PTA General Meeting October 10, 2019 6-7:30pm Steele Elementary Office

MEETING MINUTES

PTA Executive Board Present: Pattie Welch, Kim Kobernusz, Crissy Lucado, Marni Welch, Marti Rosenberg

Additional PTA Members: roughly 20 additional present

- 1. General meeting agenda items:
 - a. First 45 mins will be the school GM meeting.
 - i. Motion to approve last months meeting minutes:
 - 1. Kim initiated. Marni 2nd the motion.
 - ii. Principal update
 - 1. Visioning Process Update:
 - a. Came together on 9/19 about 30 people, mix of people families and staff
 - b. Core values exercise then took what everyone said and compiled common themes.
 - i. Community
 - ii. Arts
 - iii. Well-rounded kids
 - iv. Social, emotional growth
 - v. Parent/teacher collaboration
 - c. ILT met on 10/3 to craft mission and vision statements
 - d. Will send that back to vision committee next week for feedback and then it will go community wide for feedback
 - 2. District Safety:
 - a. What happens in case of actual emergency.
 - b. Chief Eaton met with Principal about some updates:
 - i. 2-way radio: connect with DPD directly
 - ii. DPs already has this system in place, duress button in office, locks down people and goes to DPD and DPS security too.
 - iii. If that button goes off, SWAT is sent out immediately. It's not a
 - c. New fire alarm.
 - d. Installing PA system so that you can hear notifications outside.

- e. Installing blue strobe lights so you can visually see notification as well.
- f. These updates should be completed by end of year.
- iii. CSC update: Ali Sweeney gave update
 - 1. Budget has been balanced.
 - 2. School attendance: projected at 486, final count was 489.
 - 3. SPF will be out tomorrow and you can see this on the district website.
- iv. Reports of officers
 - 1. Finance
 - a. Funding request:
 - i. North side improvements / garden irrigation:
 - 1. Melissa Peterson presented a presentation on this funding request:
 - a. All voted for with the exception of 2 people.
 - Budget was approved.
 Pattie/MaryBeth to work with
 Melissa to pay for this request.
 - ii. Nurse/health para:
 - 1. Requesting \$6,500 for a health para, two hours per day.
 - 2. Ongoing financing for this would be something Marti would plan for in the budgets going forward since \$6,500 is not sustainable every year from the PTA.
 - 3. All were in favor.
 - 4. Funding request was approved.
 - 2. Fundraising and events
 - a. Buy tickets for Clue.
 - b. Call or wine over \$20 a bottle
 - 3. Communications
 - a. No updates.
 - 4. President
 - a. Thanks were give:
 - i. April/Sarah for garden
 - ii. April/Nisha cleaning closets
 - iii. Sean Jourdan/Carnival committee
 - iv. Tawny/Railey additional ways to raise money

- v. Dave Iverson // school safety
 - 1. Gave a further, quick update on two-way radios with DPS and DPD.
 - 2. Will leave contact information for further information gun-safety with school and for the overall country.
 - 3. Keep discussion going about how we
- b. Last 45 mins will be the Middle School night.
 - i. Middle School Presentations
 - 1. Merrill
 - 2. DSST Byers
 - 3. GALS
 - 4. BOYS
 - 5. Morey
 - 6. DSA via Jen Horn