

**McGraw Elementary PTSO
General Meeting Minutes
January 12, 2024**

Attendance:

PTSO Board Members: Rahshida Perez, Lauren Rosazza, Staci Nouri, Ethnie Treick

PTSO Members: Jenae Lopez, Jen Schill, Brittany Goll

Staff: Amy Smith, Paul Schkade, Reneka Hall, Laura Whale

Student Leadership: Gabe Yoh, Emily Garcia

Minutes:

Rahshida called the meeting to order at 7:53 a.m. We reviewed the December 1, 2023 meeting minutes. Jen motioned to approve and Brittany seconded. Motion passed unanimously.

Student Leadership: Students reported that they are helping with the PTSO bulletin board and International Night.

President's Report: Rahshida did not have anything to report.

VP of Fundraising Report: Lauren reported that we have a Rollerland fundraiser on Feb. 8. She is planning a Chipotle fundraising night. The Fun Run will be on September 26 and Lauren is working with PSD, Amy and Matt to plan. We also discussed partnering with Smok.

VP of Events Report: Corinne was unable to attend the meeting, but provided an update. International Night is on Friday, January 26. Catering is by Silk Road Kabob House and meal orders are due by Tuesday, January 16. A reminder will go out on Monday. Entertainment will be provided by Arcinda, an Indonesian dance group. Student leadership will help with set-up and dessert plating. A sign-up link for community dessert donations and volunteers will go out soon. The last committee meeting is at 8 a.m. on January 19 to sort passports.

We discussed several options for Indoor Movie Night and settled on screening Kung Fu Panda 4 on Sunday, March 24.

Corinne requested that we circle back to holding assemblies. Amy said with all of the days off and field trips, they're working to balance instructional days with assemblies. Pam Spicciati is the lead for school assemblies.

Treasurer's Report: Staci asked if donors who wrote a check during the Booster event received a tax donation letter. Lauren is double-checking. Staci continues to review CD options and will present an overview at the February meeting. Account balances are:

- Checking: \$32,896.99
- Savings: \$1,000.61
- Nature Center: \$1,826.64
- OM: \$901.17
- Paypal: \$160.23

Staci said there was an accidental charge on the account and she has \$90 from the person who made a mistake and will get it deposited. She also updated us on the new grade level budgets:

- 5th grade has \$0 left

- 4th grade has \$600 left
- 3rd grade has 300.36 left
- Second grade has \$474.84 left
- First grade has \$434.34 left
- Kindergarten has \$600 left
- Preschool has \$600 left

Secretary's Report: Ethnie did not have anything to report.

Principal's Report: Amy requested that parents in the attendance area take a McGraw yard sign to encourage enrollment. She's targeting the Taft Canyon and Timber Ridge neighborhoods, which have high visibility. We currently have 18 students enrolled in kindergarten. Amy mentioned the new PSD Long Range Planning Committee, which will consider boundary changes and school consolidation. We discussed the work of the committee and how it will engage the community. Brittany said that she's had several parents ask about McGraw's autism support. Amy said she should refer them to her.

Fund Requests: We had one funds request this month:

- \$234.40 for solar eclipse glasses for all grades – Lauren motioned to approve, Jen seconded, and the motion passed unanimously.

Staci mentioned a couple budget line items:

- PTSO and the school split the cost of the yard signs, approximately \$230 each
- The Nature Center purchased three field microscopes for \$564.88

Old Business

PTSO Bulletin Board

The bulletin board is complete, thanks to Andrea and Student Leadership!

May Meeting Planning

We discussed the upcoming May meeting, which will be in the evening based on parent feedback. We decided to host it at 6:30 p.m. on Tuesday, May 7 at McGraw. The agenda includes budget approval, officer elections, and bylaw review.

Family Feedback for PTSO Budget

We discussed soliciting feedback from families about how to spend the recent Fun Run proceeds. Amy provided an update on the McGraw sign and the possibility of PSD facilities funding. Jen and Amy will create a survey with options for families to choose their top two. We will encourage feedback both for current students and those in the future. Staci mentioned ideas including upgrading the Eagle's Nest, library furniture, new technology, and a greenhouse.

New Business

Robert Kaczanowski, Cub Scout Pack 116

Robert was unable to attend, but will present at an upcoming meeting.

McGraw Community Feedback: We did not receive any feedback this month.

The meeting adjourned at 9:05 a.m.