



NOVEMBER GENERAL MEETING MINUTES

DATE:

11/16/2023

CALL TO ORDER

7:02pm

MEETING ADJOURNED

8:42pm Laura motioned, Maegan 2nd, meeting adjourned

IN ATTENDANCE

Jolie Ferrel, Danielle Apken, Tracy Voeller, Megan Duvall, Molly Bailey, Tera Abbott April Thompson, Kelly Rogers, Laura Equinoa, Maegan Amacker, Shuree Deller, Jon Voight, Bri Voight, Amanda Hayes, Amy Crawford, Rachel Ghiglia, Jennie Steyskal

APPROVAL OF MINUTES

The minutes for October were not presented at the meeting and will be approved at a future general meeting

BOARD REPORTS

Principal: Kelly Rogers Presented Eccles school goal #1 – Joyful engagement in learning and community

District theme" Dream and Do"

Eccles will increase all students' sense of belonging by prioritizing positive school culture and climate

President: Jolie Ferrel No updates

Vice President: Danielle Apken would like a chair for the extra funds committee

Secretary: Tracy Voeller No updates

Treasurer: Megan Duvall treasurer report attached

Educational enhancement of \$230 requested by Ben Carrico, Dani motioned, Amanda 2nd, unanimously approved

Educational enhancement combined with teacher funds totaling \$260 requested by Tiffany Tasker, Amanda motioned, Molly 2nd, unanimously approved

Eccles PTA checking account ending 1072 to be closed and a new money market account will be opened in its place. Unanimously approved. Signers to go to bank

Membership/Social: Molly Bailey Available to take pictures at assemblies – needs future assembly dates in advance so she can attend

Volunteer Coordinator: Tera Abbott No updates



EVENT UPDATES

Pumpkin night – successful and fun family event

Cookie dough fundraiser – huge success! 616 boxes sold, \$6,160 profit, \$1,010 in donations, \$50 donated by Leading Edge fundraising for winning grade pizza party

Movie night – moved to January 26, 2024 6:00pm – 8:00pm. All kids in attendance must be accompanied by an adult, a take home flyer with details coming soon. Committee is Tera, Maegan, Jolie and Molly

DISCUSSIONS

- Gaga ball possibilities: can ask BSA for a kit, would like it moveable for indoor use, possible blow-up version, more discussion needed.
- Track
 - District office has a capital planning project request form and Dani will fill it out, possible cost of \$200-\$300k
 - Need \$5-\$10k geo tech report done on ground
 - Funding opportunities: explore grants – Amanda H. has a contact for grant writing, private donors who hold event and write a check to the PTA, local companies to provide service donations – excavation, material movement, etc
 - Track company will allow payment in phases or ala carte.
 - Treasurer will look into legality of donations and report findings at the January 2024 PTA meeting
- Yearbook: cover art contest from Ms. Rickard
 - Open to the upper grades - 4,5,6
 - 6th grade contest winner for cover design, 4th/5th contest winner to split the back
- Spirit wear vendor change suggested by Tracy due to poor quality of screen printing and incorrect sizing: anyone with a contact name/number for a new spirit wear vendor can bring those to the January general PTA meeting for review and discussion

NEW BUSINESS

- Winter Craftivity – not more than \$25 per class from Eccles Supplement fund
 - Maegan motioned, Shuree 2nd, unanimously approved
- 2023/2024 PTA standing rules presented to meeting participants
 - Tera motioned, Molly 2nd, unanimously approved

ANNOUNCEMENTS

- Next meeting
 - Day: Wednesday
 - Date: 12/13/2023
 - Location: Eccles Library