

ExCo Meeting

Date: 11/09/2022

Location: Lake Youngs Elementary School

Attendees: Sam Byrd, Christina Hewlett, Christy Stanton, Eric Kupper, Jessica Kessler, Yvette Ramirez, Cathleen Turner, Anh Cao, Kristin Roy, Brian Hutchinson, Skyler Burreson (Zoom), Joan Relph

6:08 pm - Call to Order

Approve Previous Meeting Minutes

Jessica Motion to approve December's minutes, Sam seconds, Approved.

Presidents Update

General Membership meeting moved from Thursday to Friday to deconflict basketball and middle school orientation.

We met with Apex who will culminate their two week program with a glow party. They will have engagements each day. Apex will run the program with minimal need from us. They will need 5 volunteers per 30 min timeslot. Apex will handle communications to parents, signups and pay.

Brian – We did not do Apex last time they came around, however every other school had good things to say.

Christy is putting together an office supply order. This is expected to be done prior to Family Movie Night/General Membership meeting.

Treasurer's Report

See treasurer's report.

There is an issue with Member Planet not sending funds in the amount of ~\$800.

Jessica – Should Jen set up the Soccer fundraiser through member planet or square since there are issues. Christina thinks this is a one-off instance and Member Planet is investigating.

Principle's Report

During the leadership team meeting he will be discussing the APEX fundraiser and the Showcase. Teachers are a little stressed as we move into the testing season. Brian met with a young man who may be taking over the Itinerant Music position.

We're back teaching, but people are starting to think about the changes with 6th grade moving to middle, boundary changes, Odyssey Program changes, staffing, etc.

The equity team is looking to do a function at the end of April and they would appreciate partnership with the LYPTSA.

There will be an informational meeting for lunch/recess volunteers.

New Business

Jessica – Increase Volunteer Support

How do we increase volunteerism from the parents? How do we change outreach and get better feedback. We have a lot of events coming up that will need support (Apex, prom, etc.).

Prom, for example, will have an auction/basket committee, rentals.

Yvette—We should set up a volunteer table at events and continue Skywards and mention the relaxation of covid restrictions.

Kristin – Some parents would like to know exactly when they're needed to volunteer. Maybe we could just ask for availability and we could try and match them with the right opportunity.

Christy – We need to need to be a bit more forward with recruiting.

Committee Updates

Christy – Big Toy

The school districts are fixing what they feel responsible for (i.e. the Monkey Bars). Jennifer is going to ask KSD to what criteria they're using to determine when to replace. If a replacement is imminent in the next few years, then we won't continue with replacement efforts. We need better transparency on what they actually plan to do.

Potentially the district might replace or repair certain aspects of the Big Toy. If that happens what do we do with want to pivot to with our Big Toy designated funds

Jessica – Fundraising

January's vendor night is at Chucky Cheese on the 18th from 3-9pm. Anyone who comes during that window will benefit the PTSA.

February we're planning Tacoma Stars and Panda Express vendor nights.

In March we're looking at an environmental company who takes fabric donations and we get a donation based on weight.

Renee – Family Fun

Read across America Night is being planned. Their requesting \$200 for an pre-recorded readings, appearances, book swaps, bookmark creation station. Refreshments and general support would run about \$100.

Separately, Julie will be running a costume parade to dress up as their favorite character.

She would need 3-4 volunteers. Key Club can help, but we'd need cashiers.

Family Movie Night will occur on January 27th with *Lyle, Lyle, Crocodile*.

Holiday Grams

We will be doing Holiday Grams for Valentine's Day. We need a weekend between last sale and handout. Sales will be done from the 3rd to the 10th, with in-person sales going 7-9 February.

Grizzley Reader

GR will not do a glow party since Apex is already doing something. They'll just stick to a Winter Challenge and the completion party at the end.

Book Fair

Book fair will be the week of Parent Teacher conferences 27Feb – 3MAR

Staff Appreciation

This month is 3rd grade. We need more volunteers. We can add decorations to the sign up in addition to food.

Courtyard Committee

He cleaned out debris from the windstorm.

Website

Eric added with credentials to the website. Christy—In November we lost the ability to use order forms from Member Planet.

Legislative

We've all got the email for the bond listening session. Bond is more geared for repairs and improvements.

Clubs

Planning to get a flyer out to inform people of clubs are still happening.

Potentially looking at tying this into a "sampler" night where it follows the Bingo format but has Lego stations, board games.

"Nifty Nelson" nights where people can sign up to teach a skill.

Grizzly Reader

200 kids read over break. We have a lot of prizes and are able to let students pick what they want.

Previously levels A-G would be 'complete' and allowed to go to the pizza party. Since we have so many who've completed, we've started some of them on a second round through so they can earn additional prizes.

The Pizza party for the completed students is June 9th.

Legislation – Bond

The new bond only earmarks ADA compliant equipment. Links will be posted by Christy on Facebook. The vote for the bond will be on APR 25. There is a listening session at Meeker tomorrow night with others scheduled for later in the month.

Art Docents

--Get update from Yvette email--

Clubs

NSTR. She wants to get a flyer out and get a club night put together.

Misc.

There still is no permanent music teacher. The teacher we thought was going to be hired ended up taking a job.

Christy is working for get student showcase organized. She will ask about band putting something together.

7:49pm Adjourn