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| SHIRLEY HILLS PTA MEETING AGENDA  |
| Date:  | November 25, 2024 |

## Welcome and introductions

Trisha Robinson, Beth Hausladen, Megan Colianni, Kelly Holmgren, Andrew Reinitz, Elizabeth Christian, Holly Staples, Adria Gerber, Leanna Koepp, Ariel Olson, Kari Martinson

## Approval of minutes

Oct and Nov minutes will be approved in Dec

## share our success

### Halloween Parties/Parade more parents than ever before! They thought the date change would help keep the crowds low but nope. It was a huge turnout, and a great day!

### Grandfriends Day 600+ guests, some changes will be considered for better flow next year but it was great! Maybe some clear signage at doors would help so they get to their concerts on time

### Bookfair Record setting sales! We sold $22,351.14!!!! This is the most we’ve ever sold by more than $700

### Evereve Night we did over $2500 in sales, so we will get a check for just over $400, plus a $50 gift card that can go to our silent auction

### Conference Meals everything was great the pumpkin bars were awesome! The new sign up website works well

## staff reports

### Principal Report

### CogAT for 4th and winter benchmarking with FAST begin soon

### Dean of Students Report

### Teacher Report

### Wondering about a new sign out front. Mrs. Tronsgard’s husband’s church just got a new one and it was definitely several thousand dollars. Can we even spruce up the existing sign? Planters?

### Holly moves that Mrs. Koepp is in charge of planters for $500, Trisha second, passes unanimously. Mrs. Koepp will look into Tommy trees or other lit Christmas trees.

### Everything in classrooms has been going great!

## board reports

### President-Trisha looked into employer matching for donations and sent out info. THANK YOU for everything you all do for the PTA!

### Vice President

### Treasurer

### New mom asked about spend threshold when we are voting on teacher requests, just so she can have some context. Trisha explains that this comes out of our $5000 ‘teacher requests’ fund. We also carry a balance to fund an entire year. The board will be able to approve requests up to $500, anything over that requires a vote.

### **Receipts**-Check from Culvers-$755, monetary donations for conference meals/staff appreciation-about $500

### **Expenses**-Reimbursed district for about $13000, on sale candy for carnival, treats for grandfriends, pennents at homecoming, PTA sweatshirts (our cost was about $17 each plus the $15 each person paid), and other old expenses paid out

## chairperson reports

### Spirit Wear-New online store will be open in the next few days and is supposed to close early enough so items will arrive for Christmas. Another concern relates to sizing-parents have given feedback that things don’t fit. They reached out to the company and they won’t do anything about it. Ariel suggested a mother-son team who are working to scale up and are getting a brick-and-mortar store and website. Kristin Davis? Things are well-designed and they currently sell at GMS band events

### Could we also have some pieces on hand during events where people can actually see the items and sizes?

### We might also have some display pieces that people can try on

### Question from new parent: Do we only do the seasonal stores? Yes, but Andrew is looking into an online all-the-time print on demand store that we can maybe have as another option. Anyone who is interested on the PTA can get the link from Andrew to try some of this out. We want to see how items hold up

### Jibbitz-We are ordering some whitehawk head jibbitz to sell

### Imagination Fair-We currently have 23 entries for Imagination Fair, which is next Thursday. Beth explained it in detail at meeting, very fun event. Deadline was today, but kids can still enter!

### Yearbook-We are picking a theme and getting portraits autoflowed into the book! We will send out more messaging in Friday news for Yearbook sales in 2025. Anyone who is willing to take photos for us during the school day, please reach out!

### Carnival-Andrew has drafted a new letter to send to potential sponsors for our Carnival. Hilltop has had success getting sponsors for their Octoberfest event. When to send these letters? Now or beginning of 2025? Businesses might have end-of-year gifts to give, and it might be good to do a second round in early 2025.

### Trisha talked to Mr. David and the football players can do their volunteer hours at the Carnival!

## old business

## new business

### Operetta Request

### Busing K-4th to the PAC for $200/bus, 7 busses needed for a total of $1400. In the past we’ve just brought 2nd-4th but the hope is that all can go!

### $1760-Estimate for PAC lights and sound tech, PAC host, painting, props, set pieces, and videography

### Discussion-will there be additional requests? Cast party? Do we get any of the money back for ticket sales

### Proposal to increase budget from $250 to $3250 for the operetta. Trisha moved for the budget increase, Andrew second, motion passed unanimously.

### Request for 4 microscopes at $40/each, and 4 25 packs of double-sided dry erase boards. Total cost $315.76. Trisha moves to approve the request ($350), Holly second, passes unanimously.

### [Shirley Hills PTA Bylaws](https://www.westonka.k12.mn.us/site/handlers/filedownload.ashx?moduleinstanceid=5472&dataid=8697&FileName=Shirley%20Hills%20PTA%20bylaws%209-17-15.pdf)

### Most of these are adopted from state requirements, but we are supposed to review them regularly and make any changes.

### Suggested changes: move our officer election to May, two signers on the bank account/checking, closely review all bylaws related to the finances of the organization. Do we want to add the hiring of an outside accountant for tax purposes into the bylaws? This also allows for an outside financial review.

### Members please review bylaws between now and Dec 16 meeting, and we will have a final discussion and vote to implement changes.

### PBIS ask for Staff Holiday Breakfast-asking for raffle donations or small prizes. Trisha-is this the same as the $100 gift cards in the past? Kari will forward an email that Olivia tried to send with details

## upcoming events

December 5: Imagination Fair 5:30 p.m.

December 15: Family Fun Day at the WAC 2-5 p.m.

December 16: PTA Meeting 6:30 p.m.

\*\*Send dates for spring fundraisers + Thaler open skate to Beth and/or Leslie\*\*