

Tab 1



Charles Hay World School PTSA Agenda

January 22, 2026

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[Welcome Slide](#)

[Ideas Notecatcher](#)

Call to order

TIMEKEEPER

- Monitor two minutes
- Announce when 30 minutes have passed
- Secretary notes in purple

4:30-4:30 Welcome

- Please get a nametag
- Grab a snack
- Sign-in
- Please raise hand to speak (equity)

4:30 Call to Order called to order at 4:38 pm

4:30-4:35 Whip Around

- What is your favorite part about Charles Hay?

Members in Attendance

- Tracy Owen, Jen Heller, Elizabeth Copps, Nicole Preissner, Toni Towery, Chase Likes, Lee Wise

Others in Attendance

•

4:35-4:35 Approval of Previous Minutes (([December Minutes](#)) Elizabeth moves, Nicole second, all approve

- “I move to approve the _____ minutes”
- “I Second the approval.”
- All in favor?
- Anyone opposed?

4:35-4:55 Reports

- Two minutes max per report, please

Treasurer- Lee Wise

- [December/January Report](#)
- [Budget Survey for Families and Staff](#)
- Majority of expenditures this month went to clubs and field trips
- Wellness committee agreed to pay for \$1000 towards clubs - added to budget



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Principal- Keely Rochford

- Midyear data
- From District: New language added to reflect schools may charge fees for site-based clubs offered before or after school.
- Not present today - out sick - no report
- District added new language to add site-based fees for clubs - all schools can utilize this
 - Budget survey

Wellness Committee- Kelly Wilbert

- Interested in helping support our Caring Cupboard? This is a **food pantry** right here at Hay that supports our Hay families! Kay's food drive generated a ton of food and now it needs to be organized in the Caring Cupboard. **If you would be able to help supervise some of our Student Council Kids in organizing this, please reply to this email and I can connect you with Kay!**
- We need volunteers to help run stations at our Wellness Night (aka Cougar Palooza) on Thursday, February 12: [Cougar Palooza volunteers](#)
- We will be looking to bring in staff wellness programming to our staff at Hay! Do you have a special skill set, hobby, or background? **Would you love to give back to our teachers by leading them through an afterschool class or training that boosts their physical, social, emotion, or intellectual wellness?** (ie: yoga, a language class, a class on how to take care of plants, woodworking, etc. etc.). We **might have funds to pay** you to do this (see below). **Please reply to this email if interested! This is ongoing**

Staff Wellness - we got a grant from the district and are hoping to use these funds towards paying staff to run the Cougar Clubs. That would free up \$300 for student clubs for session. [Cougar Clubs are for teachers/staff](#)

SAC Update- Emily Vincent

First, related to the **proposed PTSA fee**, Keely found out that the district will be putting language into the fee schedule policy next year that all elementary schools can add fees as necessary for clubs, so there is no longer a need for us to weigh in on this question.

Second, related to our **budget feedback**, Elizabeth and I will be presenting our school community's priorities at the DAC meeting on January 27. To summarize again,

- The top four priorities from the survey were for highly qualified staff, specials, mental health/behavioral, and IB/Spanish. This is in line with our feedback to DAC last year on behalf of our school community.

- There was support for the fact that many of the items on the survey contribute towards retaining staff (including small class sizes), and recognizing that many of the things on the list also contribute to Hay's positive reputation.

Our next Hay SAC meeting is **Thursday, February 26 at 3:45 pm.**

[No additional conversation](#)



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Fundraising Committee- Talia, Jen

- See Silent Auction below
- Talia- event nights for spring?
 - Made under \$200 at Chipotle
 - How often do we want dinner night out?
 - The district has been sharing other school's events on their website. Send to district marketing people too?
 - Maybe spread them out more - (Elizabeth) - cut printing cost on fliers - signs around the school - maybe a one-off post on parent square instead of in the large weekly messages - digital copies of fliers

Legislative Advocacy Committee- Mary Drummond

President- Jen and Jamie

Student Council- Kay Bolerjack

- Student council kids are providing a pizza party for Mr. Nickerson's class for the highest donations for the food drive. Heller/Rivera will get a treat and a special thanks from the group. These students will be helping Megan sort and set up the Hay Pantry to be officially started soon.
- Student council will be announcing this month's spirit day which will be on Wednesday January 21st, the theme is anything but a backpack day. They agreed it would be fun to do something a little different to have students participate in and be creative. February is when we will kick off Kindness activities that they will prepare and share with students in all grades.
- Student council kids will sell Hot Cocoa and small snacks at STEAM night to help pay for some of the needs for the night.
- No additional conversation

Clubs Committee- Kay Bolerjack

- First Lego League will start the week of February 2nd. Parents that sign up will be asked to support the materials fee needed for this special group. All money received will be directed back to PTSA for reimbursement for the registration and kit fees. Thank you again for your support in kicking off this group. They will meet weekly until the FLL Festival and competition hosted at Hay on April 25th. (over 17 other teams come to the school for this event, so it does provide a great community event!)
- No additional conversation

Garden Committee- Josh Malman

- None



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4:55-5:20 Unfinished Business:

- Silent Auction will be at Cougar Palooza again. Thursday, February 12 from 5:00-7:00pm. We raised a little over \$3000 last year which gave each staff member \$75 to spend.
 - We need people to donate services, gift cards, OR a one time activity/class with kids.
 - We need people to make calls to local businesses to get donations. [Spreadsheet](#)
 - Volunteers to work the silent auction. 30-60 minute shifts.

