### **Center Street School - PTA General Assembly Meeting Minutes**

When: April 27, 2022

Where: CSS Library

**Present:** Heather Sutherland, Jordan Peterson, Marli Huie, Kelly Mularz, Andrea Ennis, Dr. Monahan, London Reber, Mary February, Madeline Jones, Ashley Liberty, Kristina, Melissa Train, Heather Curtis, Wendy Turk, Whitney Groendal, Emilee Layne, Christine Friklic, montrose, Elina, Laurie Berkowitz, Elizabeth Magana, Jackie

## **Opening Business**

Meeting called to order by President Heather at 6:31 pm

# **Principal Report**

School Report, Martha Monahan

-Things are feeling like CSS again! Parents are allowed to walk their kids on campus again.

- Working on Spring Sing. We are so excited and Ms. Wright is just the best and the kids are learning so much. There's 3 cycles of concerts: Disney, Broadway, and Music around the world. This year's theme is "Music Around the World" (which should have been 2020's theme). It will be on the quad.

-Promotion is coming up! It won't be limited this year because Covid restrictions are gone!

-Field trips are happening

-Front driveway is DONE! Contractors were great. Safety patrol is helping a lot. But kick the kids out of the car to speed things up.

# School Board Report, Emilee Layne

- Bond update:
  - The driveway is so nice, and looks great. The money went to good use and even though much doesn't look different, it really was a big job and fixed several things.
  - Middle School science room will be where the PE room was because the big MPR/gym is going up. Foundation inspection passed for the gym.
  - RSS classroom- where the bungalow was , now a 2 story classroom is going up, it's almost done
  - High School just hired a new principal. Lots of experience and he seems great. Previous principal moved to HR in the district.
  - Crossing guard issues at the MS (near Grand Ave.): District is not in charge of the streets, it's a city issue. So they need to take care of things. But there are meetings coming up regarding the recent issues that happened. Now there is someone at Center St. and Grand Ave. This comes out of City budget and it was a stretch for the city. The district absolutely cannot do it.
  - MS building- so much going into the bidding, etc.

# **Financial Reports**

Financial Secretary, Madeline Jones

March- receipts of \$667.00

Treasurer, Elizabeth Magana Goldfarb

Present March 2022:

- Wrote checks totaling: \$9,002.98
- Checks #5426-5441
- Largest check for Freckles subscription \$5,100 annually

Treasurer's Report:

- March: ending balance in checking account \$127, 061.46
- Paypal Account: Paypal Balance \$11,912.46

## **Board Reports**

President Report, Heather Sutherland

- Convention Budget increase
  - 10 are going to Convention this weekend. Everything is broken down for per diem. Original budget was \$3k, so we need to increase the budget

## Motion # 1, Laurie: "I move to increase the convention budget from \$3000 to \$8000."

#### Seconded/No Discussion/Approved

- Bylaws/Standing Rules
  - Every 5 years, they need to be updated. Bylaws are what we go by (rules, how we run the meeting, etc.). We present to Council, and then to the district. Standing rules are what we at CSS go by.There's a few changes. One was making zoom meeting not need a motion every time, and to break down how we get our numbers for going to to convention.
    - Motion #2, Laurie: "Move to accept the bylaws and standing rules as presented."
      Seconded/No Discussion/Approved
- Ice Cream Social/Talent Show
  - June 1, 4-7pm on the kinder/1st playground with the In n Out Truck and Coldstone Truck. Talent show is rolling! 4/5th grade applied to be judges and announcers. One thing different this year is that they had to cut kids' acts. This year, they will offer to those who didn't make the cut to be a part of an end-of-show dance! This is not a community event. PTA supplies toppings for ice cream, and there will be a snack bar. \$15 for burger, chips and ice cream. Everything is advanced-purchase. Tryouts have a rubric and a PTA member will be at each audition. DJ is there
- Grades of Green: going strong. Trash Free Tuesdays, Kids getting raffle tickets, little kids getting stamps.

- Fiduciary Agreement Extensions: We have two that need to be extended until next school year.

Motion #3, Laurie: "I move to extend the fiduciary agreement for \$8,000 for multicultural books for each classroom until December 2022." Seconded/No Discussion/Approved

Motion #4, Laurie: "I move to extend the fiduciary agreement for \$10,000 for readers writers workshops until December 2022. Second/Discussion/Approved We always give \$10,000 to readers/writers workshop. It sat during Covid, and it needs to be spent next year.

- Run for Education: Need volunteers for the corners. It's a safety precaution and must be filled or we can't do the race. \$10k will be donated to the playground, and \$2k to the reading lab and library.
  - 1<sup>st</sup> VP (Leadership) Report, Laurie Berkowitz Nothing to report
  - 2<sup>nd</sup> VP (Family Programs) Report, Andrea Ennis STEAM night, great turnout. Lots of fun. Kids enjoyed it.

Mary: A couple art nights coming up, but now they're split into 2 nights. First one 5/3- TK thur 2nd. 90 people max. Second one is 3rd-5th grade, visual arts project. And will be 120 ppl. Both are in cafeteria.

- 3<sup>rd</sup> VP (Fundraising) Report, London Reber Nothing to report
- Historian, Mary February-Cotrufo Nothing to report
- Classroom Programs, Kelly Mularz How do we lessen emails? How do we get communication out differently? Put in a board in the front and back.

Communications/Web Chair, Marli Huie Spread the word that stuff is on the website and facebook. Almost everything is always there. Add link to the website on every parent email. Hospitality, Karen McAndrews (absent)

Membership, Wendy Turk Nothing to report

Volunteer Coordinator, Elina Garcia Nothing to report

Auditor, Rishi Sidhpura (absent)

### **Unfinished Business**

Approval of March 2022 Minutes, Jordan Peterson March minutes are approved as presented.

### **New Business**

Art Night, Mary February-Cotrufo

-A couple art nights coming up, but now they're split into 2 nights. First one 5.3- tk thur 2nd. 90 people max. Second one is 3-5th grade, visual arts project. And will be 120 ppl. Both in cafeteria.

TSAW, Laurie/Andrea/Jordan/Kelly So many fun meals, wishlists, gifts cards, massages, coffee cart etc. So many great things!

#### **Calendar Review**

Calendar posted

Adjournment: called at 7:37pm

Absences: Rishi Sidhpura, Karen McAndrews