

General Membership Meeting – 10/6/22

Attendees: Christina Hewlett, Jessica Kessler, Eric Kupper, Christy Stanton, Sam Byrd, See attendance Sign-in sheet.

1814 – meeting called to order

1818 – Approval of meeting minutes from 5/26/22. Christina motions to approve minutes from May 26, 2022, meeting and Yvette seconds the motion.

Lake Youngs PTSA has been operating since 1965. Our big mission of this year is to overall is to really find way to have more activities here at school and have more involvement with parents and kids here and the school. We really want to have a lasting impact in our community. We are really committed to finding a need a committing how we can quickly fill that need.

1822 – Tonight was our first movie night! We do plan on having several movie nights through the year. In October we are going to have our Grizzly Challenge that is a fundraiser that encourages kids to read and have physical actives every single day. This is a really good fundraiser that goes to our general fund. Packets went out today and there is a website for itself.

Trunk or treat event on October 29th, this year we are hoping to have more trunks and have people get out of their cars and come on campus.

In November we will have our very first trivia night. We are going to have it hosted by Mr. Rock We are going to have a Christmas catalogue as well.

In December we are going to have a family night.

We are going to also have a Thunderbird games night like we did a mariner's game last year. In January, we are going to have another general membership meeting and movie night. We are going to have an APEX program here at Lake Youngs. It is a fundraiser that focuses on anti-bullying.

We will have ore trivia nights in February.

Bingo night in March.

Supply drive again like we did last year because teachers are in need of snacks for the classrooms.

May we are thinking about doing another mariners games and have a family prom and family dance where everyone can come and get dresses up. Our goal is to make this more approachable for all families!

Spring for the art walk and student showcase.

PTSA ran the field day last year and the PE coaches are wanting volunteers to help run this again this year.

1828 – we do a general membership meeting three times a year. There are a lot of unique opportunities to volunteer whether you work full time, part time, or a stay-at-home meeting. You don't need to be a member to volunteer, but to participate in voting you need to be a member.

1830 – Treasure report reported out by Christina. We are working on getting the big toy replaced with it being a minimum of over \$30,000. The company does not make parts for the current big toy since it is over 25-30 years old. Jennifer has been talking to the district right now to get on a schedule with the district. I will post the current treasures report on the PTSA website.

1835 – We are voting to approve the minutes for last meeting, meeting minutes have been approved with the members hands raised stating "I"

1836 – Committee updates:

- Family fun and event committee: Jessica chair of this committee, Jessica really needs help the day of for this committee. Dominic and Mr. Wood are helping for this as well.
- Fundraiser – Jessica and Jennifer Patterson are helping with this committee.
- Big Toy Campaign – Jennifer is chairing that, but every family movie night we will also have a QR code for the big toy. Thunderbird night and Mariner games will help fund the big toy. If you have any businesses who would like to donate.
- Art Docent – Yvette Ramirez is the chair for this. We have done really well with it being up and running. We need 5 more art docents for this year. You get to do art projects with the kids in the classrooms. In the spring we are going to do an art walk and art docent comes with orientation.
- Stem Club and Science club – Eric Ramirez chairs this and this is the first time we have done this. We are looking for volunteers' day of to help set up before the event. We have a list of people who wants to volunteer. The whole purpose of the science fair is to make it fun for the kids. At the last general membership meeting we talked about have a robotics club, there is a grant we can sign up for and they will send you a kit to set this up.
- Extracurricular Club: Kathleen Turner and Si-Chi for this and we are starting this club for the first time this year. There was a flyer that went home a couple weeks ago. This is still at the very beginning of this. If you have not seen the flyer, the link is also on the PTSA website. If anyone has any questions you can let myself or Sh-Chi know
- Website: Keith and helping revamp the website at LakeYoungsPTSA.org. The website needs content so if you have anything you want on there you can send it my way.

