Cutten-Ridgewood Elementary PTA Executive Board Meeting

February 7, 2023

I. Call to Order

6:38 pm

II. Welcome/Introductions

Melissa Seymore, Becky McQuarrie, Anna Kovaly, Darcie Rutter, Stacey Gabbert, Mindy Sehon, Karen Bazzano, Lauren Hansen, Teresa McGinnis, Lucky Syphanthong, Christina Baxter, Carie Bartlett

III. Adjustments/Additions to Agenda

Add to New Business - PTA donation for Family Math Night

Add to Old Business - PTA Board Nomination Committee announcement at Founders Day.

IV. Approval of minutes for January 2023 meeting

Anna Kovaly motion; Darcie Rutter second. Update made to printed document. No further discussion; motion carried.

V. Principal’s Report

Darcie Rutter - Celebrating the 100th Day of school February 8th at Ridgewood. Hiring a new social worker and we now have a 2x week school psychologist. Buddies Day was fun and the kids were thankful for popcorn Tuesday.Cutten spelling bee was a success and the regional spelling bee will be on February 16. Boys Basketball wrapping up their season. Family Math night will be February 15, 5:30-7 pm. New Social Studies, Language Arts curriculum under review. Teacher training for Restorative Practices and Kim Sutton Math education. GATE academy upcoming. Construction is not done, but getting close, finalizing the oven and bathrooms at Cutten.

VI. Financial Report –Lauren Hansen

A. Treasurer’s Report - $17,138.80 in checking $5901.42 in savings. Two deposits from the pencil machines for a total of $278.25. Transition from myPTEZ is showing carryover 2x, Lauren is working with support to correct it. Quickbooks is glitching and showing $115 for Earthquake kits, but it’s not an active line item.

B. Approve expenditures

$113.78 for Breakfast with Santa pictures

$204.61 Popcorn, scoop, and bags

$588.41Pictures Frames for Founders Day and Reflections

Stacy Gabbert moved; Karen Bazzano second to approve expenditures as shown in the treasurer's report. No discussion; Motion carried.

Cash on hand in the amount of $200 in/out for Carnival Cash box didn’t show on the transactions report in October and needs to be approved. Stacey Gabbert moved to approve check #2104 for this; Karen Bazzano second. No discussion; Motion carried.

We are over budget for popcorn and will likely need to move some money at a future date. Pencils were budgeted $100 and we’ve gone over. Stacey Gabbert moved to move $200 from Gifts to Schools to Pencils, Karen Bazzano second. No discussion; Motion carried.

VII. Old Business

A. Open Chair positions

a. Teacher Appreciation Chair - Mindy Sehon volunteered, she will connect with Katie Hill to get the binder.

b. Popcorn Tuesday - This is covered, Shannon Roslosnik has volunteered.

B. Raffle – Christine Tyson

Carnival committee met, they are still looking for a few more big-ticket items (~$200 in value) March 1 is the deadline.

C. PTA Community Service Awards - Lauren Hansen & Lucky Syphanthong

Committee met and had 6 nominations, Joe Kencke, Jerry Reece, Martin Tunzi, William Tuttle, Scott Nelson, Alissa Morey. They will all receive awards at Founders Day.

D. Founder’s Day – Lauren Hansen & Lucky Syphanthong

Will be held on February 16th, 6 pm at Ridgewood commons.

a. Setup/Cleanup/appetizers - 5:30 pm gather to set up, we will have cupcakes and water available.

b. Music presentation - Mrs Pitts will share a pre-recorded performance.

c. Reflections Awards - All winners were submitted to the district PTA.

d. Honorary Service Awards - Frames are complete, Teresa will get flowers for award recipients.

e. PTA Board Nominating Committee - Must have an association meeting and announce that nominations are open at Founder’s Day. Anna will send an email to all exec board members to gather open positions. This will need to be added to the Founders Day program.

VIII. New Business

A. Carnival – Amy Coleman - committee has met, everything is going well. Assignments are made. We have a day reserved at Redwood Acres and they are working through pricing.

B. Family Math Night will be held February 15th at 5:30 pm. Darcie is requesting funds from PTA to provide snacks. We have $649 in family events available. Carie will pick up oranges and granola bars for 100 kids.

IX. Executive Board/Chair Reports

A. President’s Report – Lucky Syphanthong - District Reflections event on February 28th, Lucky will attend and report back.

B. Spirit wear – Carie Bartlett - Store is re-opened until February 12th at midnight. A reminder will go into the Record on Sunday for the last chance to order. So far, we have received 34 orders.

X. Announcements

A. Next meeting: March 7, 2023 at 6:30pm, location Cutten Staff

Room

-Topics include Founders Day, Raffle, Spring Carnival

XI. Adjournment

7:57 pm