

SJLES PTA MEETING MINUTES

Date & location: Wednesday, September 6, 2023, SJLES Media Center

Board members in attendance: K. Brewer; C. Buzzard; C. Matthews; S. Day; S. Sherry; S. Kurian; J. Fisher; R. Majibovsky

Members in attendance: A. Fisher; M. Raftery; R. Forte; K. Braunstein; R. Chintalapaty; K. Chintalapaty; O. Solomon; L. Beehis; A. Anjanappa; K. Cresswell; S. Hikel; M. Halverson; M. Monestine; L. Petrella; A. Drenner; M. Ballman; A. Fedarcy; K. Monsolillo; A. Lambert; D. Petrella; S. Datta

Next Meeting: October 4, 2023 via Zoom

Meeting called to order at 6:37 pm

Agenda Item	Minutes/Actions
1. Introduction and welcome	President called meeting to order. Board members introduced (Quorum established as majority of board members were present). Reviewed agenda, reminded attendees to confirm membership in order to vote.
2. Overarching goals	Presentation. President presented on the overarching mission of the PTA
3. Principal's report	Verbal report. Principal Notari gave remarks (via Google meet) on the state of the school and overall goals for the upcoming school year. Briefly mentioned the transportation issues but referred questions and concerns to the HCPSS central office. Thanked SJLES staff and community for patience and resilience as this helps the kids feel comfortable amidst the turmoil
4. Schedule of PTA events	Presentation. President reviewed the calendar at a glance that is posted on PTA website. Discussed similar events

	<p>from 2022-2023 with exception of Readathon Kick off (potentially named Cozy Reading Day) that will replace Cozy Reading Night. Discussed rationale for change.</p>
5. Board and committee vacancies	<p>Verbal report. Volunteer Coordinator identified current vacancies for chairs of events and committees. Discussed ways to sign up. Answered several questions on instructions and support for chairs. Discussion from other members who had served in chair positions in past years.</p>
6. Treasurer's Report	<p>Presentation and vote. SJLES PTA Treasurer presented on financial report from 2022-2023. Presented proposed 2023-2024 budget, including explanations for increases in certain spending categories. Discussed fundraising opportunities and strategy for determining budget. Discussed each major budget area (expenses and income) separately.</p> <p>Vote - motion was made to approve 2023-2024 budget as presented. Motion carried unanimously.</p> <p>Discussion on debit card policy, which authorizes SJLES pta (treasurer specifically) use of a debit card for credit card purchases. This includes a form that is to be filed each time debit card is used.</p> <p>Vote- motion was made to approve debit card use in 2023-2024 PTA year. Motion carried unanimously</p>
7. Committee and event reports	<p>Verbal reports. Committees and events reporting on activity and planning:</p> <p>Spirit Wear - store is being established and will be open soon. Limited remaining inventory from last year being sold at various events.</p> <p>Back 2 School Picnic - scheduled for Sept.</p>

	<p>8, planning well underway, hoping weather does not force a postponement. High school volunteers being used.</p> <p>Staff appreciation - welcome back breakfast in August went well, looking forward to upcoming events.</p> <p>Multicultural night - brief intro and discussion of planning to come</p>
8. PTACHC Report	<p>Presentation. Reported on Aug 28 PTACHC meeting. Reported on opportunity to comment on the County-wide development plan, which was a point of discussion at PTACHC meeting. Discussion of idea to create Google form to collect comments from SJLES parents to submit to PTACHC meeting. Google form will be created and sent.</p>

Meeting adjourned at 8:40 pm.