- Staff Appreciation: Sam Byrd is chair and Sarah Williamson is co-chair this year we are sponsoring a monthly lunch for the staff. We are asking each grade to help host the monthly lunch. We will create a Signup Genius for each month for volunteers to bring in items. Our biggest volunteer need is to help collect donated items the day before the event and the day of the event as well as set up and take down of the event and helping get families back items such as Tupperware or dishes.
- Box Tops: Sam Byrd is chair for this. I will be sending out an email about how to help the school earn money by purchasing everyday items. It is all electronic now so no cutting out box tops! All you need to do is scan you receipt and upload it on the app and the app does everything for you!
- Courtyard: Skylar is the chair of this committee, but I have a 5th grader so this will be my last year doing this. Last year I spend 50 hours or so cleaning up the patio and outside last year. I am just involved in where I can be. If you are looking for a no traditional way to get involved reach out to me since this is my last year here.
- Book fair: Julia and Tammy Chou. Last year was my first year being able to do an in-person book fair. It was awesome being able to see the kids shop. We are planning two or three bookfairs this year. Our first one is in November this year. We will need help with set up and help with purchases. Last year we implemented last year was to have a donation so everyone can go home with a book this year. We need the most help with the younger classes.
- Grizzly readers: Ahn and Joan are the co-chairs for this committee. This is a program geared to encourage kids to read at home. We are currently looking for volunteers who can help sponsor rewards and certificates for the kids.
- Legislative Chair is Christina Roy
- Multicultural and Equity is Si-Chi
- Kids help Kids: Ms. Condrey and Ms. Jayden are going to be running this committee

1859 – now we are going to move on voting positions. Someone needs to nominate us to these positions.

Dr. H – I nominate Christy for President. Are there any other nomination for this position? The nominations are closed. All in favor, the count it the majority the vote is complete.

Dr. H I nominate Jessica for Vice president. Are there any other nomination for this position? The nominations are closed. All in favor, the count it the majority the vote is complete.

Dr. H I nominate Christina as Treasure. Are there any other nomination for this position? The nominations are closed. All in favor, the count it the majority the vote is complete.

Dr. H I nominate Sam as Cashier. Are there any other nomination for this position? The nominations are closed. All in favor, the count it the majority the vote is complete.

Dr. H I nominate Eric Secretary. Are there any other nomination for this position? The nominations are closed. All in favor, the count it the majority the vote is complete.

1903 – stating rules. These were approved during the committee meeting. Christina motions to approve the motions. Erica Paoli seconds the approve the motion. All approved rules.

1904 – The other thing we are voting on to approve the budget for this year. Christina motions to approve to 2022-2023 budget. Erica Paoli seconds the motion to approve. All approved the budget.

1906 – savings account needs to be voted on. Christina motions to approve the savings account. Erica Paoli seconds the motion. All approved the savings account for the big toy.

Discussion on adding new board member, Eric Kupper, as a signer to the bank account. Updated account signers to include Christina Hewlett, Christine Stanton, Eric Kupper, and Jennifer Patterson.

1907 – Principles report:

I am really excited to see the energy and what is going on in the room next door. We want our kids to come out of school reading and writing but we well rounded citizens and following the grizzly way. I really appreciate where the direction of the PTSA is going! We are back on track since COVID. Art docent is huge for our kids and teaching our teachers. We are going to have the best year ever at Lake Youngs this year!

1910 – Grizzley challenge – Oct 14-21

Mod pizza vendor night – October 19th

Staff Appreciation – Oct 20th

Trunk or Treat – October 9th

Does anyone know what is happening with 5th and 6th grade camp? Is it just a day camp, the school district planned, and it is supposed to be in November.

We really appreciate you all coming and learning what we are doing this year. We are inclusive with everyone's ideas and where they come from.

1913 – do you want to put something in the budget right now to vote on, but we have used part about \$5,000 but we need install a floor. We need to amend the budget to add to include \$1500 to the outdoor enhancement grant. Christina motions to approve. Yvette Ramirez second the motion. All in favor.

1915 – meeting adjourned.