

North Star Elementary PTA
PTA. Every Child. One Voice.
Open Meeting Minutes - DRAFT
at North Star Elementary
October 12, 2023 at 6:00 PM

Attendance (members): Becca E (Secretary), Brian C (President), Molly C (Treasurer), Ethan C, Dan S (Principal), Allison R, Amber, Eric S, Jenny S, Kari M, Megan S, Corrine H

Attendance (non-members): Katie J (Bear Care), Jess M (Bear Care), Chris S (School Board Rep), Stephanie A

Call to order 7:04pm

- 1. President's Welcome, Introductions and Report - Brian Cern**
- 2. Guest Speaker - Jessica Miehe, DNP, Bear Care Clinic (no-cost school-based health center in North Campus)**
 - a. [Bear Care Clinic](#)
- 3. Secretary's Report**
 - a. Approve [September Minutes](#)
 - b. No changes, minutes stand
- 4. Treasurer's Report - Molly Carruthers**
 - a. Current budget by the numbers:
 - a. Budgeted Expenses: \$42,200
 - b. Actual Expenses YTD: \$253.00
 - c. Projected Income: \$24,800
 - d. Actual Income YTD: \$797.09
 - e. Income Updates
 1. Box Tops [Home - Box Tops for Education](#) ([boxtops4education.com](#)) \$42.50
- 5. Principal's Report - Dan Schmidt**
 - a. [View report here](#)
- 6. School Board Representative Report - Chris Streiff Oji**
 - a. [View report here](#)
- 7. Committee Reports**
 - a. Boosterthon Fundraiser - Christi A and Brian C
 - i. Event is in February
 - ii. Brian is hoping to get Nicole F (Boosterthon rep) to come talk to school in Jan.

- iii. Brian would like Dan to think about t-shirt design/voting, possibly allowing students to draw a design for the shirts and then vote on the design students would like on the shirts
- b. Winter Fundraiser - Molly C.
 - i. Gertens poinsettias, wreaths, and plant cards
 - 1. Sale opened today, sale closes October 23, 2023
 - ii. November 27th AM delivery, PM pickup
 - iii. Let Molly know if you are interested in volunteering
- c. Book Fair - Kari M
 - i. Dates: Nov 14-17
 - ii. April dates: TBD
 - iii. If anyone is interested in chairing Book Fair next year please sign up for a shift to see if you like it and then learn the process in April
- d. Yearbook - Becca E
 - i. Looking for committee members
 - ii. Will work on the yearbook after Bingo
- e. BINGO - Becca E
 - i. Date of event is Thursday, Oct 26th
 - ii. Time 5:15-7:30pm
 - iii. Event will take place in the cafeteria, gym, and music room
 - iv. A sign-up genius was sent out this week and staff are volunteering as BINGO callers
 - v. Update on food/prizes/raffle baskets

8. Open Forum

- a. Partnership with the North Star Elementary Student Council
 - i. Please keep the Student Council in mind as we continue this year for ways the students could volunteer (possibly Book Fair, Gerten's distribution)
- b. Special Funding Requests
 - i. none

Call to end: 7:06PM

Thank you ALL for joining North Star Elementary PTA. We are a better organization and school because of you!

Next meeting is Thursday, November 9th at 6:00pm