Shaw Montessori PTA Meeting Minutes

Wednesday, February 21, 2024| 6:02 PM - 6:45PM | *Minutes taken by* Stefanie Beck

1. Welcome **Mary L. Bankhead**

- Join PTA and pick up your kids from childcare after the meeting.

2. January 17, 2024 Minutes Approval **Mary L. Bankhead**

- Motion: Emily White
- Second: Tori Richford
- Minutes approved

3. President's Report **Mary L. Bankhead**

- Open governing board seats; Community Members of the month: Nick Wise and Joseph Leon
- Grants requests received
    - PE Equipment
        - Motion: Adrianne Speas
        - Second: Brain Cano
        - Motion Carries
    - Sensory Space and Tough Shed, River Model Redesign, ODE Refresh and Middle School Lockers
        - Motion Adrianne Speas
        - Second Cassie Dietrich
        - Motion Carries
- Standing rules
    - Elections: Stagger elections
        - President and Treasurer odd years
        - Vice President and Secretary even years
    - Quorom
        - 3 members of executive board
        - 15 members of general membership
    - Finances
        - 2 signatures on all checks
        - Aduit results presented to membership

4. Vice President's Report **Jessica Parker**

- Carnival is 4/19 and signups are up
    - Erin Raczynski – volunteer coordinator
    - Dunk tank
    - Games
    - Salsa Competition
- Shaw Swag Store open through February.
    - Zip ups added and tank tops.

5. Treasurer Report **Christina Girard**

- Sweetheart Dance brought in $500
- Steel Purchased for garden

6. Secretary Report **Stefanie Beck**

- Nothing to report

7. Fundraising Report **Heather Vittori**

- 2024 Fun Run will be 10 years!
- 5below Fundraiser on 3/8, 3/9 and 3/10

8. School Report **Susan Engdall**

- Science Fair 2/27; Track meet 2/27 for 5th and 6th graders

9. Outdoor Environment (ODE) **James Moench**

- Alumni night March 27
- Parent night in garden April 2
    - $10 admission
- No Goats

11. Site Council **Adrianne Speas**

- Nothing to Report

12. Open Forum **Mary L. Bankhead**

- No questions

13. Adjournment - clean up after yourself and get your kiddos from childcare!! **Mary L. Bankhead**

- Motion Carina Inganamort
- Second Dylan Ortega
- Meeting Adjourned 6:45 PM