

**Diamond Canyon PTA - Meeting Agenda
September 18, 2018 - 6:00 p.m.**

Call Meeting to order – Introductions

Introduction of PTA Officers

Wendy Ferreira, President
Lisa Hernandez & Jill Lobry, Vice President Special Events
Andrea Careway, Treasurer
Mark Burkhart, Secretary
Carin Gallett, Vice President Communications

Secretary Report – Mark Burkhart

Present minutes from last meeting May 5th, 2018
Motion to accept last meeting minutes – Mark Sides
2nd – Andrea Careway
Motion voted on and passed

President Comments – Wendy Ferreira

Wendy commented on the Carnivals Success last week. Students helped and asked for input from students on PTA events. If they want to participate in providing ideas to the PTA it would be great. Mentioned Boosterthon is coming up in a couple of weeks.

Standing Rules – Mark Burkhart

Present Standing Rules
Motion to accept – Andrea Careway
2nd – Carin Gallett
Voted and passed

State By-Laws Adoption – Mark Burkhart

Adoption of the State By-Laws is mandatory to stay affiliated.
Motion to accept – Carin Gallatt
2nd – Wendy Ferreira
Voted and passed

Principals Report – Tara LaCount

Tara was at an off-site meeting with some of the staff. Wendy commented that staff and Tara will be getting together soon to determine what should be updated on the Campus Vision Fund for strategic purchases this year.

Treasurer Report – Andrea Careway

Financial Report – Budget
Motion to accept the Budget – Mark Burkhart
2nd – Jill Lobry
Financial Review was completed by an Accountant and will be submitted to the State PTA

Special Events – Lisa Hernandez / Jill Lobry

Carnival just happened, went well, good attendance
Tissues and Tea went well, as did the Teachers Breakfast prior to the school year starting
Daddy Daughter coming up
Looking for Boosterthon help, volunteers. Mindspark is the theme. Possibly put a sign-up genius together for parents.

Communications – Carin Gallett

Facebook, E-blasts, and website activity continues. Tracking Membership and it is currently 130. Wendy went to a district meeting and heard about other schools expanding membership to non-parents, including students, grandparents, and other community members. Would like to shoot for more memberships. Lorrey Gadberry in the office is now doing the email blasts for PTA as the school's email list encompasses a larger set of the parents.

Silent Auction – Mark Burkhart

Communication will go out and Square will be set up this week for purchasing tickets
We will be looking for help in obtaining donations
Teachers would like some smaller items to bid on at the auction if we go away from Classroom Baskets

An event at another school was brought up that was called Extravagancy – during Halloween. That auction used an automated app for bidding. The Committee will look into the app to determine if it could make the auction night go easier. Mark Burkhart and Darby Mistak are the committee chairs.

Student Council

Dance moving to October 12th. 7th, and 8th grades will be invited, possibly 6th grade.

New Business

Open to bring forward ideas for the consideration

Sara Agnos – Special Education – \$1840 raised by a donor event with the parents. In addition, the district is testing a new Curriculum program, Unique learning – base for reading. Special needs only type of program. It places students into a level and provides value for this group. Used it in Texas currently. It's \$503 for a 2 grade ban per year. \$1509 total for the three grade bans needed. Software is purchased annually. PTA will take this item under consideration along with other Campus Vision Fund items. Will review requests and respond back to Sara.

Pattee Folkman, and a 2nd Kindergarten teacher would like a phonics program. \$89 each.

Motion – Ryan Novicki

2nd – Mark Burkhart

Voted on and passed

Old Business from last meeting

Campus Vision Fund – Update Prioritize: Sensory Items, robotics, buddy bench, big games (playground), library furniture

Gaga Ball Pit – location, base, plan of attack

Teacher Request Process

The board would like to make sure all teachers are aware of the current process for requests. It's been communicated previously however we wanted to make everyone aware again. The board would like all requests to be emailed to Diamondcanyonpta@gmail.com. This allows the board to see all requests and align those with the budget. The board will discuss and also vet out the request with the principal. In some cases, the board will vote via email and take care of the request immediately. If the item is large a more formal discussion will take place to make sure it fits within the Campus Vision Fund.

Attendees

Board Attendees

Wendy F

Carrin G

Mark B

Andres C

Jill L

Non Board Attendees

Ryan Novicki

Tricia Hargens

Torre Chpman

Amy Hoffman

Sarah Agnos

Pattee Folkman

Michael Stumpf

Mark Sides

Jen Harrelson