

21ST CENTURY PUBLIC ACADEMY PTA EXECUTIVE BOARD MEETING MINUTES

Date, Time and Location: January 8, 2018; 5:45 pm in the School Cafeteria

MEETING CALLED TO ORDER BY Juliann Salinas at 5:45 pm

In Attendance: Juliann Salinas, Crystal Salas, Sharon Hart, Mary Anne Owen, Teresa Payne, Jennifer Withrow, Mary Tarango, Denise Geoffrion

Review and Approval of October Minutes - Moved to approve with edits by Sharon Hart and 2nd by Crystal Salas.

- I. Treasurers Report-Our prime income producing item is the Student Store. Another email will go out regarding the non-fundraising fundraiser as well as a hard copy which will go out with the students. Going over the proposed budget, many line items will be changed based on current amounts. We need to update our address with the Corporate fundraiser participants as well as Box Tops. There are items the school needs which will be taken from the New School Needs line item. The Principal is requesting help with moving expenses for the piano, phones, internet, or whatever else we can give to them which will go to the school. It was the intention for the PTA to help the school in any way needed. An email was received from a staff member, can we make a new line item for uniform assistance purchase school shirts in adult sizes. Motion to make a line item for uniform assistance was made by Jennifer Withrow and 2nd by Crystal Salas. Also increase new school needs line item, motion made and 2nd by Teresa Payne. It was a thought to have a book walk at the Literacy Fair instead of a cake walk. We have credit at the Scholastic Store to get books which we could use for this and summer reading. Maybe the department chair can go down there to pick out the books? We can set up a couple of restaurant nights to do before year end. The motion to approve the change to the new school expenses line item was made by Crystal Salas 2nd by Teresa Payne.
- II. Presidents Report-
- III. Membership-We currently have 32 paying members. Our goal for membership is to always increase the number.
- IV. Principals Report-
 - a. We are finally in the portables!! They started this semester in there. We are still waiting for internet. The kids will stay behind the fence when walking over to the portables.
 - b. The Cutler Arts and Entertainment district is trying to organize to get a patrol car in the area and to get school signs for the area.
 - c. Testing dates have been set so we can get the snacks prepared prior to the event. Dates will be given at the next meeting.
 - d. Ms. Hirschy retired December 31, 2017 and was replaced by Ms. Tina Fritz. She has been with APS for 15 years. Ms Hirschy will continue to work with the Cutler Foundation to help with the bond sales for Phase II. Proposed to do a family night at the Daily Grind.
 - e. Enrollment is picking up. Open-house will be January 27, 2018. Can the student counsel be a part of the open-house to promote the school?
 - f. The 21st Century Foundation golf tournament is April 30, 2018 at the Canyon Club.
 - g. Lottery Draw is February 6, 2018. There is not an application for the parent to be filled out for the lottery draw.

Mary Anne Owen
2-12-18

- V. Fundraising Committee-
 - a. email will be sent out for the non-fundraising fundraiser. A hard copy will also be sent out.
 - b. We have a box top coordinator. The Vice-President will get with her to go over the process. We will have a contest, the grade that brings in the most will get an ice cream party. We can have a box top party to clip and glue the box tops and sort in the amount needed.
 - c. 13 families have signed up for Scrip and 4 families that are using Scrip. It can be done through Presto Pay which is similar to Pay Pal. Denise can help if someone needs help setting up their account. Can we set up a tutor station for this at family restaurant night?
 - d. Do we want to move forward with the tumblers? Can we get one for a sample at events? We will have to purchase a minimum amount.
- VI. Social Committee-
 - a. The Geography Bee will be January 24, 2018 from 4-6. We will need prizes and snacks. Prizes will be for 1st, 2nd and 3rd.
 - b. Can a craft fair/mother daughter night be done? Movie night? Date night? Date night in February with a movie night on the same night, February 9, 2018 from 5-9. Student Counsel will pick the movies and the movie needs to be approved by Ms. Tarango.
 - c. A craft night can be done sometime in April or May.
 - d. February 2, 2018 is Family Science Night from 5-7. We will need pizza and prizes.
 - e. Social Studies Night will be April 3, 2018 with pizza and prizes.
 - f. Pi Night is March 14, 2018 4:30 to 6:00 and from 4:00 to 4:30 we can sell snacks from the snack bar.
 - g. Literacy Fair is sometime in May.
 - h. SBA testing will be March 5-8 (7th grade only), April 16-19 is PARCC Testing. We will need snacks for 80 which includes the teachers for SBA and for PARCC we need snacks for 275 for 4 days.
 - i. Spring Fling will be in May 11, 2018 from 5-8. The theme will be Ho-Down. Maybe we can get someone to teach line dancer. Crystal knows someone who has a dance studio and a DJ. 1st Spring Fling meeting is January 20, 2018 at the Daily Grind at 9:00 am.
 - j. School Year elections will need to be advertised early since 2 positions will be vacant. Maybe information can go out with the registration packet for the new students.
 - k. Last day of school is May 25, 2018 and graduation is May 23, 2018.
- VII. PTA Elections- we need to start advertising early since 2 positions will be open. We can send out literature with the registration packets for the new students that are coming in. Registration is in April. We need the bio's from the nominees. We also need to update the position descriptions to make them easier to read. Elections will be held in April.
- VIII. New Business-No new business

Meeting was adjourned at 7:38 pm. It was moved to close the meeting by and Juliann Salinas and 2nd by Crystal Salas.