Manz PTA Executive Board Meeting Agenda

3/19/24

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

1. Call to order: Curtis 6:03

2. Attendance: Curtis D, Etta L, Sarah N, Jenn P, Carin K, Shanna K, Angie F, Joy A, James A, Steve W, Tyler W, Tricia H, Riley T, Katie B,

3. Old Business:

    a. Family Advisor Committee update-the latest was about a checks and balances of the board. There will be some safety practices in the community on April 15.
    b. End of year carnival: we will need to get a volunteer sign up genius after spring break. Are we doing a dunk tank? Sno cones? Cotton Candy machine?
    c. Spring Apparel: coming out right after spring break UPDATE: it was sent

4. New Business:
    a. Executive committee-Secretary Role-Nominations (Sarah N voted to stay on for another year) we will look into the WI PTA bylaws about executive committee and turnovers. Tabling until the April meeting to know what will be best for us.
    b. Trex Challenge-We need about 454 more pounds to hit our goal. We are getting help from Meadowview and the university. Carin asked for support for getting the plastic turned in-Shanna took tonight, but other staff and volunteers are willing to help. We discussed an Earth Day Trex Challenge for students (more discussion to come)-get neighborhood involved? How can we continue throughout the summer months? Will discuss more in April.
    c. The Color Run-Mrs. Chapman asked for 75.00 was budgeted 50.00 we voted and passed to give $100.00
    d. Treasurer update: We have earned about $11,000 dollars from Make your mark, A&W, employee match, DQ, Culvers, and BINGO night thus far.
    e. Staff Reimbursement-due to PTA by May 12
    f. Junior Achievement-looking for two more volunteers. One for 3rd grade and one for 5th.
    g. Crumbl Cookie fundraiser-we got 15% of all sales 4-7. Angie, Etta, Sarah volunteering a shift. Put feelers out to staff too UPDATE: we made over $300
    h. 5th grade field trip: there was some misunderstanding while booking and tickets for the theater part of the trip are needed (were not included as thought). $315 dollars was needed to cover the cost. James and Joy Adams donated the funds

to cover the trip. UPDATE-bus was cheaper than budgeted for so PTA can cover the extra cost. The donation from the Adams will go toward the end of the year carnival.

5. Questions-
6. Action-
7. Reminders-
8. Adjourn-7:19