

# PTA Meeting Minutes

Candalaria Elementary School: library

December 6, 2022

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***Meeting brought to order by Steve Nass @ 5:35 PM, followed by introductions of board and all people in attendance.***

## Agenda

- Welcome and Introductions
- Review and Approval of Minutes
- Principal's Report
- Treasurer's Report
- Committee Reports
- Unfinished Business
- New Business
- Announcements (activity dates)

### 1. Welcome and Introductions

***Attendance: Steve Nass (president), Marie Peck (Treasurer), Erin Hickman, Kassi Garner, David Anzur (Communications Coordinator), and Jason Gundlach (Principal)***

### 2. Approval of Minutes

- Marie motioned to approved
- David second
- approved

### 3. Principal's Report

- Successful PTA events: Fund\$ Run, Food Share- Ducks won with the kids decorating the barrels, and Book Fair
- SEL Monthly Focus - Empathy newsletter
- Lost and Found – Jason will make a video of coats and clothes left behind.
- Movie Night success
- Health curriculum for elementary school - more information will be shared.

### 4. Treasurer's Report

- Opening balance \$36,136

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- Income
  - Community Nights \$499
  - Fund\$ Run \$20,963
- Expenses \$3,743
  - OBOB was over by \$237 - Steve explained that 4 sets of books were bought
  - Tax filing was \$25 over
- Closing balance \$54,850
- David motion to approve
  - Kassi seconded the motion
  - approved

## 5. Committee Reports

- 5th Grade Committee
  - Discussion about popcorn Friday's
  - Potential to raise funds from other event such as movie night
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- OBOB
  - Will need volunteers for the competition

## 6. Old Business

- Sensory Room
  - In progress
  - Large items are still waiting on district approval/installation

## 7. New Business

- Ideas for Capital Projects
  - Lighting/Signing
    - Northside Electric quote Lighting down by the gym \$1,210
      - a. David made a motion to authorize Steve Nass \$1,210 to hire an electrician to fix lights by the gym/covered area

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after obtaining quotes from another electrician.

Marie Peck seconded and motion was approved.

- Updating sign out front with lightning as well as the one at the bottom of the hill, quote was over \$12k and didn't include trenching. This was discussed as a potential Auction Fund Raiser.
- Field Trips
  - a. Discussion on using funds for field trips. Jason said 2nd/3rd grade classes are discussing field trip to the zoo, however cost of transportation may be too difficult. If district school buses can be used it is ~\$48/hour+1.45 per mile, but the buses can only be used between 9:15 and 2:00pm. The zoo is a bit far for this period of time. PTA to look at funding.

## 8. Announcements

Meeting adjourned at 6:33pm