FROST PTSA GENERAL MEETING MINUTES – <mjb>   **<4 April 2024>**

Call to order: <7:03pm>

Quorum Met (10): yes

Attendees (see attachment-sign up sheet)

Recognition

- **Aladdin! Thanks to Tiffany for all the work with tickets and concessions!**

Administrative

- **Approve 2/01/24 meeting minutes**
    - **Tiffany shared the minutes from 2/1/24 meeting**
    - **Question from membership: Can we get minutes emailed after meetings?**
        - **Should be posted on website (link from Facebook/Instagram? In Newsletter)**
    - **McCayla motioned to approve; Uzma seconded; Minutes approved**
- **Approve Amendment to 9/23 minutes – to document Jog-a-Thon vote**
    - **Tiffany motioned to approve; Sarah seconded; Amendment Approved**
- **Bookfair changes – PTSA Council Guidance to come**
    - **No cash machines allowed on school property**
    - **Is there a way for schools to come together to give feedback?**
    - **Next year's bookfair could look different**
    - **Waiting for more guidance**
- **Motion to raise Frost Alumni Scholarship from $500 to $1000 – Dawn; McCayla seconded; Approved**

Board Positions – open positions

- **President / Co-President**
- **Treasurer**
- **VP Programs**
- **VP Membership**
- **VP Ways & Means**

Budget Status (through <4/4/24>)

- **YTD Spend: $27.6K (incl $9.2K for Gaga Pit; and $7.1K for Designated Funds)**
- **YTD Income: $48.7K (incl $16K in restricted funds)**
    - **Anonymous donation to cover yearbooks for all students (who have not purchased a yearbook)!**
    - **Designated funds for 3rd grade swim**
- **2024-2025 Jog-a-thon Vote**
    - **Motion to have jog-a-thon again in 2024-2025 by Sarah Poulin; Motion seconded by Tyler Hultman; Approved**
    - **Prizes for kids with a flat fee donation covered by PTSA**
    - **Dates for jog-a-thon: Oct 28 was first choice; Nov 11 second choice; If end of Nov is the only option then we want to do it in the spring)**
        - **Marathon running with Shelby / combine?**
    - **Trunk or Treat on 10/24**
- **Budget Planning**
    - **Classroom snacks – funded or more asks (500 snacks a week)**
        - **Horowitz volunteered to help with snack drive**
    - **Camp Fund (5th Grade)**
    - **Educator Supply Grants**

- - - Equity for Safety Net and ML teachers
    - Replenish what was budgeted in the past with perhaps an increase (more than the $6k)
  - Student Council
    - Student store in the past
    - Teacher volunteer
    - Doesn't seem to be exciting to the teacher reps
  - Grade Level / Student Enrichment Grants (Field trips)
  - Yearbook coverage
    - 1/3 of the student body
    - Prioritize 5th graders
    - Idea to have paid "ads" in the yearbook
    - Who is the yearbook person for next year? Bri?

Events – Committee Formation

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What does PTSA do?

- **FUND**
  - Educator Supply Grants
  - Bookfair Vouchers
  - Field Trips
  - Onsite Events/Assemblies
  - Field Day
    - Inflatable
  - 5th Grade promotion ceremony
  - Classroom Snacks
  - Gaga Pit
  - Library STEAM area
- **DO**
  - Events
    - Teacher Meet & Greet
    - Kindy's & Kleenex
    - Ice Cream Social
    - Principal Coffee Chat
    - Trunk or Treat
    - Dance / Carnival
    - Bookfair Family Night
    - International Night
    - Popcorn Friday
  - Frost Musical
    - Concessions
    - Tickets Sales
  - Other
    - Clothing Swap
    - Book Swap
  - Awards
  - School Photos
    - Individual
    - Class
    - Yearbook
  - Programs
    - After School Enrichment

- - - Dodgeball
  - Pantry Packs – Clara Eberhardy
  - Staff Appreciation – Julie Hageman
  - Bookfair – Callie Wilcox + Mrs. Djaboury
  - Fundraising
    - Jog-a-Thon – Heather
    - Restaurant Fundraisers
    - Spiritwear
    - Concession Sales
    - Promote Fundraising and Company Match
    - Other ideas welcome!

Upcoming Events/Help Needed

- Apr 5 – Popcorn Friday
- Apr 5 – Frost Dance & Pizza Party
- Apr 5 – Yearbook Orders and 3-5 Dodgeball forms due
- Apr 16 – Staff Appreciation – Baked Potato Bar – Donations still needed
- Apr 25 – Science Fair
- May 9 TBD time and details – McTeacher Night
- June 6 at 4pm – Last PTSA Meeting of the year / Volunteer Celebration / Awards Ceremony – committees
  - Ask for committees for the next year
- Approving

Principal Q&A

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Meeting Called: <8:46pm>