

# WMMMS PTA Board Only

## Meeting Minutes



Date: January 10, 2023 - 5pm - 1st Floor Collaborative Space

Attendees: Kathy Parzygnat, Jodi Bulmer, Morgan Blue, Julie Karg, Kris Hague, Michelle Keller

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PTA President – Kathy Parzygnat

- Call Meeting to Order at 5:20pm

PTA President – Kathy Parzygnat

- Nominating Committee - Need to form a committee and according to by-laws, the President cannot serve on it. The committee should consist of *“an odd number and no fewer than three members; at least two of the committee members shall be board members and at least one committee member shall be a member of a local PTA unit council member who does not serve on the board”*. Our current board members should also send intention emails to their committee chairs to gauge their interest. Also recommends that we reach out to our feeder elementary schools for their communications.
- We have been asked to offer PTA support for the next Community Project Showcase Night - will meet with teacher reps on 1/18 for more specifics.

VP of Fundraising – Julie Karg

- Crumbl Cookie - the check was made out to Jessica so it was returned and will be reissued to the PTA.
- The next March Madness Interest Meeting will be on 1/11. MM is scheduled for 3/10. Reached out to teachers about creating raffle candy boards. We will also sell Pura Vida bracelets for the event.

Treasurer's Report – Jodi Bulmer

- Recommends that the 8th Grade Activities Committee/s work collaboratively for budget purposes. We are using a local printer for the dance invite - they will be 27¢ each. The students voted on *“Get Your Glow On”* as their theme.
- We currently have MM budgeted for 4K income. Asked the Board if we should vote to change that.
  - The Board agreed that MM is not considered a fundraiser so Kathy will add that budget change proposal to our February General Meeting agenda.
- End of year events for our 6th & 7th graders are budgeted for \$750/each. Recommends that we also consider upping those amounts at the February General Meeting.

VP of Communications/Volunteers – Morgan Blue

- The Winter Holiday Faculty Luncheon went great with hardly any waste at all.
- Faculty “Souper Bowl” Luncheon will be on 2/10. We have amended and started sharing the SUG. We will have carts during AM carpool to collect donations and Ms. Heffelfinger is allowing us to use her ovens to keep dishes warm.
- Hospitality has provided dinner for 4 evening events which required teacher coverage. That budget line is now down to \$1,100 with 2 more events to go. We may need to revisit this budget line item to help cover those events.
  - Jodi noted that since the Magnet Open House event (also taking place tonight) is teacher covered, she will move \$200 from IB Programme Support to cover tonight’s dinner for our teachers.
- We plan to use Armadillo Grill, which is owned by a West family, for the end of year luncheon.

Meeting adjourned at 6:19pm

Next PTA Board Only Meeting is February 7, 2022 at 5-6pm

Next General PTA Meeting is February 7, 2022 at 6:30-7:15pm

