

**McGraw Elementary PTSO
General Meeting Minutes
September 2, 2022**

Attendance:

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

PTSO Members: Mitzi Berger, Chris Berger, Brea Auer, Brittany Goll, Clancee Whiting, Pam Spicciati, Debbie Mann, Jenae Lopez

Staff: Amy Smith, Laura Whale

Student Leadership: None

Minutes:

Rahshida called the meeting to order at 7:51 a.m. We reviewed the minutes from the May 17, 2022 General Meeting. Lauren made a motion to approve and Corinne seconded. The motion passed unanimously.

President's Report

Rahshida did not have anything to report.

VP of Fundraising Report

Lauren reported that she is working to set up dining out nights and other community events. The Direct Donation Drive will run from October 1 to 15. On October 31, we are planning a pre-order pizza fundraiser for families.

VP of Events Report

Corinne reported that the following events are coming up:

- Outdoor Movie Night on Friday, September 30. Students will vote for the movie. Food trucks will be available at 6 p.m., Kona Ice at 6:30 p.m. and the movie will start at 7:10 p.m. If there's weather, we will move inside. We will need volunteers to supplement 4th and 5th grade volunteers.
- Donut Day from 7 a.m. to 8 a.m. on Thursday, November 3.
- Spirit Wear sales will start mid-October and run until Winter Break.
- Spring events include International Night on January 27, Muffin Morning, the Indoor Movie and more. We will need volunteers for many of these events.

Treasurer's Report

Staci reported that we have about \$4500 in outstanding checks that will be processed soon. She's paid several budget line items: Running Club (wristbands, charms, etc.), Nature Center (new bench, display board, plants), New Family Ice Cream Social, Fall Teachers Luncheon, 4th and 5th grade planners, and resolved an old funds request. Staci created a flier to clarify funds request procedures. We discussed the balance between costs paid by PTSO and the District. Amazon Smile raised \$127 last quarter. We raise about \$700 through King Soopers Community Rewards every quarter. So far this year, we've raised \$160 in monthly donations from families. Staci reported the following account balances:

- Checking Account: \$10,818.53
- Savings Account: \$6,458.78
- Nature Center: \$754.18
- PayPal: \$227.36

Secretary's Report

Ethnie reported that the PTSO website is updated and events will be on the McGraw Facebook page. Ethnie will email parents who said they would volunteer for events.

Principal's Report

Amy said the year is off to a great start. Student leadership starts soon and they will send a representative to PTSO meetings. The District is going through strategic planning and is hosting parent meetings. Amy said our two parent groups are PTSO and School Accountability Committee (SAC). Our SAC team meets four times a year and needs a few more parents to join. Chris Berger said that SAC provides great insight into the school and IB model. We also discussed the District Advisory Board.

Fund Requests

We received the following funds requests this month:

- \$189.15 – Protractors, compasses and highlighters (4th grade) – Brea made a motion to approve, Brittany seconded, motion was approved unanimously
- \$407.00 – Subscription to Time for Kids (4th grade) – approved as it is a line item
- \$490.00 plus bus costs – Field trip to Centennial Village Museum on September 26 (4th grade) – approved as it is a line item

Old Business

Chris Berger asked if Rollerland is still set up for October 7. Lauren will check. Staci suggested we do another Painting with a Twist event. Lauren will follow-up.

New Business

Fall Book Fair

Breauna Auer reported that the Fall Book Fair is October 31 to November 4. They are hoping to have five registers from Scholastic. They are concerned with having enough parent volunteers to sustain the Book Fair and host a late shopping night. Ethnie will send Brea the volunteer list. We discussed the trinkets sold at the Book Fair.

Enrichment Coordinator

Brea and Pam will serve as co-Enrichment Coordinators this year.

Open Floor

Brittany Goll is running the milk cap program and will publicize it with families. Mitzi Berger said the library is starting Animal Afternoons on Sundays. Mitzi also reported that Odyssey of the Mind is kicking off this week. This is her last year running the program. Brittany Goll will take over this role next year. We discussed our copy policy.

The meeting adjourned at 8:53 a.m.