

MINUTES for Jessie Beck PFA BOARD Meeting
February 7, 4PM, Voodoo Brewing Co

1. Call to Order / Attendance
 - a. Meeting format reminder
 - i. Board meetings are for problem solving and brainstorming or things that are more appropriate for just the board to discuss, while the general meeting is more informative.
 - b. Attendance:
 - i. Lauren, Bri, Tina, Kyle, Brandi, Betsy, Ryan, Laura, Ashley, Erin
2. Principals report
 - a. School Performance Plan
 - i. SBAC data reporter in July
 1. Growth data in grade level in ELA and Math
 2. How are our EL students meeting ACCESS AGP
 - ii. Attendance
 1. We are rated by the district harshly
 - a. What are principals doing incentive wise and truancy officer wise
 - iii. Posted on web page to share with parents. Will also share at conferences next week
 - iv. We were second in the district
 1. We missed being a 5 Star school by 1.5%
3. Presidents Report
 - a. School zone safety
 - i. Still don't have the sandwich boards from the district, and will evaluate the loading zone whenever they show up.
 - b. Board slate prep for next school year
 - i. Faculty decide their own reps. Ideally decide by June.
 - ii. Timeline and bylaws attached
 1. By next meeting, we should have a slate.
 - iii. Most of us want to stay on the board, and in our current positions.
 - iv. Tina is open to leaving and being replaced, but will stay on if there is no replacement
 - v. Kyle will do any position, including treasurer, asst treasurer, or VP.
 - vi. We need to secure a few people to add to the board, at least 2. If we have more that are interested we can have multiples.
 - vii. Will place candidates according to their interest and skill set.
 - viii. Adding a blurb to the connect ed. Will also do a flier, SM posts, and Neon email, so that we are inclusive.
 1. Dr. Brock will also send out to other teachers to share on Dojo
 - c. Calendar for 24/25
 - i. Need to start working on this soon, let's not wait until the budget meeting, so we can secure dates for events.
 - ii. Sub-meeting with Alise, Brandi, and Lauren to initiate it. Then discuss further with the board and committee chairs.



c/o Jessie Beck
Elementary School

-
4. Committee Reports
 - a. Newsletter
 - i. Due Friday 2/16
 - b. Spirit Wear
 - i. Samuel Shirts went great!
 1. Splitting 50:50 with Samuel and PFA Fundraiser
 - ii. Hats - We are ordering and setting price \$20
 - c. Fund The Arts -
 - i. Have teachers submit classroom wish list
 1. there will be a board at the event with a star of the item to "grant wishes"
 - a. purchased by parent at the event
5. Open Forum
 6. Adjourn

ARTICLE VI: Election of Officers

Any proposed candidate for office must be nominated by at least two parent/family members and one faculty/staff member (a "Nominating Member"). A Board member may be a Nominating Member. The Nominating Members for a proposed candidate shall present the name of the proposed candidate to the President or Vice President, either in writing or in person.

A proposed candidate's consent must be obtained prior to placing his or her name on the ballot. To be eligible to seek and hold office, a proposed candidate must be a PFA member who has fully paid his or her annual dues. The President and Vice President shall together conduct a brief interview of the proposed candidate to determine whether these requirements have been met and whether the proposed candidate understands the scope of duties required of the office.

The President shall collect the names of all proposed candidates meeting the above requirements and present the slate of one or more nominees for each office to the Board at least three (3) weeks prior to the special General Membership election meeting **(NO LATER THAN MARCH 20, IDEALLY DONE AT THE BOARD MEETING ON MARCH 6)**. The special General Membership meeting shall normally be held in April of each year. A quorum of the Board shall approve the slate of nominees by majority vote.

The Board shall present the approved slate of nominees in writing to the General Membership at least two (2) weeks prior **(NO LATER THAN MARCH 27)** to the special General Membership election meeting **(APRIL 10)**.

Election of officers shall be by written ballot at the special General Membership election meeting. Absentee ballots shall be made available one week prior to the election.

The President shall conduct the elections and announce the results to the General Membership.

For each office, the nominee receiving the most votes shall be declared elected.

Vacancies shall be appointed by the Board to serve the remainder of the term.

Elected officers shall assume their official duties at the close of the last meeting of the school year and shall serve a term of one (1) year or until a successor is elected or appointed.