

PTA Name: Sam Hughes PTA

Type: General Member/Budget Meeting Minutes

Date & Location: September 24, 2024, School Library

Meeting Times: Meeting Began 7:55am, Meeting Adjourned 8:55 AM

Attendees: 21 people, See attached sign-in sheet

Call to Order - The meeting was called to order at 7:45 AM by Rose Hagood, President.

Officers' Reports

President's Report - Rose Hagood

1. Az PTA Bylaws shared with Membership
 - Motion to adopt: Alana Krone
 - Seconded by: Becky Karmondy
 - Vote of Adoption to Ratify: Approved
2. Local Unit Standing Rules shared with Membership
 - Motion to adopt: Lauren Adkisson
 - Seconded by: Katie Handley
 - Vote of Adoption: Approved

Treasurer's Report - Elizabeth McDonnell

1. Budget Review - Highlighted new school-wide grant of \$30,000
 - Available for staff and parents to apply
 - Goal is to benefit as many children as possible
 - Application will be available online
 - Information to be shared in Friday Five and PTA newsletters
2. Taxes Update
3. Proposed Budget for 2024-2025
 - Motion for Approval By: Justine Wolgemuth
 - Second for Approval By: [PTA Parent]
 - Result: Approved
4. Financial Review (2023-2024) Presented
 - Motion for Approval By: Megan Clark
 - Second for Approval By: Lauren Adkisson
 - Result: Accepted

New Business

Fundraisers

1. Book Fair (October 28 - November 1)
 - Noted that this is during the week of Halloween
 - Proceeds to be given as Scholastic credit for library
 - Call for volunteers

- Introduction of new Librarian Jennifer Wong
 - Co-chairs volunteered: Becky Karmondy and Megan Clark
2. Spell-a-thon
- Open for pledges October 21 - November 8
 - Strong emphasis on the need for community involvement:
 - All attendees urged to spread the word about the Spell-a-thon
 - Once the website is available, it will be easily sharable with family and friends
 - Encouraging wide distribution to maximize fundraising potential

Events

1. New to Hughes T-shirt distribution is complete.
2. Stories that Soar performance (November 15)
3. Talent Show Update from Ms. Gascho
 - Scheduled for November 8 at 6 PM
 - Tryouts: October 22 and 24
 - Walk-through: November 5
 - Dress rehearsal: November 7

New Grant Program

- Initiative to spend down bank account
- Introduction of Robyn Fleming as Chair

Call for Volunteers

- QR code provided for sign-ups to [Volunteer Interest Form](#) link was shared:

Committees

- Garden/Greening: Scott Mobley & Olivia Alicea-Rogers
 - First successful clean-up/build day: Saturday 9/24/24, 7-11 AM
 - Accomplished: General ground clean-up, tidied tortoise habitat, cleared garden beds, turned soil and refilled with compost
- Yearbook: Brandy McLain and Veronica Saliz
 - Please send photos to: hughesyearbookphotos@gmail.com
- Science Fair (SARSEF): Robyn Fleming
 - SARSEF Conference: Sat, Sept 28 in Tucson; Ms. Barry and Robyn Fleming attending
 - SARSEF judging on Valentine's Day (remote, computer-based)
 - Volunteer opportunities: 1 hour to all day
- MOEMs (Math club): New Chair Nicole Baugh (taking over for Robyn Fleming)
 - Looking for 1-2 assistants for meetings to help coordinate children and provide extra hands
- Talent Show: Megan Clark and Lauren Adkisson
- Teacher Appreciation: Kendall Pendlebury

- Tax Credit: *Chair needed*
 - Call for support out to school community; looking for someone with tax experience to help promote and educate about tax credit rules and benefits
- Chuck Wagon/Silent Auction: *Chairs needed*
- Concessions: *Chair needed*

Principal's Update

Principal Bolasky provided the following updates:

1. School Calendar:
 - No School on Friday, October 4th
 - Fall Break: October 7-11th
2. Campus Improvements:
 - Property fence installation during fall break
 - 7'8" black wrought iron fence to be installed
3. Academic Updates:
 - Upcoming benchmark testing for 2nd-5th grades
4. Events:
 - Stories That Soar performance on November 15th
 - Sam Hughes was the inaugural school when Literacy Connects first started this program
5. Site Council Meeting:
 - Scheduled for Wednesday, September 25, 2024, at 4pm
 - Discussion on allocation of undesignated funds
6. Title 1 School Status: Received "targeted" budget of \$81,000
 - Sam Hughes is now a Title 1 school; funding can only be used for "highly qualified teachers" which all SHE teachers are - 550 years worth!
 - Plans to hire an assistant to help with class instruction
7. New Staff Introductions:
 - [Missing Name] - Instructional Specialist for Math
 - Dr. Shana McKinney (spelling to be confirmed) - CSP (Curriculum Service Provider)
 - Role: Coach to help teachers
 - Yvonne Nelson - Student Intervention

Open Forum

Adjournment - The meeting was adjourned at 8:55 AM by Rose Hagood, President.

