

FROST PTSA GENERAL MEETING MINUTES – LKH

9/28/2023

Call to order: 7:02pm

Quorum Met (10): yes

Attendees (see attachment-sign up sheet)

President Update

- Recognizing all the volunteers for Ice Cream Social, Kindy's and Kleenex, Principal Coffee Chat, Fall Enrichment Programming, Picture Day

Committee Needs

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Board Positions

- Secretary: Lara Hodo
- VP of Membership: Jessica Carter
- Add'l Check Signer: McCayla Butler
- Tiffany motioned to approve all positions; Ali seconded; approved.

Approve Meeting Minutes

- Meeting minutes from 8 June 2023. Tiffany motioned to approve meeting minutes; Sarah Poulin seconded; approved.

Financial Affairs

- Tiffany explained 2023-2024 Budgeted Expense Allocations
- Net Budget \$26.9k
- Students 50%, Philanthropy 11%, Teacher 21%, Operations 11%, Other 7%
- Buying swimsuits for students who can't afford it; School item, not PTSA
- Registry for PTSA events, i.e. popcorn Friday, ice cream social, etc
- Counselor wish-list, put on Facebook and update to get it in front of people
- Suggestion to post how we use donations on Facebook to perhaps encourage more donations
 - Following up after fundraising to share

Upcoming Event Updates

- Oct 6 – First popcorn Friday
 - Looking for volunteers to fill a pool in case we need assistance
- Oct 10 – Hearing and Vision Screening
 - Sign-Up Genius on Frost PTSA website
- Oct 26 – Trunk or Treat
 - 30 Cars, Sign-up Genius; approximately 6:30-8pm, cars set up by 6:00pm so parking lot
 - Ask for donations for candy, glow sticks, etc; trade in for those with allergies

Other

- Pantry pack driver pool
 - Clara will be in charge of list of backup drivers
 - Need a bigger pool/backup drivers; individuals with mini-vans, larger cars, and able to carry large tubs
 - Asking for donations of fresh food, and other shelf stable items
- Passive Fundraising
 - Looking for someone to handle passive fundraising, ie Mod Pizza, etc

- Sarah Poulin working on “McTeacher”
- Jog-a-thon
 - Meeting with APEX on Friday, more info to follow
- Auction
 - Any interest?
 - Board would need a full picture of what the cash outlay from the PTSA would be
 - Would have to be on a Friday before May 15th
 - Estimating \$10k cost
- Offering an hour or a half hour prior to an event for individuals with sensory concerns

4/4/24 Edit: During the Sept 2023 General Membership Meeting, PTSA Membership voted to proceed with Jog-a-thon as PTSA main fundraiser for the 2023-2024 school year.

Principal Q&A

- Class Sizes, try to email the whole board
 - Superintendent: Jon Holmen
 - Associate Superintendent: Dale Cote
 - Elementary Education: Steph Clark
- 5th Grade Camp
 - Cost, teacher sign-on, transportation, complex learners, \$10k a class for another school
 - Conversation is open, no decisions have been made
- Inclusion Plan
 - Complex learner requirements
 - No longer separated into learning centers, need to take that into account for trips, etc
- 100% of staff will be members of PTSA by January
- Earlier coffee chats or a different time, advertise it more
 - Working on getting coffee chats off campus, and ways to connect with ML families
- March staff appreciation, PTSA help out with
- Money for Staff t-shirts,

Meeting Called: 8:56