

**Simpson Elementary School
PTA Board Meeting Minutes
Friday, January 6, 2023**

Members Present:

Dana Samuel, Sara Wiggins, Stacie Olson, Lauren Forster, Mary Catherine Jennings, Beth Goldstein, Julie Miller, Katie Berrigan

Call to Order:

Dana Samuel, PTA Co-President, called the meeting to order at 9:31am.

Approved the previous Board Minutes

Treasurers Report: Lauren Forster:

- We are on budget for the year
- Teacher Grants -we have raised \$4.2K so far but the total grant will be \$8K (we may have an additional \$1K from a family). We will get the teachers the items they requested except the fridge.

Academics/Arts: Megan Skurski (absent presented by Dana Samuel):

- In February to celebrate Chinese New Year we will have Chinese Dance Company
- Reflections awards will be at Paul Duke and trophy ordering is being completed

Communications/Publications: Beth Goldstein:

- Yearbook is almost complete

Family/Community Outreach: Stacie Olson:

- Father/Daughter Dance -Will be 2/9 at Paul Duke HS and tickets will be \$15 each. There will initially be 800 tickets available (more could be sold). Discussed partnering with a location that makes corsages similar to how we partner with restaurants on Spirit Night.
- PTA Member party January 18th from 5pm-6:30pm to include all members for a "Mix and Mingle"
- Star Wars is being organized and planned by Caroline Dotts. The PTA decided that only coins and dollars will be collected (decided not to make a Venmo option).

Finance: Heather Reich (absent presented by Dana Samuel):

- No update

Health/Environment: Sara Wiggins:

- We will provide shirts for 5th grade teachers (approximately \$100)

- Earth week we are considering paint can recycling, paper shredding and glass recycling
- The next walk to school day is currently being planned. We will have the fire truck again.

Staff/Student Services: Julie Miller:

- Staff appreciation for Valentine's Day planning is underway
- APD will happen next Tuesday, Craig Goldstein offered to help organize it for next year
- The next Spirit Night will be at the restaurant Latin Fresh and will be an all-day event.

PTA Business: Nominating Committee

Mary Catherine Jennings will be the nominating committee leader and will select the nominating committee. We discussed potential people who could help. We discussed all of the open positions. The open executive board positions are: Co President, Secretary, Treasurer, Academics/Arts, Health/Environment. A list of open positions should be finalized 1/13 so they can be discussed at the PTA social on 1/18. The PTA position nominees will be voted on at the 2/2 PTA general meeting.

Next Meeting February 2, 2023

ADJOURNMENT Dana Zamuel adjourned the meeting at 10:57am.