**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, January 6, 2022**

**Call to Order** Karyna Boettger called the meeting to order at 9:32am. 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. This meeting was attended via Zoom, therefore, the Secretary marked attendance.

**Minutes** The minutes from the Board Meeting on December 9, 2021 were approved as written. Motion: Blanche Kapustin; 2nd: Kate Quesada

**Principal’s Report** Claire Mawhinney

* Reported how well Kona Ice fundraisers were going and thanked the Board for their flexibility with this.
* Report cards go out January 20.
* Mr. Sandfrey is organizing the 6th/7th grade selections for next year.
* Thursday, May 12 will be the awards ceremony.
* 8th Grade celebration is being planned. It will likely be a drive through again because it worked out so well.

**Treasurer’s Report** Tina Wornick

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

**COMMITTEE REPORTS**

**VP Ways and Means** Debra VanDerVeerreported the following:

* Looking at Gretchen’s Goodies as a fundraiser. It’s owned by a local Fishhawk family.

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

* Decided to put the quarterly treats on hold to see how Covid goes. She’s going to pick a tentative date in the near future.

**VP Communications** Kate Quesada reported the following:

* All has been quiet on Social Media.

**Secretary** Karyna Boettger reported the following:

* Blaine Bole, our new Student Representative, was not able to attend this meeting since we met via Zoom, but should be at the next meeting.

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

* Chick-fil-a is sponsoring food for our February 3 conference night.
* Staff Bday treats will go out soon.
* Teachers loved the treat bar last month. Thanks to everyone who donated items.

**Spirit Night** Karyna Boettger reported the following on behalf of Jennifer Southerland:

* The next Spirit Night is January 19 at Baskin Robbins from 4-8.
* Jennifer is reaching out to new businesses to sponsor Spirit Nights as Baskin Robbins has not been particularly successful and she has been having trouble getting the Spirit Night reimbursement from them.
* Mrs. Mawhinney will put a request for Spirit Night businesses in her next Parent Link.

**Faculty Mini Grants** Sabrina Leslie and Kate Quesada reported the following:

* Teacher Mini Grant applications were sent to teachers and have a due date of January 21.

**Website** Blanche Kapustin reported the following:

* Thank you for all the updates you have sent her.
* She has been contacted by two bloggers and is considering adding some of their articles to our website, however, she is unsure of the funding of one and is researching further to decide if it is a good idea or not.

**Announcements** Next Meeting –Thursday, February 10@ 9:30 in the Randall Cafeteria.

**Adjournment** The meeting adjourned at 10:02 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

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

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