**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, December 9, 2021**

**Call to Order** Karyna Boettger called the meeting to order at 9:35 am. Quorum established (a majority of the Board members in attendance constitutes a quorum. Our Board has 24 members; 13 members constitutes a quorum).

**Attendance** Sign-in sheet attached

**Minutes** The minutes from the Board Meeting on November 4, 2021 were approved as written. Motion: Debra VanDerVeer; 2nd: Blanche Kapustin

**President’s Report** Mariano Steisel

* Thanked the Board members for all their support and hard work.

**Principal’s Report** Claire Mawhinney

* Thanked for doing their part to get back to normal
* She and her staff are looking forward to the 2nd semester which will hopefully be completely back to normal
* Randall Middle School chose Greco Middle School as the recipient of their annual $500 donation, which goes to a school in need. Greco has no PTSA, but a wonderful principal.

**Treasurer’s Report** Tina Wornick

* Presented the financial reports for the month (reports attached).

**COMMITTEE REPORTS**

**VP Ways and Means** Debra VanDerVeer reported the following:

* The Flag Rivals Fundraiser brought in a total of $3,300.00.
* She is still deciding on a spring fundraiser.

**VP Programs** Christine Dusnik reported the following:

* She is working on plans for spring activities including an 8th grade dance and 6th/7th grade event, perhaps a Nerf battle with carnival style games.
* Mrs. Mawhinney suggested separating the 6th and 7th grade events. She thinks 7th graders will be more receptive to the event this way. She also suggested limiting money spent on decorations as those are more for the adults and the students really don’t care about them.

**VP Membership** Sally Acuff reported the following:

* A new membership push will start at the beginning of the new year.
* The popsicle quarterly treat was not a great success because they were given out on stage and the 7th and 8th graders don’t like coming up on state. Mrs. Mawhinney said we could distribute items in the courtyard, but wants to be sure we have a Plan B in case of inclement weather. She reminded us that there is a popcorn maker and snow cone machine we can use as well.

**VP Communications** Kate Quesada – No updates

**Secretary** Karyna Boettger reported the following:

* Thanked everyone for getting their Plans of Work in. Missing one more Plan of Work for Spirit Night.
* Blaine Bole will be our new Student Representative and will start attending meetings either in January or February.

**Student Recognition** Danielle Triplett reported the following:

* December’s SOTM celebration will be December 10

**Staff Appreciation** Becky McFadden reported the following:

* Next Wednesday will be a dessert bar for teachers and staff.

**Sponsorship** Mariano reported the following:

* We have two new sponsorships including Zaxby’s (also donated all food for the November conference night) and Care Package (also gave a substantial discount of food for the September conference night).
* Working on 3 new sponsorships for next year.

**Book Fair** Laura Springsteen reported the following:

* The Book Fair was a great success for the library. The next one will be in the spring.

**Seasonal Grams** Jennifer Abadi reported the following:

* Reindeer Grams sales were a little slower than expected. The final numbers not in, but thinks we sold about $1000 - $1200.
* Our next Seasonal Gram will be in the spring for St. Patrick’s Day. She has decided to do a cash and carry sale instead of sending to them to the HR teachers. This will allow students to hand them directly to their friends.
* Mrs. Mawhinney said sales should be done in the morning before school if doing a cash and carry. This way is does not interfere with lunches.

**Faculty Mini Grants** Sabrina Leslie reported the following:

* Teacher Mini Grant applications will begin right after the Winter Break and will be accepted for approximately two weeks. There is a $10,000 budget to be spent on mini grants.
* Mrs. Mawhinney will review applications to be sure nothing is in conflict with the District.

**Website** Blanche Kapustin reported the following:

* Send all updates to her and she will put on the website.
* She is removing all outdated information and links.
* Mrs. Mawhinney said she doesn’t have to approve everything that goes onto our website.
* Deb VanDerVeer suggested adding the PTA Podcasts called “Notes from the Backpack: A PTA Podcast”

**Announcements** Next Meeting – ***CHANGE OF DATE***: Thursday, January 6 @ 9:30 in the Randall Cafeteria. Due to the winter break we have moved the meeting to the 1st Thursday, just for this month.

**Adjournment** The meeting adjourned at 10:14 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

Written: \_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Corrected: \_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_