AGENDA - PTF General Meeting

TIME: 7:30 pm LOCATION: <u>ZOOM</u> DATE: Tuesday, April 8th

- I. Meeting called to order and attendance: 7:34pm Jen Walsh, Michelle Norris, Kate Bell, Liz Kaufman, Chiara Montaguti, Brittany Sterling, Nicole Melnik, Amy Chen
- II. Secretary's Report (approval of minutes from 3/11/25 meeting)

Motion to approve: Chiara Montaguti

Second: Michelle Norris

III. Treasurer's Report

-Have about \$57k in the account and hoping for a successful event on Friday to finalize fundraising goal for the year with about \$5k extra. This year's fundraising provides budget for next year.

Motion to approve: Liz Kaufman

Second: Michelle Norris

IV. Discussion:

- 1. Grants Update
 - i. Third Round: 3/28
 - -Would love additional grant budget expansion to be able to approve all grants but currently \$1200 short of being able to do that. Will reconvene to discuss further
- 2. Adult Bingo Friday, 4/11, 6:30-10:30PM Wedgewood Pines
 - i. <u>Tickets available</u>
 - -20 teachers want to attend so we will do what is needed to make that happen. We would love to sell more tickets as this is a very fun, big community event!
 - -Still need volunteers for Friday to sell tickets such as 50/50 tickets. https://video.simplepractice.com/appt-6d7b5e8490e0c9b22275285e331 cf500

V. 2025-2026 Open Board Positions

- 1. President
- 2. Recording Secretary
- 3. Corresponding Secretary
- 4. Community Events Co-Chair
- 5. Room Parent Coordinator
- 6. School Spirit Coordinator

VI. Additional Comments/Community Questions:

ADJOURNMENT OF MEETING (NOTE TIME): 7:44pm *Notes:*