

# Hall PTA Board Meeting

Offsite at Jessica Edelen's house

Larkspur, CA 94939

June 4, 2024

- A. Call to Order - President Jessica Edelen
  - 1. Regular Hall PTA board meeting was called to order at 10:30 a.m.
- B. 2024-2025 Budget
  - 1. Jessica outlined details about voting on the 24-25 PTA board budget and slate.
  - 2. The proposed budget includes using \$40,000 in PTA reserves for the following expenses: athletics (\$25,000); arts (\$8,000), a mural (\$5,000), and a new mascot (\$1,000). About \$60,000 will remain in reserves if the board approves the spending plan.
  - 3. After board discussion, a motion was made to approve the allocating \$40,000 from PTA reserves toward athletics, arts, a mural, and a new mascot. The motion passed unanimously.
- C. Update from Superintendent Brett Geithman
  - 1. Dr. Geithman shared that Hall Principal Dr. Toni Brown is conducting a vice principal interview, noting that recent changes that enable the district to provide health benefits are helping attract talent.
  - 2. Hall gym makeover is progressing with new paint and upgrades like new paint ahead of the Hall 8th grade graduation. Funding is from facilities money tagged toward modernization. The gym had not been painted since it was built.
- D. 2024-2025 Slate
  - 1. Parliamentarian Betsy Bennet read the appropriate bylaws and Jessica listed the proposed slate:
    - Co-Presidents: Amanda Dickerman & Kate Lowe
    - Auditor: Jesse Freeman
    - Financial Secretary: Kristin Scales
    - Historian:
    - Hospitality: Erin Alvarez & Jeannie Lin
    - Membership: Rana Lozani
    - Parliamentarian: Betsy Bennett
    - Programs: Elisa Cullen
    - Secretary: Jen Moss
    - Spirit Wear: Sharlyn Elliott
    - Treasurer: Lara Dillon
    - 8th Grade VPs: Julie Houtkooper
    - 7th Grade VPs: Lisa Griffin
    - 6th Grade VPs: Marina Carlow
  - 2. Outgoing board members approved the slate. New members will be sworn in at the start of the school year in September.
- E. The meeting was adjourned at 11:10 a.m.