

PTA Meeting Minutes for Tuesday, September 5, 2023

Silver Springs Elementary PTA
Regular meeting of the PTA membership
Date: Tuesday, September 5, 2023
Time: 8:45am Location: MPR

Email: silverspringspta@gmail.com
Website: www.silverspringspta.com
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I. Call to order & introductions: Meeting was called to order at 9:10 am

President	1 st Vice President	2 nd Vice President	Treasurer	Secretary
Kate Rundell	Devin Slotkin	Mindy Albertson	Patrick Rodgers	Kasia Augustine

II. Attendance (9 needed for quorum): 32+ people in attendance. Exceeded quorum.

III. Approval of Minutes from June 1, 2023.

- A motion to approve the meeting minutes of June 1, 2023 made by Patrick Rodgers. A second by Mindy Albertson. Unanimous approval by voice vote. Motion approved.

IV. President's Report: 2023-2024 goals and calendar – Kate Rundell

- Reviewed new goals for PTA: Education, Connection, Communication, and Inclusion

V. Treasurer's Report: 2023-2024 projected budget – Patrick Rodgers

***Vote** on proposed carry-over funds.

- **A motion to carry over \$16,000 from reserves in PTA bank account and be applied to the 2023-2024 budget by Mindy Albertson. Second by Alexis Shackleford. Unanimous approval by voice vote. Motion approved.**

***Vote** on proposed budget.

- **A motion to approve the proposed 2023-2024 budget, as printed on the handout agenda by Kasia Augustine. A second by Mandy Franco. Unanimous approval by voice vote. Motion approved.**

VI. Fundraising Campaign: Invest In Your Child – Kate Rundell

VII. Membership Drive – Kate Rundell

Proposed incentives to get family engagement:

- Pizza party for the class with the most PTA members (teacher & parents count!)
- Smencil for every child whose family donates to ILYC
- Book drawing at lunch for child whose grown up does social media contest.

VIII. Spirit Wear

IX. Dad's Club

- Flyer at meeting to collect signatures.

X. School Tool Box

XI. PTA website www.silverspringspta.com

XII. Family survey

XIII. Reminder: iChat if you plan to volunteer

XIV. Principal's Update: Mrs. Katie Booth

XV. Additional topics:

- Reviewed calendar of events. Will be sent home in Monday envelope for all families
- Other ideas brought up: Have a parent group on FB: Will explore this. Would need admin/moderators.

Meeting Adjourned at 10:02 am