Next General Membership Meeting: October 24, 2024, 6:00 PM

Minutes submitted by: Olivia Alicea-Rogers, Secretary

Name	Member Y/N	Email
Rose Hagood	Y	rose.hagood@gmail.com
Jennifer Yau	Y	jdavis8p@msn.com
B. Adam Alvarez	Y	benjamin.alvarez@gmail.com
Scott Mobley	Y	scott.m.mobley@gmail.com
Kat Bolasky		Kathryn.Bolasky@usd1.org
Betsy Hornsby	Y	betsyannr@yahoo.com
William Soland	Y	William.Soland@gmail.com
MELAN CLARK	Y	MELISSA STUFF@HOTMAIL.COM
Lucy Kellert	N	lucy.kellert@gmail
Nicole Baugh	N	nbaugh@gmail.com
Stephanie Lacira	Y	StephLacira@gmail.com
DEPER DEPER ROGERS	Y	CLW1AANDPER@HOTMAIL.COM
Lauren Adkisson	Y	LEA407@gmail.com
Kathryn Lieppman	N	kathryn.emily@gmail.com
Katie Handley	Y	toorutekatie@gmail.com
Justine Wolgemuth	Y	justine.wolgemuth@usd1.org
Anita Wong	Y	Anita.wong@usd1.org
Alaina Krone	Y	alainaFG@gmail.com
Raquel Salgado	Y	raquel.salgadogonzalez@gmail.com

[illegible]

BUDGET REVIEWED (1st image: presented day-of meeting version; 2nd image is the final version)

9/24/24

	Budgeted #	Spent	Remaining	Income
Totals	\$99,200.00	\$3,855.77	\$41,628.82	\$6,374.03
Operational Expenses	\$1,000.00	\$335.00	\$1,400.00	\$0.00
Hospitality & Shirts	\$6,000.00	\$1,954.01	\$4,045.99	\$0.00
Stories that Soar!	\$4,000.00	\$0.00	\$4,000.00	\$0.00
Teacher/Staff Appreciation	\$4,000.00	\$0.00	\$4,000.00	\$0.00
Literacy Night	\$3,500.00	\$0.00	\$3,500.00	\$0.00
Book Fair	\$300.00	\$0.00	\$300.00	\$0.00
Science Fair/ Competition Fees	\$300.00	\$0.00	\$300.00	\$0.00
Talent Show	\$600.00	\$0.00	\$600.00	\$0.00
Tax Credit Promotion	\$1,500.00	\$0.00	\$1,500.00	\$0.00
School Wide Principal's Stipend	\$4,500	\$0.00	\$4,500.00	\$0.00
PTA Grant	\$30,000	\$0.00	\$0.00	\$0.00
Full Time Teacher Stipends	\$18,400.00	\$1,566.76	\$600.00	\$0.00
Part Time Teacher Stipends	\$3,200.00	\$0.00	\$400.00	\$0.00
Basketball Stipend	\$300.00	\$0.00	\$300.00	\$0.00
Cross Country Stipend	\$300.00	\$0.00	\$300.00	\$0.00
Track & Field Stipend	\$300.00	\$0.00	\$300.00	\$0.00
OMA Stipend	\$1,000.00	\$0.00	\$1,707.27	\$707.27
Greening Stipend	\$1,000.00	\$0.00	\$3,982.95	\$2,982.95
6th Grade Stipend	\$1,000.00	\$0.00	\$2,683.81	\$2,683.81
Apex	\$0.00	\$0.00	\$0.00	\$0.00
Spelathon	\$1,000.00	\$0.00	\$1,000.00	\$0.00
Chuckwagon Event	\$15,000.00	\$0.00	\$8,000.00	\$0.00
Yearbook	\$2,000.00	\$0.00	\$2,000.00	\$0.00
PTA Membership Dues & Fees	\$0.00	\$0.00	\$0.00	\$0.00
General Donations	\$0.00	\$0.00	\$0.00	\$0.00

Events/ Operations (non) income generating		
Annual Stipends		
Fundraisers/ Income Generating Events		
Fundraiser	Income Estimates	Actual
Spelathon	\$10,000.00	\$0.00
Chuck Wagon Silent Auction	\$7,000.00	
Chuckwagon Festival	\$20,000.00	
Apex Fun Run	\$30,000.00	
Hospitality	\$2,500.00	
PTA Memberships	\$500.00	
Total:	\$70,000.00	

Expenses	Total	% of Budget
Event & Operation Expenses	\$21,200.00	21.37%
Teacher/Staff & Program Stipends	\$60,000.00	60.48%
Fundraiser Expenses	\$18,000.00	18.15%
Total 2023/24 Budget	\$99,200.00	100.00%

Projected Income for 2024/25	-\$29,200.00
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*Purpose of negative amount is to spend.

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Operational Expenses	\$1,000.00	\$335.00	\$665.00	\$0.00
Hospitality & Shirts	\$6,000.00	\$1,954.01	\$4,045.99	\$0.00
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Full Time Teacher Stipends	\$18,400.00	\$1,566.76	\$16,833.24	\$0.00
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Total 2024/25 Budget	\$99,200.00	100.00%

Projected Income for 2024/25	-\$29,200.00
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