



Roosevelt Elementary PTA
March 9, 2021

Call to Order 7:35

Principal's Report Thank you from the staff for stocking the refrigerator. Very appreciative.

Treasurer's Report Balance as of 3/1/21 \$18,123.71. This includes a carry over to set up next school year for possible events.

Approve February Minutes: link here [Minutes](#)

Old Business

- Teacher Conference Grab and Go Snacks- Thank You! No matter what the ask is, people have always stepped up
- School Snack Drive update from Mr. K (best to do for beginning of 21-22 year). PTA funds have paid for cereal for classroom snacks. Will plan for a drive for school next year.
- High Interest Day Update- In talks with Mr. Supa on how this will work, what it might look like.
- New Board Update and options- Still looking for new board members. All positions are available.

New Business

- 5th Grade Promotion fundraising. Lani Knutson has the floor. Voiced her frustration with the lack of communication from the Board on an issue that came up with an online auction, yielded the floor to Jen Whitton and left the meeting. Jen Whitton: Proposal fundraising will come from an online auction. \$1000 worth of items with the hope of raising \$1500. Goes live on March 11th, closes on March 25th. Money goes towards ceremony or field day? Fluid situation in regards to how to spend the money. Video of baby photos of students? The class gift and school gifts will also come from that money. Vote to approve proposal, Motion by Claire, 2nd by Heidi. Plan approved with no opposition. Link for online auction will be re-sent on Thursday when it goes live.
- Spring Fling Options and new Chair needed. If anyone is interested in Chairing and willing to take on how it might work to do (virtual?).

- Fundraiser requirements: Any new fundraisers must have a full plan presented to the Board and approved by vote before any money is collected. (Please see attached document)

Questions/Comments

Jen Whitton: Are there available funds for teacher appreciation week luncheon? Mike will check with the Treasurer and provide an accurate amount.

Adjourn Meeting Motioned by Heidi Bach, 2nd by Jennifer Hack

ARTICLE XI: Committees

- ction 1. #Only members of this association shall be eligible to serve as committee chairs or committee members.
- ction 2. The president shall be a member ex-officio of all committees except the

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- nominating committee.
- ction 3. The chairs of the standing committees shall be appointed by the president and approved by the executive board.
- ction 4. The executive board may create such standing committees, as it may deem necessary to promote the Purposes and carry on the work of the association. The term of each chair shall be one (1) years or until the selection of a successor.
- ction 5. The chair of each standing committee shall present a plan of work to the executive board for approval. No committee work shall be undertaken without the consent of the executive board.
- ction 6. All chairs shall perform the duties outlined in these bylaws and those assigned. Upon the expiration of the term of office or in case of resignation, each chair shall turn over to the president, without delay, all records, books, and other materials pertaining to the position, and shall return to the treasurer, immediately, all funds pertaining to the office.

ARTICLE XII: Fiscal Year