

Cutten-Ridgewood Elementary PTA Executive Board Meeting

December 6, 2022

Minutes

I. Call to Order 6:39

II. Welcome/Introductions

Attendees: Thavisak Syphanthong, Teresa McGinnis, Bethany Ibbitson, Darcie Rutter, Christy Ng, Jemima Lodes, Anna Kovaly, Morgan Maxon, Anna Kovaly, Stacey Gabbert, Kristin Galt, Lauren Hansen, Christina Baxter, Elizabeth Escutia, Annette Sligh, Lori Dickinson, Bao Syphanthong

III. Adjustments/Additions to Agenda

None

IV. Approval of minutes for November 2022 meeting

No changes. Motioned to approve by Stacey Gabbert; second by Anna Kovaly. Motion passed.

V. Principal's Report

Annette Sligh and Darcie Rutter - Pancake breakfast with Santa was amazing and had great turnout. Sixth grade did the annual production of Turkeys on Strike and the Girls basketball team took second in their tournament. Shout out to Bob Brown for letting us use the field house at CR and the Boys team will use the Nazarene Church gym. Boys basketball tryouts start next week. Principals and teachers have been busy with various training sessions. Cutten had their first assembly in MPR since March 2020 and Buddies started back up on Monday. The Sky Dome assembly will be on Monday at Cutten and we received a number of thank you notes for the Sky Dome at Ridgewood.

VI. MOU for Artists in The Schools

PTA budgeted \$1,500, but this year the cost is \$2706. In the past, the remaining portion had been covered by a grant, but the grant was discontinued after Covid. Last year PTA and the School split the cost. We have money in the budget if the school cannot participate. Arcata Playhouse is willing to work with us, so Darcie will ask if there is any flexibility in the cost. Anna moved to change the budget to move up to \$500 to Arts Education from Gifts to Schools to pay up to \$2000; Stacey 2nd the motion. All in agreement; motion carried.

VII. Financial Report –Lauren Hansen

A. Treasurer's Report - We have \$17,872 in Checking. Deposits of 33 new members from the Pancake Breakfast and two new members on Totem. We received \$327 in donations from the Breakfast.

B. Approve expenditures

Stamps - \$12

Registration/Taxes to DOJ - \$25

Moose Lodge for deposit and facility - \$200 (refundable) / \$400

Breakfast supplies \$319.08

District PTA payment \$156.75

Motion to approve by Anna; second by Stacey. Motion carried.

VIII. Old Business

A. Open Chair positions -

Popcorn Tuesday - Anna spoke to Shannon Roslosnik who said she will do Popcorn Tuesday at both sites. Lauren can help as well and Nancy Corran and Russ Kostis have been there to help in the past.

Greeter - Jemima Lodes volunteered to be Greeter in December.

B. Pancake Breakfast with Santa - Anna Kovaly - we got great feedback from the families but we underestimated the amount of people that would come. Next time, if we don't use it as a membership drive, we should expect increased attendance. Using the Moose Lodge location worked out very well and we received a lot of good feedback vs using the MPR. Clean-up crew was awesome, we had tons of volunteers and staff.

C. Association Membership Meeting - Had budget and calendar approved, 15 members attended.

D. Scholastic Book Fair Volunteering - \$1,556 cash, \$734 credits 678 items purchased. \$2968.27 total for both libraries.

IX. New Business

A. Raffle – Anna Kovaly - will do the raffle in conjunction with the Carnival in May. We would prefer to do it separately, but we don't have the bigger prizes at this time so we are pushing it back. Start looking in January for the big ticket items.

B. PTA Community Service Award 2023

a. Committee & Due Date - We need nominations (a form will go out to families) and we need a committee (two to three) to review nominees based on the established guidelines and categories. This is usually formed around mid-January and will be awarded at Founders Day along with the Reflections Art Contest in February. Committee volunteers: Lauren Hansen, Teresa McGinnis, Bao Syphanthong, Kristin Galt, Thavisak Syphanthong. We will get it into the

Newsletter before xmas break and give a deadline of Mid-January (verify date at Jan meeting).

X. Executive Board/Chair Reports

A. President's Report – Lucky Syphanthong - great job at pancake breakfast and looking forward to next year and the honorary service award.

B. Spirit wear – Carie Barlett - no updates at this time. We will check in on doing another order in the Spring.

C. Reflections - Bao - We received only 9 entries, mostly from Cutten School. All awardees will move to district level. Annette suggested that the low number of entries may be due to the challenge of getting the entry form completed by families and we should look into maybe trying to collect the "official" entry form only if they go on to district level.

XI. Announcements

A. Next meeting: January 3, 2022 at 6:30pm, location Cutten Staff Room
-Topics include Association Meeting, Reflections, Raffle, SpringCarnival

XII. Adjournment

7:52