

## **SJLES PTA MEETING AGENDA**

**Meeting Date and location: Wednesday November 1, 2023; Zoom**

Board members in attendance: K. Brewer, C. Agbakwuru, Christian Buzzard, C. Mathews, S. Day, S. Sherry, S. Kurian, M. Halverson, J. Fisher, D. Notari (Principal)

<b>Agenda Item</b>	<b>Minutes</b>
Call to order Approval of October 2023 Minutes  President's Report (K. Brewer)	Meeting called to order at 8:04 pm Minutes approved by consensus.  Brief report - thanked Jay van Acht and team for a very successful Trunk or Treat event. Upcoming events include Turkey Trot and staff appreciation events.
Principal's Report (TBD)	Brief report from Mr. Notari. Thanked all volunteers for Trunk or Treat.
Treasurer's Report (C. Mathews)	a. Report provided as a presentation on current financials. The budget projections vs actuals have been fairly accurate thus far.
PTACHC Report ( )	No report - meeting to be held 11-6.
Ongoing Business a. National PTA Grant and needs assessment survey update (S. Sherry)	a. Sarah discussed the grant application, which was submitted as of today (day of meeting). We should hear about the award in about 3 weeks. Discussed preliminary plans for activities should the grant be funded. A small group will be pulled together to discuss topics, speakers, outreach, and inclusion strategies.
New Business a. Bylaws changes (K. Brewer) b. Enrichment Grants launch (K. Brewer)	a. Brief report on possible bylaws changes/modifications. These might include clarification of which positions constitute standing committees, and thus a part of the board. Katie will

	<p>discuss with current committee and event chairs to gain their input to see if they feel their position should be considered a 'standing committee'.</p> <p>b. Brief report on launch of enrichment grants. These will be open to any faculty/team that is/are PTA members. It is separate from current allotment to teams and individual faculty/staff.</p>
<p>Committee and Event reports (various)</p> <p>a. Membership</p> <p>b. Staff appreciation</p> <p>c. Restaurant night</p>	<p>a. Membership is going well, we are almost to our goal of 300 members.</p> <p>b. Snacks and treats have been provided, with much appreciation from teachers. Grab n' go dinners to be provided for conference week.</p> <p>c. Upcoming restaurant night at Chipotle. Nights to be added to calendar.</p>