

Fuerte Elementary PTA Association Meeting Minutes 3/17/22

Quorum of 22 was met.

Meeting was called to order by President Kris Wisler at 4:16 pm at the Fuerte Elementary lunch tables and via Zoom.

The minutes from the September 23, 2021 meeting were approved as submitted.

Principals Report: Principal Goodrich reported that she is happy to be back from her leave of absence, and she is excited for the Apex run next week. Parents who pre-register will be allowed on campus to help at the event.

Election of the 2022-23 Fuerte PTA Executive Board

Jemima Dutra, Cajon Valley PTA District President, and Marcella Reyes, Cajon Valley PTA District Parliamentarian, were introduced to lead the election, as our Parliamentarian is out of town.

Courtney Isaac motioned to suspend the full reading of the relevant bylaws, and Amy Gramp seconded the motion. Motion was passed to suspend the full reading of the bylaws.

Nominating Committee Chair Julena Calcote read the Report of the Nominating Committee's 2/2/22 meeting, outlining the following nominations for the 2022-23 Fuerte PTA Executive Board (copy of report attached):

- President: Ashley Fink
- Vice President: Kristine Raistrick
- Secretary: Heidi Borum
- Treasurer: Karen Rand
- Ways and Means VP: Brad Haley
- Community Relations VP: Tatjana Babic Roode
- Membership VP: Julena Calcote
- Volunteer Coordinator VP: Amy Gramp
- Legislation VP: no nominee
- Auditor: Megan Mathe
- Historian: Courtney Isaac

President Kristin Wisler read the description of the Legislation VP representative duties and opened the floor to nominations for that position and to all other positions.

Andrea Cruz Oliva was nominated by Gabe Oliva for the Legislation position. She accepted the nomination. No other nominations were received from the floor for any other positions, and nominations were closed.

Kristin Wisler read the bylaws Article V, Section 7 and objected to a voice vote. Kevin Borum motioned for a ballot vote. The motion was seconded by Kristin Wisler, and the motion was approved by the Association.

Kristin Wisler motioned to elect an impartial teller committee consisting of Marcella Reyes and Jemima Dutra to distribute, collect, and count the ballots. Kevin Borum seconded the motion. The motion was approved by the Association.

Paper ballots were distributed by Marcella Reyes and Jemima Dutra, and an online ballot was distributed to the Zoom participants. The teller committee tallied the votes as the meeting continued.

Treasurer Report:

Karen Rand presented our current Fiscal Year to Actual budget report (see attachment). Because we will not be having our Spring Auction fundraiser, we may be short on fundraising. We need to promote our upcoming Jogathon to parents as our sole major spring fundraiser, and if we are unable to meet our goal, we will need to review the budget and determine which expenses may need to be cut.

Karen proposed setting up a budget committee for the upcoming year, as a new working budget for the 2022-23 school year will need to be approved at the May Association meeting.

Megan Mathe moved to accept the budget report as presented. Tatijana Roode seconded the motion. The budget was approved by the Association.

Auditor Report:

Megan Mathe reported that a small discrepancy was found in the audit, which was a set-aside to cover past bills. The discrepancy was resolved, and the new ending balance for the 2021-22 fiscal year is \$63,342.46.

Ashley Fink moved to approve the 2021-22 fiscal year audit and addendum. Julena Calcote seconded the motion. The motion was approved by the Association.

Committee Reports:

- **Jogathon:** Volunteers will need to pre-register at the link on our website and check in at the event. No non-Fuerte students are allowed on campus for the fun run.
- **Yearbook:** Please pre-order now. Also, please see the link on our website to submit pictures for the yearbook,
- **EAR:** We have received additional requests for student tutoring and do not have sufficient volunteers to cover the requests. Please consider volunteering an hour per week. Training is provided.

- **Movie Night:** Movie night had been canceled due to lack of an event chair. Megan Mathe volunteered to chair the event. The original date of 5/20 may need to be changed.
- **Field Day:** Scheduled for 6/3. Volunteers needed. We are also inviting Kona Ice. A question was raised as to the date, because it conflicts with the 5th grade field trip to Indian Hills. The date was reviewed and approved by the office manager, and Kristin Wisler said she would follow up to clarify.

2022-23 Executive Board Election Results

Marcella Reyes read the Teller's report. There were 25 eligible voters and 23 ballots cast. All proposed nominees met the 13 vote minimum for election.

The 2022-23 Executive Board is:

- President: Ashley Fink
- Vice President: Kristine Raistrick
- Secretary: Heidi Borum
- Treasurer: Karen Rand
- Ways and Means VP: Brad Haley
- Community Relations VP: Tatjana Babic Roode
- Membership VP: Julena Calcote
- Volunteer Coordinator VP: Amy Gramp
- Legislation VP: Andrea Cruz Oliva
- Auditor: Megan Mathe
- Historian: Courtney Isaac

Teller's report was filed with Secretary Heidi Borum (attached).

Marcella Reyes asked for a motion to destroy the ballots. Heidi Borum made the motion, and Ashley Fink seconded the motion. Motion was approved by the Association.

Announcements:

- The next Association meeting will be 5/19/22. Time to be announced.
- The next Executive Board meeting will be 4/6/22 at 2:30 at the school lunch tables.

Meeting adjourned by Kris Wisler at 5:19 p.m.

Attendance:

See attached

Minutes recorded by Heidi Borum, Secretary

