



MEETING AGENDA

Wednesday, Sept. 10, 2025 - Membership Meeting

6:30-7:30 pm

Zoom

- 1. Call to Order, 6:30pm - Elise Bortz, Chair**
 - Review and approval of the agenda & minutes from previous meeting
- 2. Principal Updates - Tony Widder, Principal (5 min.)**
- 3. Teacher Rep Updates - Ms. Wagner, Ms. McRaney, Ms. McCurdy (5 min.)**
- 4. Treasurer's Report - Heather King, Treasurer and Grace Johnston, Treasurer Elect (10 min.)**
 - Month of August close out summary
 - Brief update: Solicitation License
 - Brief update: Money Market account
 - Brief update: Application to receive tax exempt refunds
- 5. District Parent Organization Fiscal Meeting Update - Elise Bortz, Chair (Heather King, Grace Johnston, Jessie Gilmore) (4 min)**
 - General Updates from slides/discussion
- 6. Grant Request Discussion/Vote - Elise Bortz, Chair (8 min)**
 - Mr. Widder has requested \$3630 from the Discretionary Technology Fund for a Promethean White Board for the new additional Adaptive Classroom (k-2)
- 7. Membership/Volunteer Database - Jessie Gilmore, Vice Chair (3 min)**
 - Recap for minutes: Jessie Gilmore was voted in as Vice Chair via unanimous email vote on 8/14/2025
 - Membership count/update
 - Volunteers - count per category/update
 - Membership is free for staff, okay to add principals/teacher reps so they can vote on membership items?
- 8. Fundraising - Jenna Hickey, Fundraising Member-at-Large (8 min)**
 - RAT Updates
 - General Updates - Spirit Nights, other
- 9. Hospitality/Teacher Appreciation - Whitney Busse, TA Member-at-Large (5 min)**

- General Updates: Stock the Fridge, Summary of Teacher Appreciation thus far and upcoming
- 10. Update Website/Social Media/Comm. - Kat Murray, Member-at-Large (4 min)**
 - General Updates: Newsletters, Website, Social Media
- 11. Misc. - Elise Bortz, Chair (5 min)**
 - Ice Cream Social - 6:30-7:30 upper playground
 - Thanks to Amelia Howard for updating the birthday board
 - Spiritwear Update
 - No new design this year or expense, trying to sell down inventory
 - K Playdate \$172
 - Open House \$1,235
 - Still on hand retail value \$3250 (\$2695 retail/\$1194.65 cost from '24-'25, \$555 retail/? cost from prior years)
 - Brainstorm plan for selling down spiritwear inventory for the rest of the year?
 - Suggestion for a specific Bylaw update
 - **CURRENT:**

“The Executive Committee shall recommend a provisional annual budget for the **next to the** general membership during the spring with a vote on the provisional budget to be completed by the end of May. A final budget will be presented and voted on by the General Membership by the **end of October** of the current school year. Expenditures for that school year will be made in accordance with the approved budget”.

- **PROPOSED CHANGE:**

“The Executive Committee shall recommend a provisional annual budget for the **next year to the** general membership during the spring with a vote on the provisional budget to be completed by the end of May. A final budget will be presented and voted on by the General Membership by the **middle of November** of the current school year. Expenditures for that school year will be made in accordance with the approved budget.”

- **THOUGHTS:** Thinking ‘year’ was left out of the sentence. The middle of November makes more sense than the end of October because it has to be in a month when we have a membership meeting so members can vote. September and November are membership meetings, not October, so it would have to be early September (busy time) or early November.

9. Adjourn