

Manz PTA Executive Board Meeting Agenda

12/9/2024

<i>Mission:</i>	<i>Partnering with the Manz school community to engage families and enhance the learning of all our students</i>		
<i>Group Norms:</i>	<i>Stick to the agenda</i>	<i>Ensure everyone's voice is heard</i>	<i>Leave with an action plan</i>

1. **Call to order:** Curtis 6:06
2. **Attendance:** Curtis, Etta, Sarah, Jenn, Katie, Shanna, Dana, Jesse, Stacy, Tricia, Carin, Katie, Lucas, Steve, Clay
3. **Old Business:**
4. **New Business:**
 - a. BINGO NIGHT-90s BINGO-sign up genius Etta. Start a committee to run things? Curtis will write a blurb to attach to sign up genius.
 - b. Executive Committee board positions 25-26-team will talk more and give up what positions are open. Two positions will be open. Maybe get feedback about who is interested in what? Have positions posted in February and nominations in March vote in April.
 - c. Field Trip-expenses
 - a. 5th graders Minnesota Science museum trip scheduled for June
Budget at \$3,000. Motion to add \$500 so the budget is okayed at \$3,500 to cover one coach bus with a bathroom and one coach bus without a bathroom. 66 students, 6 staff members, and 6 caregivers. Have Kelly check Progressive Stanley bus prices
We want this to continue to be a field trip for 5th graders, but will we need to do separate fund raising to keep up with price increases?
 - b. 1st grade Govin's is 50x9=\$450? + bus quote-Have Kelly get
5. **Action Plan-** touch base with Kelly about getting bus quotes for 5th grade and 1st grade trip
6. **Questions-**
7. **Reminders-**
 - a. DQ Night-1/7
 - b. PTA meeting-1/9
 - c. Movie night-1/28=VOTED TO CANCEL this event!
 - d. BINGO night-2/20
8. **Adjourn-7:08**

