



## JANUARY 2024 ECCLES ELEMENTARY PTA GENERAL MEETING MINUTES

### DATE:

01/08/2024

### CALL TO ORDER

7:02pm

### MEETING ADJOURNED

8:18pm Tiffany motioned, Megan 2<sup>nd</sup>, meeting adjourned

### IN ATTENDANCE

Jolie Ferrel, Danielle Apken, Tracy Voeller, Megan Duvall, Tera Abbott, Kelly Rogers, Maegan Amacker, Michelle Adame, Tiffany Tasker

### APPROVAL OF MINUTES

The minutes for December 2023 were approved – Dani motioned, Tiffany 2<sup>nd</sup>, unanimously approved

### BOARD REPORTS

**Principal: Kelly Rogers** Presented Eccles school goal #3 – Eccles will strengthen community and family partnerships through aligned communication processes and increased 2-way communication.

Carnival – meeting this week to discuss financials. Carnival to be held on 05/17/2024.

Reminder will be sent to staff for Winter Craftivity receipts to be submitted to PTA Treasurer

**President: Jolie Ferrel** No updates

**Vice President: Danielle Apken** Emailed Shauna at the District re: track approval, still waiting for a response.

**Secretary: Tracy Voeller** No updates

**Treasurer: Megan Duvall** Treasurer report attached

Eccles PTA checking account ending 1072 closed and a new money market account will be opened in its place. Signers to visit Jonathan at Umpqua. Tracy to go last.

**Membership/Social: Molly Bailey** No updates

**Volunteer Coordinator: Tera Abbott** No updates



## EVENT UPDATES

<b>Event Name</b>	<b>Event Date</b>	<b>Chair</b>	<b>Notes / Updates</b>
Color Dash Family Event	10/4/2023 5:00pm – 6:30pm	Jolie Ferrel & Tracy Voeller	Completed
Pumpkin Carving Family Event	10/25/2023 4:30pm – 6:30pm	Jenny Eaton McNabb	Completed
Cookie Dough Fundraiser	11/14/2023 start 12/11/2023 delivery	Tera Abbott	Completed
Movie Night	01/26/2024 6:00pm – 8:00pm	Tera Abbott	Committee meeting 01/11/2024  Flyer with details to be created and sent home soon  Kids to vote at lunch, organized by April Thompson on/before 01/16/2024 for movie – Super Mario, Lego Movie or Strange World
Jog A Thon	04/30/2024	Jolie Ferrel	Committee meeting via Zoom on 01/16/2024 7:00pm.  Possible super-hero theme
Staff Appreciation Week	05/06/2024 – 05/10/2024	Danielle Apken	Classified staff and teachers celebrated together  02/2024 will be first committee meeting
Bingo for Books (B4B) at the Carnival	05/17/2024	Michelle Adame	



## OLD BUSINESS

- **Carnival** – To be held on 05/17/2024. Will include an evening book fair and B4B Group to meet soon to discuss budget.
- **Howie's Snack Shack** – Kelly to check with Kristin at the District to see if this is a possibility. Megan and Tracy will connect with Sara Fitts and April Thompson to form committee
- **Jog A Thon** – Jolie Ferrel is the chair! More information to be shared in the Zoom meeting on 01/16/2024 at 7:00pm
- **6<sup>th</sup> Grade Grad** – Still need a chair. Jolie will touch base with Molly about creating a graphic to be shared in the school weekly newsletter and for the 6<sup>th</sup> grade teachers to share via Remind
- **Movie night** – Flyer coming soon – see above for additional information
- **B4B** – Michelle will share B4B budget with family night or Carnival since B4B will be scaled down.

## NEW BUSINESS

- Undercover play structure is breaking down – middle slide is cracked and currently taped. District won't replace it. Possibly use Jog A Thon raised funds to replace it. Need District approval
- Maegan to email PTA with quote from possible new vendor for spirit wear
- Book fair: 02/12/2024 – 02/16/2024  
Tera will create volunteer sign up based on 01/08/2024 email from Marlena Adams
- Grandfriends Day: 02/14/2024 (to be announced at a later date)

## ANNOUNCEMENTS

- Next meeting
  - Day: Monday
  - Date: **02/26/2024, 3:00PM**
  - Location: Eccles Library



**Eccles Elementary School Parent Teachers Association  
Treasurer's Report for January 8, 2024**

<b>Year-To-Date income:</b>	<b>\$12,452.71</b>	<b>Year-to-Date Expenses:</b>	<b>\$10,579.23</b>	<b>Year-to-Date Net:</b>	<b>\$1,873.48</b>
<b>Dec. Income:</b>	<b>\$20.58</b>	<b>Dec. Expenses:</b>	<b>\$1,779.72</b>	<b>Dec. Net:</b>	<b>-\$1,759.14</b>
<b>Checking Account:</b>	<b>\$67,538.99</b>	<b>Reserve Account:</b>	<b>\$22,992.24</b>		
<b>Operating funds in reserve</b>	<b>\$14992.24</b>	<b>Artist in Residency funds in reserve</b>	<b>\$8,000</b>	<b>Excess Funds after Budget</b>	<b>\$12,618.99</b>

**Monthly Notes:**

- "Money Market" account closed with November minutes, signers to visit Jonathan at Umpqua
- December income from purchased spirit wear. YTD \$134.25

**Needs Follow up:**

- Food Pantry
  - A friend and her colleagues noticed a substantial increase in food insecurity at their school and created a food pantry via an amazon wish list sent out to parents.
  - Corporate donations from grocery stores have been requested as well. New Season's donated \$200
  - In addition, separately, but related, the fourth graders did a final project for their economic unit where they brainstormed fundraisers for the sole purpose of funding a communal snack cabinet at the school. They then voted on the top four ideas which were presented to the sixth grade council. The school's equity team and fourth grade teachers are hopeful that they can execute one of these fundraisers in the spring.
  - Until a permanent home is decided, the food is stored in the counselor's office and teachers can come and take snacks to hand out to their students as needed.

**Budget Notes:**

- \$1,459 of the \$5,800 of the classroom supplement for the teachers have been used.
  - December \$887.77 was requested!
- \$955.15 of the \$1,500 of Educational Enhancement has been used.
- \$450 of the \$1,100 for the Staff Gesture has been used.
- \$224.77 of the \$450 for winter craftivity receipts have been sent in
- \$100 of the \$1,200 of OBOB has been used