

SJLES PTA MEETING AGENDA

Meeting Date and location: Wednesday October 4, 2023; Zoom

Board members in attendance: K. Brewer, C. Buzzard, C. Agbakwuru, C. Matthews, S. Day, S. Sherry, S. Kurian, J. Fisher, M. Halverson, R. Mejibovsky, T. Burns, D. Notari (SJLES Principal)

Agenda Item	Minutes
Call to order Approval of September 2023 Minutes President's Report (K. Brewer)	Called to order at 8:02 pm. Quorum established. Minutes accepted without objection. President's report: Thanking board and committee members for hard work in September. Appreciation to B2S picnic committee, coat drive chair, board members C. Matthews and C. Buzzard.
Principal's Report (D. Notari)	Updated PTA on Bullying Awareness Month. R. Poirer (school counselor) presented on PBIS strategy for 2023-2024 school year
Treasurer's Report (C. Mathews)	Budget update provided, expenses and income for September 2023. Budget amendments presented (see New Business)
PTACHC Report (S. Kurian)	PTACHC updates provided. State reps in attendance discussed forthcoming bills including public financing of BoE elections, book ban prohibitions, procurement transparency processes, statewide, Rainbow Designation.
New Business a. National PTA Grant and needs assessment survey (S. Sherry) b. Budget amendments (Vote) (Claire Mathews) c. Square use authorization (Vote) (C. Mathews) d. Givebacks website deposit authorization (Vote) (C. Mathews)	 a. Presentation provided on the National PTA grant program and the criteria. Idea presented to fund mental health resource and informations for parents. Discussion of potential use of funds. Will plan to partner with Parent Information Sessions

	<p>committee. Grant proposal had been provided to board last week for electronic review. Grant application to be submitted.</p> <p>b. Treasurer presented necessary budget amendments, mostly accounting changes rather than fund changes. Major fund change was to increase supplies line item to \$1200 to purchase paw magnets. Motion w/ second was made to accept budget amendments as presented. Passed unanimously 16-0.</p> <p>c & d (combined discussion). Treasurer discussed need to have membership authorize use of Square reader for payments and use of Givebacks for PTA store. Motion w/ second. Passed unanimously 16-0</p>
Committee and Event reports (various)	<p>Updates provided by Restaurant Night committee, Volunteer Coordinator, and Staff appreciation committee. Update on ongoing coat drive.</p>