

#### Called to Order:

7:08 pm

### Attendees:

- President-Amanda Kompare
- Secretary-Emily Winchell

## Past Minutes:

- Sent via email by Emily Winchell
- January minutes accepted as read via email.
- Thank you to Mrs. Weiss for adding to the PTA page, along with our new Newsletter

## Treasurers Report:

- Presented by Raquel Snyder
- General Fund \$1,655.95
- Savings/ Fun Fair \$9,352.21
- Raquel made mention of a \$6.00 discrepancy with our books, she is still waiting to receive last years Treasurer's books back form the state. Raquel also noted a proposed line item change in our budget to accommodate the new RADA fundraiser and School Improvement Plan items.
- Emily Winchell made a motion to approve the amended line items, Tim Davis 2<sup>nd</sup>.

## Event Reports:

• <u>Science Fair</u>: We had 14 amazing projects submitted. Thank you to Maria Knowlton for chairing this event for Walkerton Elementary School! She has agreed to help again next year.

### Current Business:

- <u>Student of the Month</u>: Tim will roll this new program out at his staff meeting tomorrow, 2/9/21. Each Teacher can nominate one student to Student of the Month, selecting a life skill that best represents that student. The students will be honored at our monthly PTA meetings, and then be treated to Milk and Cookies with Mr. Davis.
- RADA fundraiser: thank you to those who have purchased! This will be an ongoing fundraiser for us.
- <u>PTA Meeting survey:</u> we have not received any responses back yet. Trying to see what days/time works best for our members to hold meetings.
- <u>Water fountain:</u> The PTA generously bought a new drinking fountain for the gym. We are pending an install date.
- Book Vending Machine: More details to come! Tentatively scheduling a Penny wars for April.
- <u>Nomination Committee</u>: W are in need of one member from our Executive board and 2 general members to form a Nomination Committee to appoint new board members. Current members can retain their current positions. PTA memberships are due to the state by March 15<sup>th</sup> for this current school year.
- <u>Santa Shop:</u> we are signed up for Dec. 6-10, more details to come!
- <u>Bylaws</u>: we are adding a virtual option, members can now attend our PTA meetings virtually via Facebook live. We will live stream our meetings from our Facebook page.

### Principal's Report:

• Mr. Davis wanted to thank his staff for the amazing job they have done this school year, a true testament the teamwork that exists at Walkerton elementary School!

# Requests:

**Open Floor:** 

- No Requests currently.
  - Discussed assembly possibilities: it seems a bit costly for a virtual option. We discussed saving the resources to host a fun fair or field day.
    - We are aiming to host a Chipotle Gives back Night in March, more details to come.

Next Meeting:

- Monday, March 1, 2021 at 3:30 pm
- Adjournment:
- 8:07pm Motion to adjourn by Raquel Snyder and Tim Davis 2<sup>nd</sup>

- Treasurer-Raquel Snyder
- Principal-Tim Davis