

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 reporting7) Next meeting- Tuesday, December 13, 2022

| Adjourn | <u>@</u> |
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