

1. Welcome (Natalie)
 - 17 participates on zoom
 - 19 participants in-person
2. KLES board introductions (Natalie)
3. PTA Mission, what is PTA? (Natalie)
 - a. Advocating for students, parents, teachers
 - b. Will continue to do so in all ways possible
 - c. National PTA mission
 - d. PTA mission
4. Upcoming Election (Natalie)
 - a. Current Openings
 - i. 2nd VP: community program and committee coordinator
 - ii. Membership Secretary: creating, implementing membership plan, business membership
 - iii. 1 year commitment, go through another election if add'l terms
 - b. Election Process
 - i. Interview process (Aneta Retig nominations chair)
 - ii. Membership to vote for new board members
 - c. Timing
 - i. Self-nominees tonight or let Board members know by Fri, interviews next week
 - ii. Decide by Oct 12th PTA mtg
 - d. Candidate Introductions
 - i. Hae Monroe: interested in membership secretary
 - ii. Megan Schmidt: interested in VP position
 - iii. Lauren Butler: interested in VP position
 - iv. Self-nominations: no floor nominations in-person or zoom tonight
5. Budget (Miriam)
 - a. Fun Run budget 25K (gross): hoping for higher amt
 - b. Passive fundraising (amazon smile, KS, love your school donations)
 - c. Rec'd checks in July from last year so this money rolled over to this school year
 - d. Membership income 2K
 - i. 2 business memberships so far
 - e. Program income (events, after-school programs, community nights) \$630.00
 - f. Other income (logo wear)
 - g. Income budget 36K
 - h. Expenses: Fun Run 11,200K, 43% fee, fundraising expenses \$200.00
 - i. Question: Who pays for prizes at Fun Run? Apex does
 - ii. Prizes are extreme (too expensive?). Consider classroom prizes instead?
 - iii. Is it fair for students who cannot bring in as much money as others?

- iv. School run vs Apex run?
 - 1. Apex hits all students and school run hit 30%
 - 2. School run has to be done by PTA board (80-100 hr investment)
 - i. Membership expenses: \$650.00
 - j. Event expenses (dtr dance, son fun, science extravaganza): 7K
 - k. Art reflections, academics, misc academic programs (maker space): \$6400
 - i. 2nd mimio board, supplies, and ipads
 - l. After school programs: \$4250
 - m. Activities \$5350
 - n. Program expense \$11,700
 - o. Operating expenses: \$2536
 - i. Storage costs: \$650/yr
 - p. Total expenses: \$44,836
 - q. Net operating income: -\$8510.40
 - r. Cashrollover \$9K+ so we are in the black, not the red
 - s. Motion to approve (Elise Williams)
 - t. Second (Nora)
 - u. All approved in-person and zoom
6. Financial Request Form (Miriam)
- a. Jenny Sandlin completed one for ipads for makerspace
 - b. What is the request for, costs, when do you need to implement, etc...
 - c. Bring request to membership and ask membership to vote to approve funds
 - d. 10 ipads: \$2940
 - e. Used for makerspace and for teachers
 - f. Needs to be approved by Principal Roberts before presenting to committee so there is equity across the school
 - g. Jenny Sandlin provide info about her funds request to PTA membership
 - h. Membership votes: approved unanimously
 - i. Send funds request form to membership emails and upload on PTA website
7. PTA Membership Drive (Natalie)
- a. Breakdown of classroom drive: Grundy 60%
 - i. Highest class gets pizza party
 - ii. Highest teacher will get gift card
 - iii. Membership drive ends Oct 6th
 - b. Business membership update:
 - i. 2 business sponsors
 - ii. Sent emails to 5 businesses and contacted other local businesses
 - iii. Goal 10-15 businesses
 - iv. Letter that people can provide to their employer (Elise has copy from last year)
8. Apex Fun Run Fundraiser (Natalie)

- a. Starts this Thurs
 - b. open house w/ teachers in AM
 - c. virtual pep rally in classroom
 - d. Fun Run Oct 1st
 - e. Emails from student's teachers on how to submit funds
 - f. PreK-2nd grade 8:30-9:30
 - g. 2/4/5 10:30-11:30
 - h. Contact Natalie if no communication about Fun Run by Mon
 - i. Biggest fundraiser of the year
9. Committees, Chairs, and Needs (Natalie)
- a. After school Program
 - b. Movie night/carnival
 - c. Daughter dance
 - d. grant/funding request
 - e. Room parent coordinator (biggest need right now)
 - f. Son fun day
 - g. Finance committee
 - h. Send email to Natalie if you are interested in open chair positions
 - i. Question: culture/inclusion/equity committee?
10. Room Parent Update (Natalie)
- a. Williams
 - b. Alexander
 - c. Vansickel
 - d. Kallinger
 - e. Grundy
 - f. Milner
 - g. Elliott
 - h. Lorenzen
 - i. Room parent for Art, Music, PE
 - i. Haven't been able to discuss w/ other vacancies
11. After School Activities Update (Sarah and Natalie)
- a. Reflections Update
 - i. Theme: I will change the world by...
 - ii. Runyon holding art class Oct 18
 - 1. Sign up will be sent out 2 wks before
 - iii. Oct 20 & 22 deadline to turn in
 - iv. Art show Oct 29
 - b. Upcoming Activities
 - i. Nutcracker by Runyon
 - ii. Sugar Skulls by Runyon
 - iii. Trying to start up Tech Club

12. Upcoming Meeting Discussion Topics (Natalie)

- a. Bring in professionals to talk about important topics at PTA meetings (every other meetings)
- b. Send topic suggestions to Natalie

13. Upcoming Important Dates (Natalie)

- a. Community Night at Magill's Sept 22
- b. Picture Day Sept 29
- c. Fun Run Oct 1
- d. Kona Fundraiser Oct 15 (weather permitting)
- e. Community Night at Mod Market Oct 27
- f. Next PTA membership mtg Oct 12th (2nd Tues of month instead of 3rd Tues)
- g. Waiting on district guidance for holiday parties
- h. Oct 29th Halloween "something", but no details yet

14. Questions?

- a. Crosswalk in front of school?
 - i. Will discuss in Accountability

15. Intro to Energy Bus (Josh Craver and Staff)

- a. Staff members and 2 community members part of Energy Bus committee
- b. Sept 3- assembly
- c. 5 rules
- d. Sept 7- energy bus journal
- e. Work on energy bus every Mon during community time
- f. Staff PD Sept 28
- g. Staff seeing positive changes in students since implementing Energy Bus
- h. Josh will provide website link to members for more info about Energy Bus