**FROST PTSA**

**FROST PTSA GENERAL MEETING MINUTES – <LKH> <10/3/2024>**

**Call to order: <7:04>**

**Quorum Met (10): yes**

**Attendees (see attachment-sign up sheet)**

**\_\_\_\_\_**

**Introductions**

* + McCayla Butler made introductions of the board – President: McCayla, Treasurer: Jodie Draper, Secretary: \**open*\*, VP Ways and Means: Lara Hodo, VP Membership: Griffan Martin, VP Programs: Sasha King.
  + McCayla made a motion on a vote for Renee Neumann to take over as secretary. Katie Corcoran seconded the motion. Motion passes.
  + Thank you’s were made to committees who have done events so far:
    - Kinders and Kleenex
    - Ice Cream Social
    - Picture Day
    - Staff Appreciation

**Treasurer Report**

* Finances haven’t changed a lot from last year.
* Any time we want to spend over $500, the general membership needs to vote.

**Ways and Means**

* Scheduled Fundraisers: Oct 17th McTeacher Night, Oct 28th-Nov 8th Apex, Dec 12th MOD Pizza, Full Circle
* Possible Fundraisers: Frost Day at the Mariners, Red Robin Night
  + Talked about the cost of tickets, and making sure families who want to go CAN go

**Membership**

* How to increase membership
* There are many ways to be a member and to help out; monetarily, time, etc
* Passing out the message that membership is important. Even if it’s just to get information.
* Is it possible to sponsor a teacher membership? Looking into it.

**Programs**

* Art class started last week, 5 families on wait list unable to get in. Will be having another one in Spring
* Spring program possibilities: Snapology, Sports Program, Language programs (Portugues and Spanish)

**Staff Representatives**

* Thanked PTSA for the Snack closet being stocked, and other items

**Library Grant Request**

* Class set of Otter and Sasquatch Award books
* Approximately $1,482 plus tax
* Washington Library Association program
  + Kids read books, and can earn awards
  + Helps expand classroom library
* Concern about anything else that we may need during the year
* Yearbook, Classrooms, should be covered in line items
* Jodie Draper made a motion to approve Library Grant Funds up to $1700 for Mary to use at her discretion. Jill Fletcher seconded the motion. Motion passes.

**Approve Standing Rules**

* + Changes to standing rules, committees and meetings
  + McCayla Butler motions to approve Standing Rules, Heather Eggelston Seconded the motion, Motion passes.

**November 2024 Levy**

* + 50% Majority required to pass
  + Focuses on aging facilities that opened as long as 53 years ago.
  + McCayla Butler motions to approve support of levy, Clara Eberhardy seconds. Motion passes to support the Levy.

**Principal’s Corner**

* Curriculum Night being pushed to October 12
  + Standard format, might change next year
  + Having issues finding translators for Curriculum Night
* Apex Fun Run
* Assemblies will be revamped
  + K-2 will have their own assembly, 3-5 will have their own
  + Bring experiences in, talks, Portugues dancers, etc
* Working on ways to bring experiences on campus for events: author visits, etc

**Upcoming Event Updates**

* + Popcorn Friday – October 4th
  + Staff Appreciation Lunch – October 8th
  + Hearing and Vision Screening – October 10th
  + Curriculum Night – October 10th
  + McTeacher’s Night – October 17th
  + Classroom Snack Drive – October 24th
  + Drop off snacks at drop off and pick up, and during the Trunk or Treat
  + Trunk or Treat – October 24th
  + Apex Fundraiser – October 28th-November 8th
  + Picture Retake – October 29th
  + International Nigh - December 5th
  + MOD Fundraiser – December 12th

**Other**

* International Night will be happening December 5th
* Ride Share
* Pantry Packs
  + Off to a good start
  + Will probably need another backup driver
* Having Metropolitan Music come in for an instrument petting zoo, so the students have an introduction to instruments and parents are aware.
  + Figuring out grants and plans for our third and fourth graders
* Door prizes: Emma Horowitz - $25 Pizza Bank Gift Card, Adrienne Baker - $25 Small Threads

**Meeting Called: <8:24pm>**