Norup PTSA Meeting Minutes
November 2026

1. **Call to Order:** The Norup PTSA meeting was called to order on Tuesday, November 10, 2026 at 7:03pm by President Dana Baer
2. **Roll Call & Quorum:** All board members were present. 12 attendees were in the media center and no Zoom attendees
3. **Approval of Minutes:** The minutes from the September 2026 meeting were approved by common consent
4. **Financial Report**
    - Chris provided the detailed monthly transaction report and year to date budget
    - We will end up about $10,000 over budget
    - Reimbursement request need to be submitted by December 5, 2026
    - A check for Courtney Voss will be reissued
5. **Report of Officers**
    - **President**:
        - Dana thanked several people for their hard work with chairing and organizing the many events that had taken place since our last meeting
    - **VP of Committees & Volunteers**:
        - Taren thanked everyone who stepped in her absence to make sure the Middle School Fun Night ran smoothly
        - There will be a Family Dance in February
    - **VP of Membership**
        - Justin did not have a report
    - **Treasurer's Report**
        - Beginning Balance: $17,540.63
        - Credits: $26,797.73
            - Member Dues, Color Run Sponsorships, Color Run Fundraising, Givebacks and Fun Night
        - Debits: $14,464.76
            - T-Shirts, Signs, Color Run powder, Staff grants, Square Domain Renewal, Bank fee
        - Ending Balance: $29,873.60

- **Secretary Report**
  - Marissa did not have a report
- **Principal's Report**
  - Thank Yous'
    - Color Run Committee, Trunk or Treat Committee, Middle School Fun Night Committee, Amy Carter and Kristi Metz
  - Personnel
    - Departures: Madison Strachan-6th Grade Social Studies
    - Arrivals: None
    - Vacancies: 6th Grade Social Studies
    - Other: Lydia DiVito will return on December 2, 2026
  - Other Newsworthy Items
    - The Ski Club is meeting on Thursday, November 12, 2026 at Anderson at 7:30pm
    - The Elementary Art Show is on Thursday, November 12, 2026
    - K-1 Pancake Breaking is being planned
    - Parent/Teacher Conferences are November 23, 2026 and November 24, 2026; The sign-up link is active now
    - Caring and Sharing is active
- **Teacher and Staff Report**
  - Teachers are preparing for the Thanksgiving Parade

6. **Report of Committees**
   - **Reflections**
     - The deadline has been extended until Friday, November 13, 2026
     - District Participation is down
     - Norup is steady with last year
     - Considering making "Reflections" a club instead of a one-day event
   - **Dine to Donate**
     - $75 was received from Kal's
     - December's Dine to Donate location will be Chick-fil-A
7. **Old Business**
   - Vote on Art Night Funding Request: It was moved Chris Rettich to and seconded by Taren Grown to move Art Night Funding to New Business. The motion carried
8. **New Business**

- Vote on Proposed By Laws Amendments
  - Article VII, Section 7 (Membership Dues)
    - On motion by the Executive Board, the membership voted to amend Article VII, Section 7 updating annual dues to $20 for individuals, $30 for two adults in the same household, $15 for teachers and staff and $10 for students. The motion carried with a vote of 11-0-1.
  - Article VIII & IX, Section 2a (Communication Officer)
    - On motion by the Executive Board, the membership voted to amend Article VIII, Section 2(a) and Article IX establishing the elected position of Communication Officer and defining its duties. The motion carried with a vote of 11-0-1
- Vote to Establish Special Projects Budget
    - It was moved by Marissa Hill and seconded by Taren Growe to create a Special Projects Budget in the amount of $5,000. The motion carried with a vote of 11-0-1.
  - Thanksgiving Parade and Haven Requests
    - It was moved by Taren Growe and seconded by Dana Baer to contribute $300 to the Elementary Thanksgiving Parade. The motion carried by a vote of 11-0-1.
    - It was moved by Taren Growe and seconded by Marissa Hill to contribute $600 to the school for Haven. The motion carried by a vote of 11-0-1
  - Art Night Request
    - It was moved by Marissa Hill and seconded by Chris Rettich to contribute $200 to the Elementary Art Night. The motion carried by a vote of 11-0-1
  - PTSA Closet
    - It was moved by Taren Growe and seconded by Chris Rettich to contribute $200 for organization material for the closet. The motion carried by a vote of 10-0-1.

9. Announcements & Good of the Order

- The PTSA received a Thank-You Card and Team Photo from the Bionic Bears for contributing funds to their 3 teams
- There is not a PTSA meeting in December. Meet the PTSA at Dog & Pony Show on Tuesday, December 8, 2026 at 7:00pm for Member Appreciation Night
- The next PTSA Meeting will be Tuesday, January 12, 2027 at 7:00pm in the Media Center and Zoom.

10. Adjournment

- The meeting was adjourned at 8:03pm.

Respectfully Submitted:

Marissa C. Hill
Norup PTSA Secretary 2026-2027