

## **Majestic Elementary PTA Board Meeting - 9/6/2024**

1. **Open Meeting**
2. **Budget**
  1. Insurance *{It was decided to carry additional coverage for individual PTA members}*
  2. Count Money from memberships *{Money triple counted and signed off}*
  3. Sign Forms
3. **Calendar**
4. **Close Meeting**

## **Majestic Elementary PTA Monthly Meeting - 9/6/2024**

Board: Sarah Wright (President), Stephanie Clancy (Vice President), Vanessa Word-Oliver (Vice President), Erin Fratto (Treasurer), Lisa Sharp (Secretary)

1. **Open PTA Meeting**
  1. Review & approval of agenda *{Agenda approved}*
2. **Treasurer's Report**
  1. PTA end of year financial report
  2. Approve Budget *{Budget approved, Increased budget for food items due to raising food cost/ Sarah moved for budget to be approved, Stephanie seconded, Quorum in attendance at meeting and vote to approve was unanimous}*
3. **Review of activity since last meeting**
  1. Field Day
  2. Teacher Appreciation
  3. Membership flyers
  4. Needs Assessment Results
    1. Field Trips, Kindness Week, Book Fairs, Dads Make a Difference Lunch, Field Day, Reflections
4. **PTA Items for Discussion**
  1. Calendar
    1. Reflections
      1. Meredith Llewellyn will Chair *{Ms Llewellyn will be introducing Reflections in class, each student can submit an entry, Prizes for those who enter, Flyers will be sent home, May need help running reflections table during PTC, Due Date for Reflection entries is Nov. 1st}*
    2. PTC Dinner
      1. Oct 3
        1. Possible snack/drink bar or bags *{Erin will head up snack bags and Sarah will handle the drink bar}*
    3. Book fair
      1. Sep 26 set up *{The school will provide help to run the book fair, Sarah will send out a sign up Genius for volunteers}*
      2. Oct 3 take down
  4. Picture Day
    1. Oct 9 *{Need volunteers to help}*

5. Maturation

1. Oct 17 *{Maria will put together the gift bags for students}*

6. Red Ribbon Week

1. Oct 29 - Nov 1?
2. Could just be generic spirit week or skip altogether *{We decided on Spirit Week, Stephanie will be in charge of planning themes for each day}*

7. Halloween

1. No costumes at school
2. Oct 30 event at Gardner Village *{Parade at 4:30}*

8. Hearing/Vision Screenings

1. Hearing - Thursday 10/10 3-4 people 9:15-12:00 *{All time slots were filled by PTA volunteers}*

5.

Christmas Gifts

1. Books? *{It was decided that Books will be the student gift}*

6. Spirit Nights *{Papa Murphy's, Chick-fil-a, and Dominoes were all suggested as possible partners for Spirit Night, Lisa will check to see if coupons in closet are still viable}*

7.

Breakfast and Books/Dads Make A Difference/Grandparent Day *{Discussed getting donations from Bagel Shop again}*

8.

Spirit Wear *{Motion for official Mascot, discussion on possible Tshirt designs}*

9.

Birthday Books

10. Special projects

1. Buddy bench *{Stephanie presented Buddy Bench idea, May go with Donors Choose option for the funding, there will be signage for the kids to learn how to resolve conflicts}*
2. Assemblies *{Stephanie proposed a folk dance group to come perform in the Spring, cost about \$350}*
3. Business donations
4. Memory Book *{Will discuss next meeting for possible fundraiser}*

11. Bylaws

1. Membership dues increase *{Decided to raise dues to \$8}*

12. **Close PTA Meeting and Adjourn**

1. Next Meeting October 11

