

**McGraw Elementary PTSO
General Meeting Minutes
September 1, 2023**

Attendance:

PTSO Board Members: Rahshida Perez, Corinne Roth, Ethnie Treick, Lauren Rosazza
PTSO Members: Brittany Goll, Jen Schill, Brea Auer, Erica Hobbs, Paige Jones, Braden Jones, Jessica Montanes, Amy Tuchschildt
Staff: Amy Smith, Matt Brinkman, Laura Whale, Paul Schkade
Student Leadership: None

Minutes:

Rahshida called the meeting to order at 7:48 a.m. We reviewed the May 5, 2023 meeting minutes. Corinne motioned to approve and Lauren seconded. Motion passed unanimously.

President's Report: Rahshida had nothing to report.

VP of Fundraising Report: Lauren reported that she is working with Booster to plan a fundraising event such as a Fun Run or Dance-a-Thon. The hope is to eventually replace the Direct Donation Drive but this year we'll be doing both. We anticipate bringing in \$26K with this fundraiser, based on our size. We discussed date options and decided to hold it on October 26. Lauren is also working on a pizza fundraiser for Halloween. Rahshida made a motion for the funds to go to OM, Brittany seconded and the motion passed unanimously. We have three Rollerland nights on the calendar and Lauren is working on restaurant nights.

VP of Events Report: Corinne reported that she is working to find a vendor for Outdoor Movie Night and is targeting September 29. We may need to move indoors, depending on availability. Donuts with Grown-Ups will be on October 5. She announced that this will be her last year as VP of Events and is looking for someone to shadow her this year. International Night is on January 26 and we will have a committee. Teacher Appreciation Week is May 6-10. We will also do something special for Classified Employee Appreciation week in February. We would like to utilize Student Leadership as volunteers again. We will send out a volunteer sign-up form for help with events.

Treasurer's Report: Staci was not able to attend but provided the following report. She filed taxes in August and our new debit card arrived. She paid the following line items: \$199.95 for the Running Club software, \$187.12 for Nature Center supplies, \$536.55 for planners and \$74.40 for the 1st grade field trip to Morning Fresh Dairy. Our account balances are:

- Checking Account: \$3,522.39
- Savings Account: \$6,211.91
- Nature Center: \$1818.19
- Odyssey of the Mind: \$425.65

Over the summer, we received \$144.98 from the Amazon Smile program, \$165.65 from the NoCo Nosh fundraiser, \$916.92 from the King Soopers Community Rewards Program and \$50 from the Morning Fresh Dairy Caps Program. We will send a flier home to families about the King Soopers Program.

Secretary's Report: Ethnie made updates to the website.

Principal's Report: Amy reported that we've had a great start to the year. Our goal is to get Student Leadership started earlier this year. We will continue to talk about our enrollment in the School Accountability Committee. We are the last school in our attendance area that is still a three track. We will continue publicizing our academic success and our school overall in the area. Matt said that the parking lot process is going well.

Fund Requests: We received three fund requests this month:

- \$239.94+tax – tubs for 1st and 2nd grade to sort new literacy materials – Brea motioned, Jen seconded and the motion passed unanimously
- \$36.12+tax – Two sets of hanging file folders for 2nd grade – Corinne motioned, Brea seconded and the motion passed unanimously
- \$500 – 5th grade subscription to Membean, a vocabulary and affixes app, to supplement new literacy curriculum – We will table this for some additional research

Old Business

OM Fundraising

Brittany said she will do a fall and spring fundraiser this year. She will spearhead the Halloween pizza fundraiser. Ethnie made a motion for the funds from the Morning Fresh program to go to OM, Rahshida seconded and the motion passed unanimously.

Fall Book Fair:

Brea reported that the Fall Book Fair will be October 2-6. The theme will be "Get a Charge out of Reading at the Book Lab." It will be open early on Thursday and Friday mornings. She will have a volunteer sign-up. Lauren motioned to provide a \$50 slush fund for Book Fair, Jen seconded and the motion passed unanimously.

New Business

School Assemblies

Pam volunteered to help with assemblies again. Amy asked that we hold off on assemblies for now, given all of the fall events.

McGraw Community Feedback: We did not receive any community feedback.

Open Floor: There were no items.

The meeting adjourned at 8:58 a.m.