

Meeting Minutes for Jessie Beck PFA BOARD Meeting
March 6, 4PM, Voodoo Brewing Co

1. Call to Order / Attendance
 - a. Lauren, Brandi, Tina, Kyle, Betsy, Christine, Scott, Erin, Ashley, Virginia (Dean), and Kate (DLAC)
2. Principals report
 - a. Allocations - gained 1 teacher for TWI
 - b. Staffing - \$30,000 to support additional staff members funded by PFA
 - i. Ms. Lane asking to send out Ease Assessment to staff to see how they request funds be spent
 - c. Soccer starting Friday $\frac{3}{8}$
 - d. Dean Briggs - thank you for allowing them to use the cotton candy machine for Bear Paw Reward Party
 - e. Hats - Ms. Lane okay to start selling them
 - i. Students can wear them everyday just not in classroom if not a special day
3. Presidents Report
 - a. School zone safety
 - i. Sandwich boards on backorder, no ETA. Will reevaluate when they arrive.
 - b. Board slate updates
 - i. Brandi - President
 - ii. Kyle is interested in VP
 - iii. Tina will stay on as Treasurer
 1. Need assistant Treasurer
 - a. Brandi recommending Charissa Hart
 - c. Preliminary Calendar for 24/25 - plan to have dates finalized by June Budget Meeting
 - i. Fundraising:
 1. September - Charleston Wrap
 2. October - Golf
 3. March - FTA
 4. May - Jog A Thon
 - ii. Community events:
 1. August - coffee on the lawn
 2. September - Roller Skating
 3. October - Scarecrow
 4. November - Food drive
 5. December - Multicultural Night, Holiday gift drive
 6. January - Ice Skating
 7. February - Bingo
 8. April - STEM night
 9. May - Teacher Appreciation Week, Strolling Art Show
 10. June - Field Day
4. Treasurer's Report
 - a. Financial Statement

- i. Charleston Wrap - Tina adjusted the debits so we see a more accurate gross of the fundraiser.
 - 1. Cost \$2000 more this year.
 - ii. Spirit Wear - Kyle is doing great!
 - b. Samuel's cut
 - i. We are cutting a check 1261.75 for Samuel (50% of what we made on t-shirt sales)
 - c. PTO insurance overview - liability insurance
 - i. Our events are covered by this insurance
 - ii. Question: Does the Spanish Camp get covered under this policy
- 5. Committee Reports
 - a. Newsletter - Only one more newsletter
 - i. Mid April - final content due
 - 1. i.e. yearbook, field day
 - b. Spirit Wear
 - i. Hats - Ms. Lane cleared to start selling.
 - c. Fund The Arts
 - i. 231 - goal 250
 - ii. Tickets on sale until 3/12 midnight
 - 1. push marketing to get final sales
 - d. STEM night - staff opted not to do it this year
 - i. Ms. Briggs recommended a math group for next year.
 - e. DLAC
 - i. Talent Show - May 17th
 - ii. Spanish Camp is happening this summer
 - 1. Was waiting to schedule based on summer school, but no summer school this year due to budget cuts
 - f. Book Swap - March 21
 - i. Before and after school
 - ii. Volunteers needed to restock tables
 - iii. Final one of the year will be during the daytime to allow all students access
 - 1. Will need a lot more books (450 total students)
 - a. Grassroots - Sunday Bag Sales and throw away at the end of the day
 - iv. Dual Language Celebration
 - 1. At Beck on 6/7
 - a. Ceremony and taco bar
 - b. Subsidizing cost of tickets with fundraising (want to be < \$10)
 - i. PFA budget will be utilized
 - c. Teachers, district members, and students will be free
 - 2. Fundraisers - currently \$600
 - v. Survey - what type of academic help would be helpful for Dual Language families
 - 1. paper and electronic
 - 2. distributed in the next week
 - vi. Kinder info night - 5/2/24
 - g. Superintendent Family Action COmmittee:
 - i. school ops
 - ii. staff/volunteers
 - iii. behavior/mental health

- iv. grading/curriculum
 - 1. Get a stable communication between school and families
 - 2. Education packets will be sent home at beginning of year and/or quarterly
 - 3. Transition packets between school years
 - v. May 22nd - final meeting - will have more information on the other committees at that point
 - h. Fundraisers for the end of year celebration
 - i. Yogurt Beach
 - ii. Reno Aces Spring Game
 - iii. Want max options for the day
 - i. Talent Show - May 17
 - i. Videos due 4/8 - will put out a flier soon
 - ii. No takers for videographers from parent volunteers
 - 1. Will have to pay
6. Open Forum
7. 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.



c/o Jessie Beck
Elementary School

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.