

Carpenter Elementary PTC Meeting

February 28, 2024

Meeting Agenda

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| <p>Welcome!</p> | <p>Attendance: Emily Smith, Elise Fodor, Karen Hirschfield, Megan Spielbusch, Julie Bielein, Tiffany Johnson, Alissa Agnoli, Meghan Dychman, Theresa Bronczyk, Megan Monacelli</p> |
| <p>Principal Message Teresa Bronczyk</p> | <ul style="list-style-type: none"> ● Thank you to all families for voting - both millage proposals passed! ● Kindergarten meeting is coming up March 18 @ 6pm ● M-Step is coming up in April (3rd-5th grade) ● Conference window is the next 2 weeks ● March is reading month is coming up too, fun time of year |
| <p>Teachers Message Megan Monacelli</p> | <ul style="list-style-type: none"> ● Thank you for the Valentine VIP service ● Movie night looked great ● Remind app - thank you for the reminders! |
| <p>Financial Update Elise Fodor</p> | <ul style="list-style-type: none"> ● Kroger- \$377.22 ● Galentines - \$100 ● Spirit Sticks in Feb - \$980.75 (not many presales) ● Prepaid assemblies already and within budget ● Teacher reimbursements - wrote notes as reminder <ul style="list-style-type: none"> ○ Alison Webb asked about STEM lab ● Box Tops - no one is registered but we will share out ● Financials will not be put on Facebook or Website |
| <p>Past Events Julie Bielein</p> | <ul style="list-style-type: none"> ● Galentine's event was smaller turnout than planned, but still got a \$100 kick back, owner was so nice and invited us back to do it again, support local business ● Survey at end of the year to get feedback about what events people liked or would like to see next year ● Movie Meet-up - sign-up and venmo payment worked well, 48 people total, look into doing it again |
| <p>Upcoming Events Julie Bielein Board Members</p> | <ul style="list-style-type: none"> ● Assembly next week, 2 viewings - Readers are Leaders ● Brightstar Theater Company in May - Little Red Riding Hood and the Big Bully Wolf ● Book Bingo - March 19th 6-7:30 <ul style="list-style-type: none"> ○ Thought about doing open gym with March Madness - need to check gym ● Throwing around ideas for a park meet-up in May ● Oct. 25th for Trunk or Treat is secured ● March 13th is Dine to Donate at Buffalo Wild Wings, will send home a flier for this ● Want to explore corporate sponsorships for the Dragon Dash to see if we can get local support ● Dragon Dash date is TBD b/c of Field Day - May 8th? <ul style="list-style-type: none"> ○ Do we move it to the fall to fund next year ○ Everyone really liked this idea ○ 5th graders would be left out, but perhaps do something special for them at their party instead |
| <p>Teacher Appreciation Karen Hirschfield</p> | <ul style="list-style-type: none"> ● Conference Dinner on May 14th - Walking Tacos to be ready by 3:30 ● Teacher Appreciation Week - Flower Theme, massage therapist in the works, open to other ideas |

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| <p>Misc. Topics: Board Members</p> | <ul style="list-style-type: none"> ● Teachers updated lists for school supply lists and link is live for next year, going to share at Kindergarten night, runs until July 1, doing as a service for the school (not a fundraiser) ● Remind App is live - over 40 signups so far ● Birthday Cake in a box - includes everything needed to make a birthday cake for Blessings in a Backpack students, Sarah Phillips could pass out |
| <p>Bylaws Amendment Proposal Emily Smith</p> | <ul style="list-style-type: none"> ● Last time revised was 2004 ● Proposed: <p>Section I - The Bylaws may be amended at any regular meeting of the PTC by a majority of the Executive Committee present provided that notice of the proposed amendment has been given at the previous meeting.</p> <p>Article V, Section IV - Per the bank rules, two authorized officer's signatures are no longer required on checks. Treasurer will make officers aware of any outgoing payments that were not approved in the approved budget.</p> <p>Article V, Section IV - Electronic payments can be sent from a PTC account via Zelle, Venmo for reimbursement or received via Venmo for donations/fundraising events.</p> <p>Article VI - Elections: The officers of this organization shall be the President, Vice President, Secretary, Treasurer and Family Events Coordinator</p> |
| <p>Open Discussion</p> | <ul style="list-style-type: none"> ● Reach out to label company to go along with boxes ● Sent cookies to McWethy family after daughters surgery ● Next year spring - sponsoring a music/art concert ● Next Meeting: March 20 |