

Meeting was called to order at 6:08pm on Wednesday, January 8th, 2020 by Signature PTSA Presidents Kim Wahl and Serena Laroia at Pangea Kitchen (school give back night).

Attendance – A total of 11 members were present.

Secretary Report – Copies of the November and December Secretary's Reports were made available for review. LeAnn Freeman made a motion to approve the November minutes, Charlie Alvey seconded. The November minutes were approved. Natalie Steckler made a motion to approve the December minutes, LeAnn Freeman seconded. The December minutes were approved.

Treasurer Report – Linda Sartore-McClain reviewed the budget and actual spending through the end of the year. We currently have a balance of \$28,149.87.

Committee Reports

- Give Back Fundraisers: Natalie Steckler
 - February 12th: BJs Brewhouse. This will be an all-day event as well as location of our PTSA monthly meeting at noon that day.
 - March 10th: Bandanas BBQ
 - April 8th: Hacienda East. Will secure area for noon meeting
- Speaker Series
 - Plans are in place for Dr. Ali Mattu, Psychologist to speak on Anxiety and Panic Disorders. The details are still being worked out as the hope is to also have a meeting for the students to attend at school.
- Shop with Scrip:
 - Year to date \$372
- Fundraiser:
 - Red Ghost Custom Engraving – profit was \$294.41. Discussion to perhaps repeat this fundraiser in the Spring.
- Spirit Wear:
 - Kelly Weinzapfel and committee will have samples and pricing from previous vendor as well as a possible new vendor to review at the next meeting.
- Senior Luncheon, Honors Night, Gift
 - Dana Jones is handling the luncheon. She will need help the day of the event. Request made that the menu be reviewed at a meeting prior to booking a caterer.
 - Linda Sartore-McClain will handle the planning of the Honors Reception. She will be out of the country the night of the event. LeAnn Freeman, Natalie Steckler, Renee Teuscher, and Charlie Alvey volunteered to help the night of the event.
 - Senior Gift – Serena Laroia is working on the frames. Kim Wahl will check with the school on the permit to shut down the road for the class photo.
- It was noted that confirmation of dates is needed for Student Appreciation and Teacher/Staff Appreciation.
- Discussion on next year's International Dinner. Group felt CK Newsome was a great location and the current board will work on getting a contract signed and date reserved for next year's event. LeAnn Freeman will work with Kim and Serena on this.

President's Report

- Teacher and Staff Holiday Luncheon: The location at the YMCA worked out well. Grateful for the parent donations. SingUpGenius was full. Thanks to all who helped with time, food, and gifts. The PTSA presented a \$1,500 check to the school to help with AP/IB testing expenses.
- School Needs: Kleenex and Clorox Wipes
- 2020-2021: Officer, Committee Chair and Volunteer Opportunities. Noted that a Nominating committee will need to be formed soon.

Upcoming Events

PTSA Fun Friday, January 31st 8:30-9:45am (location change – will be at Parlor Doughnuts 301 N. Green River Road)

Next PTSA meeting, Wednesday, February 12th noon – 1:30pm: BJ's Brewhouse

Meeting adjourned.

Respectfully submitted,

Acting Secretary – Beth Hafele

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Contact Us: sigptsamember@gmail.com