

21ST CENTURY PUBLIC ACADEMY PTA MINUTES

Date, Time and Location: May 8, 2017; 5:43 pm in the School Cafeteria

MEETING CALLED TO ORDER BY Juliann Salinas at 5:43 pm

In Attendance: Juliann Salinas-Vice President, Sharon Hart-Treasurer, Mary Anne Owen-Secretary, Jennifer Withrow, Evelyn Fleming-Cavit, Teresa Payne, Mack Davis, Marian Davis, Mary Tarango, Jennifer Nash

- I. Minutes-Approval for the from the April meeting minutes was motioned by Marian Davis and 2nd by Mack Davis.
- II. Social Committee-Spring fling, we have plans. \$5.00 admission which would get you a plate of food and unlimited games. Food consists of pulled pork sandwich, chips, watermelon, beans. Games include volleyball (students vs. teachers) water gun/cup races, coconut bowling, limbo, hula hoops, bean bag toss, plinko game and photo spot. We will have a jumper, slide and DJ. The smoker people will set up and smoke meat and put beans on the smoker to have it ready by the evening. \$3.00 for a 2nd plate if needed. We were unsure on how many people would show up. We will also have a donation box. A flyer and an email has been sent and another will be sent by the social committee chairperson. We don't know exactly how many people we have had in the past years. We will aim for around 250 people. Starting next year, we might start planning early since some items will be on sale. We will get checks ready for vendors prior to the evening. The table for the food will be put further into the campus instead of right at the front. Tickets for all items sold-one cash station. A trip to the party city is still planned to find a limbo set. The tickets will be \$.50 each. The least amount charged will be \$.50 for a bottle of water and then up from there. Mrs. Tarango will bring her pop up shade tent-if anyone else has one, please bring it. The time for the spring fling is 5:30-8:30.
- III. Treasurer Report-the treasurers report and the budget were handed out. Some amounts will need to be adjusted. Carry over balance, corporate contributions, student store and yearbooks will be adjusted.

*approved 6-5-17
Mary Anne Owen*

Over/under expenses have been adjusted as well. The student store, teacher appreciation and yearbooks will be adjusted. A motion by Mack Davis and Teresa Payne 2nd to adjust budget. Not all receipts have been paid out. On the yearbooks, did we order more than previously? Last year we didn't order enough and we had to buy extras. We received a check from Kroger and we unexpectedly sold pizza and science night- normally we just hand it out (oversight).

- IV. Student Store-Last day for the Student Store is May 22, 2017. May 23 is the yearbook signing party. Field days are the 23rd for 7th and 8th grades and the 24th for 5th and 6th grades. We will ask Ms. Heron if they need anything for field days. The remaining items in the student store will be up for sale on the field days/yearbook signing. Any money raised will go to student council. The water bottles will be sold for \$1.00 with unlimited refills. We need to get rid of all food items prior to moving. The last of the items in the student store will be given to the 7th graders on Friday, May 26th since they will be the only ones at school. Jennifer will come in the week after school is out (30th-2nd) to pack up the stuff in the PTA room for the move. Will the uniform people have fliers at Spring Fling? They had a large table at registration day will items at a sales price. A copy of the flier will be put on the website prior to the end of the year. They will be back on jump start day. Will there be a container for old uniforms at Spring Fling? Last year a watermelon container was set up at graduation, do we want something like that at Spring Fling? We will have a donation station set up the last week of school. Students will still need to wear uniforms the last week. Jennifer is going to ask Ms. Morga to send out an email regarding this.
- V. Afterschool Enrichment-nothing going on. Fundraising nothing is going on. We will wait until next year to start again. We will try to do CPR again next year. Maybe since we will have a gym, it will be easier to do this class. We would like to continue the afterschool enrichment next year. We are trying to get someone to take over the afterschool program next year.
- VI. School Update-On the budget, there is a line item for teacher aid and supplies. Can we purchase moving supplies for the teachers (tape and boxes)? The teachers are responsible to box their rooms up for the

movers. For insurance purposes a moving company will be moving the stuff. Since the building will not be ready the boxes will be stored in the cafeteria. The lease is up June 30th. There was a motion by Jennifer Withrow 2nd by Marian Davis to use up to \$2,000.00 to purchase the moving supplies. U-Haul has boxes for sale and they will purchase back what is not used. Lowes and Home Depot has a Veteran discount. There are 2 schools that are looking at the building. They might be interest in purchasing the outdoor classroom cover and tables. They can contact us if they are interested. Mrs. Tarango showed the plans of the new school. This is a secure facility. The new school will not have a library. The PTA will have a full-sized classroom for the PTA room. We will have an outstanding gym so hopefully we can host sports tournaments, color guard competitions, science fairs, and whatever else. We will not know, until the Special Session if over, if we will get any money this year. We had an idea as a community meet and greet with the huckleberry taffy. Mrs. Tarango already went around to introduce us to the community. We would like to go around with some of the student counsel, and maybe we can invite them to our ice cream social and other social events.

- VII. PTA Convention report-there are a lot of programs on the NMPTA website that we can look into. The PTA guides you how to get these programs started. There was a lot of information given out at the conference that we will utilize next year. There is a School of Excellence that will help the PTA grow. Again, it is on the NMPTA website. We need to utilize the website more as there is a plethora of information out there that we didn't even know about.
- VIII. Wrap Up of the year-next year at the Literacy Fair we were thinking of having a Book Walk (like a Cake Walk) for summer reading books. Normally Scholastic has a couple of days of sales for teachers. Currently we have some teachers that have not used their credits. The teachers have been notified. We are losing 4 teachers this year. In the event we have yearbooks left over can we give them out to the families in need? Moved by Jennifer Withrow and 2nd by Evelyn Fleming Cavit. The teachers loved their teacher appreciation week gifts. Earlier in the year we voted on 3 meals for the teacher, currently we have only used 1.

Would it be OK to use the other 2 lunches the week they are packing up their classrooms? Do we need to purchase more busses for any more OSI's? Maybe we can fund a little more towards OSI's? Can we help pay extras during the OSI's? An audit will need to be done after June 30th. A board summer meeting will need to be held. We will have another meeting after school is out. Since we have extra money, can we help the school purchase a higher priced item such as an electronic message board or something. We will have about 270 students next year (30 in 5th grade and 80 in the other grades). We will need a flag pole at the new school. By Laws will be handed out to everyone to update in the summer. We will need to get a supply list on the website.

- IX. The next meeting will be held on June 5, 2017 at 5:30 in the school cafeteria mostly to go over the final budget and what was spend at Spring Fling.