

# Junipero Serra Elementary

## PTA Meeting Minutes

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September 6<sup>th</sup>, 2022

### Closed Session – 6:30pm

- I. CALL TO ORDER – 6:43pm
  - a. In Attendance
    - i. Kristyn Meyer
    - ii. Emily Dalton
    - iii. Julie Ueltschi
    - iv. Stefanie Garcia
    - v. Michelle Brown
- II. APPROVAL OF MAY MINUTES
  - a. 1<sup>st</sup> Michelle Brown 2<sup>nd</sup> Kristen O’Neill
- III. CHECK RATIFICATION (695-699)
  - a. 1<sup>st</sup> Emily Dalton 2<sup>nd</sup> Julie Ueltschi
- IV. REQUISITION REVIEW
  - a. Spirit Gear – Socks and T-Shirts
- V. Upcoming Expenses
  - a. Assembly – Character Counts
- VI. ADJOURNMENT OF CLOSED SESSION 6:50pm

### General Session – 7:00pm

- VII. CALL TO ORDER – 7:00pm
  - VIII. WELCOME: Kristyn Meyer, President
    - a. Introductions of Attendees
      - i. Kristyn Meyer
      - ii. Julie Ueltschi
      - iii. Michelle Brown
      - iv. Emily Dalton
      - v. Stefanie Garcia
      - vi. Megan Verardo
      - vii. Sara Baumgardner
      - viii. Sarah McLaughlin
      - ix. Laura Dixon
      - x. Anna Belitski
      - xi. Brandi Samples
      - xii. Kim Halamicek
      - xiii. Courtney Cunningham
      - xiv. Gina Sleppy
      - xv. Jessica Brandon
      - xvi. Kristen O’Neill
      - xvii. Erin Ueltschi
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- IX. TREASURER'S REPORT: Julie Ueltschi, Treasurer
    - a. Beginning Balance : \$36,519.21
    - b. Expenses: \$2085.88
    - c. Deposits: \$5,617.35
    - d. Ending Balance: \$40,050.68
  - X. PRINCIPAL'S REPORT: Anna Belitski, Principal
    - a. Honored to be working with Serra PTA.
    - b. Excited about Character Counts the first in person Assembly of the year.
    - c. A/C is delayed due to missing components.
    - d. There are approximately 40 new/returning families the year.
  - XI. PRESIDENT'S REPORT: Kristyn Meyer, President
    - a. Thank you for joining us tonight.
    - b. We need volunteers.
    - c. Farm Cart starts this week and we will be receiving \$3 for each box picked up at our School Site.
    - d. We are going to be working on Company Sponsorships this year. Flyer coming soon.
  - XII. COMMITTEE REPORTS
    - a. Teacher Representative - Sarah McLaughlin
      - i. Excited about the new school year. Thank you PTA for the Welcome Posters.
    - b. Dining Out - Kristyn Meyer
      - i. First 3 month are booked and ready to go. Mister Softee, Sharky's and Pete's Breakfast House.
      - ii. We need a Committee chair to take over the remainder of the year.
    - c. PAC – Sara Baumgardner
      - i. See attached notes.
    - d. Spirit Gear - Stefanie Garcia
      - i. Tie Dye shirts are coming. Hoping to sell at Back to School Night.
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- ii. Adding Brag Tags to Spirit Sticks going forward. Cost is lower and more personalization option.
- e. Harvest Festival – Kristyn Meyer
  - i. Still in planning stages but we have lined up several community companies to be there. Including VPD, Sunny Smiles, Ventura Libraries.
- f. 5<sup>th</sup> Grade Update – Gina Sleppy
  - i. Introducing 5<sup>th</sup> grade specific dinning outs.
  - ii. There will be a booth at the Harvest Festival to raise money.
  - iii. Rummage/Craft fair will be early January to support 5<sup>th</sup> grade.
  - iv. Need to raise \$6,500.
- g. All About Local – Kristyn Meyer
  - i. So excited to be working with this new company, books will go out either Sept 16 or 19. Sales will run through the 30<sup>th</sup>. Goal is \$12,000, 400 books.

### XIII. NEW BUSINESS

### XIV. ANNOUNCEMENTS & ADJOURNMENT

- a. Next PTA meeting will be a General Meeting on September 15<sup>th</sup> at 5:30pm.
  - b. Adjourned 8:16pm.
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