

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: Adrienne Speas
 - Second: Brain Cano
 - Motion Carries
 - Sensory Space and Tough Shed, River Model Redesign, ODE Refresh and Middle School Lockers
 - Motion Adrienne Speas
 - Second Cassie Dietrich
 - Motion Carries
- Standing rules
 - Elections: Stagger elections
 - President and Treasurer odd years
 - Vice President and Secretary even years
 - Quorum
 - 3 members of executive board
 - 15 members of general membership
 - Finances
 - 2 signatures on all checks
 - Audit 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

Adrienne 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