

**Olive Mary Stitt PTA**

**General Meeting Minutes**

**April 13, 2022**

**Executive Members Present: Holly Dunkel, Deanna Amelio, Joy Chaplin, Chris Holt, Kelli McDonald, Chris Holt, Michael Thompson**

**Approximately 12 people in attendance in person, meeting in OMS LMC. Zoom in option also available.**

- A. **Call to Order:** Holly Dunkel
  - a. Statement of best practices read.
  - b. QR Code Available to access digital copy of PTA General meeting Agenda.
- B. **Secretary's Report:** Holly Dunkel
  - a. Approval of the minutes from the February 2, 2022 PTA meeting.
- C. **Treasurer's Report:** Chris Holt
  - a. PTA Total Balance: \$21,845.92.
  - b. Check requests have started to come in. However, still waiting on a lot of check requests. Please turn in check requests ASAP.
  - c. Fiscal End of year is June.
  - d. Financial Plan of Work: Returning chairs to fill out and return to Chris about usage of previous year's budget. This helps with making accurate budget for the following year. In the past people have made 'donations' to PTA by purchasing something for the committee and not submitting receipts for items/activities- but this impacts how budget is made for the following years. Please turn in all receipts to make sure accurate portrayal of cost of items/events is shown.
- D. **First VP's Report:** Kelli McDonald
  - a. Thank you to those who have filled out the Procedural Guide. If haven't done so yet, please do ASAP.
  - b. 22/23 Calendar has been approved. Email Kelli preference for dates. Will be meeting with principals in May to go over calendar.
- E. **Second VP's Report:** Joy Chaplin, Michael Thompson
  - a. Return of Book Fair/Earth Fair April 19, 2022. Students get to preview fair with teachers during the school day.
  - b. Capanarri's 'Coolest' school fundraiser May 9, 2022. Portion of proceeds go back to the school.
- F. **Third VP's Report:** Craig Nolden
  - a. Nothing to report.
- G. **Principal's Report:** Julia Pemberton
  - a. In the home stretch of the school year.
  - b. Wrapping up assessments
  - c. End of Year activities: Fifth Grade activities, Kindergarten Tea, Field Day, ABC Countdown-last 26 days of school.
- H. **Teacher's Report:** Lynda Mueller, Erin Matray

- a. Flipgrid book previews.
  - b. Kindergarten: Working on poetry and creating own poetry. In math working on counting 10s/1s and skip counting by 2/5/10. Continuing with reading, guided reading. Writing with 2+ sentences and using their brave spelling.
  - c. 1<sup>st</sup> Grade: Examining living things in science using live cricket/fish. Research project to study animals.
  - d. 2<sup>nd</sup> Grade: Poetry unit. Poetry share- families are welcome in on May 3<sup>rd</sup>. Poem in your pocket day- April 28<sup>th</sup>. Poet from Poetry Center in Chicago coming to share.
  - e. 3<sup>rd</sup> Grade: Novel Studies/Character Webs. Working on reading comprehension skills and working on setting goals for what they would like to accomplish for rest of school year.
  - f. 2<sup>nd</sup>-5<sup>th</sup> Grade: Opinions/thoughts on books- turned into the LMC and completed flip grides.
  - g. 4<sup>th</sup> Grade: Working on government unit. Similarities between different nations. Learning about state/local government.
- I. **Presidents' Report:** Holly Dunkel & Deanna Amelio
- a. Thank you to those who participated in Pack the Piggies. District reached goal, so OMS student's get to slime the principals- which is part of the ABC Countdown.
  - b. Email coming soon from PTA to include: school supply information, back to school bash information, Volunteer sign up link.
  - c. Google Drive Folders were shared. Please update/put information into folders which may be helpful to future committee chairs in coming years.
  - d. Committee Chairs still open: ABC/Foundation grant, Ecology Club, Earth Fair, Equipment Upkeep, Family/Activity Night, hospitality/Social chair, Just Jump, Reflections, Spirit Wear Fundraiser, STEAM Night (to shadow and take over in 23/24 school year), teacher/staff appreciation week, Trivia Night, World of Work, Yearbook (shadows to take over in 23/24 school year).
  - e. Dad's Night Out- please fill out survey to gauge interest in having an event.
- J. Committee Reports:
- a. Earth Fair: Still need volunteers for set up/take down.
  - b. Every Owl Counts/Cultural Club: Please send message to chairs if you would like to participate next year.
  - c. Staff Appreciation: May 2<sup>nd</sup>- May 6<sup>th</sup>. Sign up genius coming out with signups to donate.
  - d. Camp Fit Coming back soon. Could use a few additional volunteers.
- K. Unfinished Business:
- a. Nothing to report.
- L. New Business
- a. Nomination Committee Slate for the 22/23 school year. President: Deanna Amelio, President Elect: Open, First Vice President: Kelli McDonald, 2<sup>nd</sup> Vice Presidents: Joy Chaplin & Nicole Palmer, 3<sup>rd</sup> Vice President: Craig Nolden, Treasurer: Molly Russell, Secretary: Sara Campbell
  - b. Discussion on revamping The Twig, Website and putting together a Website Task Committee. Please contact PTA with website suggestions of if interested in joining Website Task Committee.
- M. Upcoming Dates

- a. No School: 4/15
- b. Camp Fit: 4/18, 4/25, 5/2 after school till 4:35 PM
- c. Earth Fair: 4/19
- d. Book Fair: 4/19
- e. World of Work: 4/29
- f. Staff Appreciation Week: 5/2-5/6
- g. Capannari's Fundraiser: 5/9 3-9 PM
- h. Ecology Club: 5/9 after school till 4:35 PM
- i. Final PTA Meeting: 5/12 @ 6:30 PM
- j. First Aid for Little People: 5/19
- k. 5<sup>th</sup> Grade Sunrise Lake: 5/23
- l. Field Day: 5/26 (rain date 5/31)
- m. No School: 5/27 and 5/30
- n. 5<sup>th</sup> Grade Slideshow: 6/1 1:45-3:00
- o. 5<sup>th</sup> Grade Olympics: 6/2
- p. 5<sup>th</sup> Grade Parent Tunnel: 6/3
- q. Last Day of School and Kona Ice Truck: 6/3

Adjournment

Guest Speaker after adjournment: Meribeth Cassidy OTR/L