

**Diamond Canyon PTA - Meeting Agenda
January 16th, 2018 - 6:00 p.m.**

Call Meeting to order

Introduction of PTA Officers

Mark Burkhart, President
Kathy Van Fredenberg, Vice Presidents of Ways & Means
Melanie Burkhart, Vice President Special Events
Andrea Careway, Treasurer
Jessica Witmer, Secretary
Carin Gallett, Vice President Communications

Secretary Report – Jessica Witmer

Present minutes from last meeting September 26, 2017

Motion: LeCount

Second: Gallett

President Comments – Mark Burkhart

PTA Board Positions needed for next year, please submit names

Teachers need to send fund requests to PTA email for discussion and then bring to a meeting

Standing Rules – Mark Burkhart

Motion: Sides

Second: Folkman

State By-Laws Adoption – Mark Burkhart

Motion: Mel Burkhart

Second: LeCount

Principals Report - Tara LeCount

Diamond Canyon got an “A” rating, the only school in Anthem

All certified and classified positions filled at Diamond Canyon

Teacher of the Month Sponsor—Nanette Miller-Thank you!

Guest Dave Stuart – North Central Region Director, Arizona State PTA

Rebuilt Norterra Canyon PTA, focused on building communication and engagement

Treasurer Report – Andrea Careway

Financial Report – Budget

Motion: VanFredenburg

Second: Folkman

Financial Review

Motion: LeCount

Second: Mel Burkhart

Special Events – Melanie Burkhart

Daddy Daughter / February 2nd

Grads Photography taking pictures
\$20/Family, refreshments and DJ

Ways & Means – Kathy VanFredenberg

Silent Auction Update / January 20th

126 attending
Lots of Auction Items

Choir Break

Fund Requests

**Kindergarten-
IPAD Cases \$420
Ten Frames \$320**

**Motion: Kramer
Second: Sides**

**Third Grade-
Versa Tile Kits-\$600.00 (plus shipping and sales tax)
Reinforce test taking strategies**

**Motion: Melvin
Second: Mel Burkhart**

**Tara LeCount
Coyote Code/Staff Back to School/School Theme**

**Motion: Francom
Second: Gallett**

**Pick-Up Sign \$250
Motion: Careway
Second: Sides**

We need a date to end fund requests, proposed Feb 20th and will approve at May meeting

New Business

Open to bring forward ideas for the consideration

Items for Consideration – Gaga Ball Pit, Sound Board / Wireless Mic's / others?

Campus Vision Fund—Need to regroup
1 More Chromebook Cart (possibly from Auction funds)

Plan a meeting to talk about sound board and wireless mics to get a full picture of what is needed.

Old Business from last meeting

Campus Vision Fund - Update

- Sensory classroom items – bouncy bands, standing desks, etc
- Robotic materials and lessons – 2 per grade

- Buddy Bench
- Big games for playground – connect four, Suduko
- Library Furniture – Kids’ corner smaller size

Items for Consideration – Gaga Ball Pit, Sound Board / Wireless Mic’s / others?

Diamond Canyon PTA Endowment Fund

Goal to have funds initiated and rules complete by May PTA Meeting. Would like to create a committee. Possibly include President of PTA, Principal, a teacher representatives, Treasurer, Mark Burkhart (for select number of years)

Meeting Adjourned

Motion: Gallett

Second: Francom