4:30-5:00 Set-up	1. Tracy Owen 2. Nicole Preissner 3. Jen/Ann Marie
5:00-6:00 Help at Auction	1. Jamie Hankle 2. Amanda Rivera 3. Jen/Ann Marie
6:00-7:00 Help at Auction	1. Elizabeth Copps 2. Toni Towery 3. Jen/Ann Marie
7:00-7:15 Clean up	1. Jen/Ann Marie 2.

Discussed donations/website/additional items. Totally online for bidding - will still be set up but parents/bidders must have access to device in order to bid. Do not need to be present to bid/win. No charge for platform use! :) Meeting on 1/30 after school to put together baskets (Jen & Abby). Email Jen with any additional ideas.

- Tech Grant! \$1500!
 - Pick an evening/afternoon to host [needs to be completed before end of year, teachers/parents can be paid to do this event](#)
 - What topics do we want to cover?
 - One session on math, given to Elizabeth Shaw and Keely to take the lead on getting a teacher to run.
 - [Common Sense Education tools/resources](#)
 - [Responsible AI usage/Social Media/Phone](#)
 - [Technology that is used at school - demos \(Zearn, Lexia\)](#)
 - [Healthy use of tech](#)
 - [Jen reaching out to Paul - will also reach out to Keely to confirm dates \(sometime in April?\)](#)
 - Does anyone want to take the lead on organizing?
 - Plan topics and leaders of session
 - Create fliers
 - Buy food and drinks [Tracy/Chase price out and see how much Costco pizza/drinks would cost](#)



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- Arrange childcare **Nicole knows some high school kids who like to babysit - will reach out to them.**
- Door prizes/books/raffle of some sort
- Middle school recently had a screen time meeting/event - reach out to them to see what they did? (Toni) - Are there any other programs like this in the district/other districts that we can get ideas from? (Elizabeth)
- Book club on tech/parenting topics (Nicole)

PTA Connected: Ready, Tech, Go!, supported by AT&T

Welcome to PTA Connected: Ready, Tech, Go! (Program-Specific Walkthrough)

This program is for parents/caregivers of elementary school students. To be considered for funding, PTAs must hold their programs in-person. At-home programming will not be supported. Ready, Tech, Go! will help parents and caregivers navigate online challenges through meaningful peer-to-peer discussions about screen readiness and ways to promote healthy and responsible device use.

- Host an interactive **in-person PTA Connected: Ready, Tech, Go!** program for parents and caregivers to engage in meaningful peer-to-peer conversations about various aspects of screen readiness; become familiar with tools and resources that help families determine screen readiness; and gain new ideas to promote a healthy digital home between **February 1, 2026 - May 15, 2026.**
- Use the resources provided to present the **PhoneReady Quiz**, an interactive tool developed by AT&T that helps families reflect on the different aspects of screen readiness through a series of guided questions, then creates a personalized readiness score to help them make the best decisions for their household.
- Utilize and share relevant PTA Connected and AT&T resources (e.g., The Achievery, AT&T Screen Ready, etc.) to build knowledge and skills on screen readiness, digital safety and technology use.
- OPTIONAL "Open-Lab": Program leaders are strongly encouraged to consider hosting an "open-lab" immediately following the main program during which participants explore the free online resources and tools specifically highlighted in the program.
- Provide all attendees with the Program Participant Survey upon completion of the program.
- Complete and submit a Program Leader Feedback Form in the Grants & Awards Portal within 10 days of hosting your program.
- PTA Connected: Ready, Tech, Go! grantees will receive a promotional kit that is mailed directly to your PTA for use in promotion before your event as well as some fun items to give to participants during your event.

5:20 -5:30 New Business:

* ICE in schools and on campus- what is district policy? What is the district and community doing to keep families and kids safe?

Carpooling, items outside of school (groceries, resource center, people being present at pickup/dropoff) - would like to have plan in place before this happens rather than react to something in the moment. Safe pickup people - setting it up with parents AND the school/district. What is the school/district comfortable with? Talk to school board? A lot of



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people may not be comfortable being on a list of “who needs help”? Any other community action groups?

- Draft a letter to send to the school board/school - present solutions to the board/superintendent/principal - plans for what to do if it does become an issue (Chase to draft)

TABLED: N/A

Adjourned 6:00 P.M.

Official Members:

Action Item	Lead Person	Deadline

Robert's Rules of Order (Parliamentary Procedure)

- *Agenda and Motions*
 - "I move..."
 - *Second*
 - *Discussion*
 - *Vote*



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