



Meeting Agenda
Tuesday, November 8, 2022
6:00--7:30 pm
Location: Steller *and* via Zoom

- 1) Introductions from all in attendance
- 2) Approval of Agenda
- 3) Approval of [Minutes](#) from 10/11/22 SPG Meeting
- 4) Reports
 - a. Principal's Report – Maria
 - b. Staff Report
 - c. Op Group Report
 - d. Parent Group Reports
 - i. Chair Report - Amy
 - ii. Treasurer Report - Claudia
 1. [Financials](#)
 2. Report on the SPG Budget vote.
- 5) Old Business
 - a. Continued recruitment. Need Secretary, Co-Treasurer, Members-At-Large, Finance Committee, Fundraising Committee, Communications Co-Chair. Special need for Co-Treasurer
 - b. Need a volunteer to organize Staff Appreciations
 - c. Finance Committee can have students, as students are part of SPG. Encourage someone from OP Group to attend Finance Committee meetings, along with any other students. - *amend from 10/11/22 SPG Meeting.*
 - d. SouperSteller - *amend funding from 10/11/22 SPG Meeting, not currently in SPG budget.*
 - i. OP Group can request funding in January and follow procedure
 - ii. SPG will have a limit for soupersteller, but we don't know what the limit will be until after C4K fundraiser
 - e. Cups for Kids update - Lea reporting
 - i. Volunteer (Sign Up Genius and ASD form)
 - ii. Next Fundraising Committee meeting: Monday, 11/28, 6-7pm via Zoom
 - iii. Orientation for volunteers



6) New Business

a. Vote - new Secretary and Co-Chair

b. Funding requests

i. Vote - Staff Appreciation \$200 per event - Fall and Spring

ii. Vote - Intensives:

1. Leigh Ann - Ancient Greece, \$100 for clay, glaze, and food (hummus, baklava, flatbread, etc.). Free to students.

2. Mike - Chess, \$300 for Chess boards and materials to make Chess sets. Free to students.

3. Ashley - Cooking, \$200 for ingredients for 9 days of cooking. Students will pay \$35 each.

iii. Alternatives to Alaska Safe Children's Act curriculum - Lea reporting

7) Next meeting- Tuesday, December 13, 2022

Adjourn @_____