## **SJLES PTA MEETING AGENDA**

Meeting Date and location: Wednesday December 6, 2023; Zoom

**Board Members in Attendance:** K. Brewer, C. Mathews, C. Abagkwuru, C. Buzzard, S. Day, S. Sherry, D. Notari

Agenda Item	Minutes			
Call to order	Meeting called to order at 8:03 pm			
Approval of November 2023 Minutes	Minutes approved by consent			
President's Report (K. Brewer)	Brief report from K. Brewer. President worked with treasurer on routine PTA business, including financial and reimbursement matters for PTA programs and provisions. Worked on a system to grant money to school to provide teachers and teams with their funds.			
Principal's Report (D. Notari)	Discussion items: MCAP results on the evidence of learning levels. Looking for action items on the evidence reports for grade-level teams to integrate in teaching strategies; Discussed the various programs and presentations for teams to integrate cultural and needs-based learning; needs in the ESL programs; team-level 'know your jaguar' initiative; fun things to come at end of December			
Treasurer's Report (C. Mathews)	Budget forecast vs actuals presented. Family Fun activities were area of focus, considering these are the main activities taking place in fall. Though expenses are somewhat exceeding income currently, the major fundraisers take place in coming months.			
PTACHC Report ()	Reports provided on November and December meeting. Links provided for reports ( Dec 4 Legislative Update: https://www.ptachc.org/wp-content/uploads/2023/12/12-4-23-Legislativ e-Report.pdf			
	HCPSS Budget Overview: https://www.hcpss.org/about-us/budgets/			
	Healthier Choices Coalition School Food Survey: https://www.surveymonkey.com/r/HJ9RMBH)			
	General Land Use Master plan - PTACHC is reviewing the final plan to see how amendments that PTACHC requested were accepted.			
Ongoing Business  a. National PTA Grant and needs assessment survey update (S. Sherry)	a. SJLES PTA was successful and received the National PTA Healthy Minds grant.Funding of \$1250. A small group is meeting to discuss plans for programs and presentations that can utilize this funding and provide or sponsor inclusive mental health activities at the school.			

b. Enrichment grants	b. Enrichment grant program is open. We have an online form for accessibility and ease of applications.			
Committee and Event reports (various)  a. Membership b. Staff appreciation c. Restaurant night d. Turkey Trot e. Read-a-thon	<ul> <li>a. Membership at 266 members. Our goal is 300. Hoping to encourage membership at our family fun events.</li> <li>b. Staff appreciation provided snacks in past weeks and provided a grab-and-go lunch for parent conference days. Thanks to sponsors.</li> <li>c. Restaurant night at Chipotle on Dec. 5</li> <li>d. Turkey Trot was very successful. Had one of highest attendance in past years (nice weather helped a lot!). Great job by Leslie B and the whole Turkey Trot team for a well-organized and highly successful event.</li> <li>e. Read-a-thon team is hard at work getting the event planned. Dates are set for read-a-thon (1/8- 1/26). Working on gathering sponsorships. Cozy reading day will replace Cozy reading night to better manage the events and resources needs. Lots of fun events planned for Cozy Reading Day to retain the energy and enthusiasm for reading that Cozy Reading Night achieved.</li> </ul>			

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