



MEETING MINUTES

**January 11, 2024 - Executive Meeting
Virtual**

- 1. Call to Order, 7:00pm**
 - a. Review and approval of the agenda
 - b. Review and approval of the minutes from previous meeting
- 2. Principal Updates - Tony Widder, Principal**
 - a. No big updates - teachers and students settling back in after the break
- 3. Treasurer's Report - Genie Boericke, Treasurer**
 - a. Reimbursement Requests
 - some of the requests are "falling through the cracks;" issue with email feed; Kat will make some technical changes to try and make that easier for Genie to manage
 - b. General overview of the budget - proposed expenses discussed, including upcoming NCYTE show
 - c. Genie expects for there to be at least a \$10,000 surplus;
 - asked if there were anything big that the school could use;
 - Amanda and Tony will come up with a list of possible ideas for us to perhaps present at the next general board meeting
- 4. Changes to Bylaws, Genie Boericke, Treasurer**
 - a. Proposed Date for Draft with Changes - general verbiage and updates to committees; Genie plans to work on it over the next few weekends; plans to have a draft by Jan 22nd for the Executive Board Members
 - b. Proposed Date to Submit Draft to PTGO Members - hoping to have it ready to present to the members at Feb 8th meeting
- 5. Spirit Wear Update, Katie Crosby, Member-at-Large**

- a. General update - winter sales went well; plan to sell more at the next community event which will be the PE Night in February
- b. \$300 is currently the profit overall (we've covered our costs and are now up \$300)

6. **Hospitality Event, Kat**

- a. School Supply Bar - target date of February if we decide to move forward;
 - teachers seem to think that this would be a good time of year to provide extra supplies for the teachers;
 - need to create Amazon Wish List likely by using a Google Form for the teachers in the next week or so
- b. Best date for January teacher appreciation event - which will likely be a sandwich bar hosted by Meghan Brown;
 - proposed Jan 23rd which is a teacher workday;
 - link will be added to Tiger Call
- c. February TA Event - potentially a coffee truck in February again for the teacher workday
 - should have budget for it;
 - likely the Teacher Workday on Feb 19th or potentially a Friday (the 16th); will call to try and book soon
- d. Stock the Fridge - 1/19

7. **Other**

- a. Gift for OCS Board Members who Presented at November Meeting - idea of sending them a RPES tshirt and card as a Thank You
 - Is this a conflict of interest or is this acceptable?
 - Amanda and Tony thought it was fine (it's school board appreciation month);
 - No budget issue for providing the tshirts
 - Decision was to go ahead and provide the shirts for the board members (+ the additional person who attended the meeting, so a total of 3 shirts)
- b. Spring Auction/Family Fun Night - are we splitting them up? And do we have dates?
 - Should we eliminate the auction/baskets part? Alyson thought it was a fun way for people to involve more people within the community and an easy way for people to contribute. Attempting to get people to volunteer to be in charge of the baskets or making calls to find the auction items is the hard part.
 - Final Decision: Plan is to get rid of the grade level baskets and keep the "experiences" auction (plus if any family wants to contribute anything specific to the auction)

- Plan: Auction to open the Monday before the Family Fun Night and then have it end on Family Fun Night;
- Proposed Date for Family Fun Night: April 19th, Friday

8. Adjourn