

PTA Meeting Minutes 4/9/24

ATTENDEES

Emily Griffin, Sean Larsen, Melissa Zawadzki, Korin Sharp, Karin Armour Popkey, Kristina Kunkle, all others via web (list available on request)

AGENDA

- Can we get a quorum today to pass budget and enter new officers?
- Melissa Zawadzki calls to order, Sean Larsen seconds
- Read/enter minutes, Sean Larsen seconds
- Treasurer: Game earned \$9000; WIZFIT earned \$9000; Spring Carnival earned \$12,000. Change staff food budget to \$750 for Back-to-School breakfast. Line item \$1600 left from major budget, can we move that money to refresh the teachers lounge? Changes to the budget approved by Sean Larsen, second by Sophia Quirk, and the changes to the budget pass.
- PTACHC: Executive office needs filling, don't forget to vote for BOE members, and the state is interviewing new Superintendent candidates; **the teachers union has not made a contract yet with the board**
- Admin: Thanks for welcoming new families; all grades will increase # of classrooms: 5 kindergarten, 6 1st grade, 6 2nd grade, 5 each for 3rd, 4th, and 5th grades. Full-time music and art teachers hired.
- Made quorum! Able to elect new VP of Communication, Sophia Quirk and new Treasurer, Michelle Haltmeyer. Emily Griffin moves to vote, Sean Larsen seconds, all yeas, no nays.
- Made quorum! Able to approve summer budget. Emily Griffin moved to approve the budget, Sean Larsen seconds.

OLD BUSINESS

- **Harlem Wizards game and Spring Carnival were exceptional money-makers this year, leaving our budget with a healthy balance**

- **Expect fundraising fatigue next year, volunteers are already needed for end-of-year this year, and we're still quite low**
- **If we did HARWIZ again, make it a Fall event**

ACTION ITEMS

1. Reminder for Teacher Appreciation Week next week
2. Faith Hudson: 5th grade dance not canceled, but moved to **May 9, 2024**
3. End-of-year 5th grade events really need volunteers! A SUG has been made for volunteers
4. Sophia Quirk: Multicultural Night will be 6:30pm-8:30pm, the first hour featuring culture tables in the cafeteria with passports and then a Taekwondo event in the gym. 17 cultures Represented!! Way to go!
5. Carmen Henry chairing a supportive military families committee
6. **Melissa Zawadzki** moves to adjourn, **Sean Larsen** seconds.