

Borman K-8 PTA Meeting Minutes

Meeting date: 23 July 2021

Meeting start time: 1805

Attendees:

Christina Pizarro- Treasurer
Heidi Dimas Stolowski- President
Kaycee Livesay- Acting Secretary
Aimee Hanebeck- Vice President
Derek Allen- Membership

The meeting was called to order at 1805 by Heidi Stolowski.

- I. Old Business
 - a. ByLaws: The byLaws will need to be updated to reflect moving from PTO to PTA. We can reach out the Arizona PTA to coordinate what needs to be changed to stay within their guidelines.
- II. New Business
 - a. PTA can now be back in person in the building. We can host book fairs & fall fest as scheduled.
 - b. New membership forms have been created by Mr. Allen. He presented two different forms and the PTA decided to utilize one of the two. Prizes for classes with 100% membership were discussed as well as a school wide prize if we get to 80-90% membership. More information will follow regarding prizes.
 - c. The Peter Piper Fundraiser scheduled for 17 August was discussed. Peter Piper will provide marketing material and it was decided that Ms. Hanebeck will pick up that material.
 - d. We are in need of a fall fest coordinator. Ms. Schrock will create a flier and Ms. Dimas Stolowski will post that flyer.
 - e. General membership meetings were discussed, we will be having general membership meetings on a quarterly basis. They will be hosted in conjunction with a more “fun” event to try and get attendance up.
 - f. Ms. Livesay will reach out to Scholastic to confirm times for book fairs.
 - g. We need to hold a budget meeting. We are looking at hosting that meeting on 8 August.
 - h. Back to school gifts for teachers was discussed. The committee settled on providing breakfast and small gifts for teachers in lieu of the usual cash donation. This saves money for a smaller budget due to the effects of last year and COVID on fundraising.
- III. Closing business
 - a. The next meeting will be ??? Ms. Dimas Stolowski will poll the members for a good date.
 - b. The meeting was adjourned at 1926 by Ms. Heidi Stolowski.

Respectfully,
Kaycee Livesay
PTA Secretary