions. Moved by Amy Coleman. Seconded by Karen Bazzano. Motion passed.
 - b. Open Chair Positions. None at this time. We will contact Catie Bermers and Annette to confirm participation. Anna and Christine will co chair the pancake breakfast with a committee.
 - c. Carnival/Fundraisers/Events/Programs. Mindy Sehon has volunteered to be the carnival sidekick. The raffle will be in the fall and
 - d. Preliminary Budget/Calendar Planning. Lucky, Stacy, Lauren, Stacey, Christina, Amy, and Mindy will be on the committee.
 - e. August meeting. We will plan to have our first meeting on August 15 at Babes.
 - f. Popsicle Posting (volunteers?) August 18. Lauren will do Ridgewood with Mike Richards. Anna will work at Cutten. Popsicle postings time and date will be TBD
 - g. Spiritwear. Carie Bartlett will begin spiritwear prep in August. Carie will consider keeping the same logo.
 - h. Backpacks for kids. Mindy spoke about backpacks for kids. Food for People organizes backpacks to be given out to families. Mindy gave out the contact information to Annette and Darcie for them to contact about the food for people program. Right now, the program puts together 179 bags a week for schools. Cutten

Ridgewood will now be part of the program. Mindy would appreciate it if anyone from PTA can come to the packing times on Thursdays.

9. Executive Board Reports

a.. President's Report. Lucky appreciate everyone's support this year.

10. Announcements

a.. Next meeting: August 2023 at 6:00pm, location TBD. We'll confirm by email.

-Topics include: Memberships, Fundraisers, Events and programs, popsicle posting, spiritwear, raffle, check signers

11. Adjournment: at 7:35.