**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, February 10, 2022**

**Call to Order** Karyna Boettger called the meeting to order at 9:34am. 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 January 6, 2022 were approved as written. Motion: Mariano Steisel; 2nd: Kate Quesada

**President’s Report** Mariano Steisel – No Report

**Principal’s Report** Claire Mawhinney

* May 12 is the Awards banquet
* May 27 is the drive through pizza party for 8th grade
* May 16 is 8th grade yearbook drive thru distribution
* May 21 is 6th and 7th grade yearbook drive thru distribution

**Treasurer’s Report** Tina Wornick reported the following:

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

**COMMITTEE REPORTS**

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

* Gretchen’s Goodies Fundraiser is going very well. We’ve sold 975 cups. Want to get to 1,000 as they will give us an additional $1000 donation. Sales end on February 11.
* Working on the logistics of distributing the orders.
* There will be 2 pick up times; 10-1 and 5-7. Mrs. Mawhinney is going to check with Mr. Gerding regarding best location for the 10-1 pickup time. The 5-7 pick up time will be held in the bus loop.
* The product must be picked up on February 23 as there is nowhere to store the refrigerated products.

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

* 6th Grade event will be March 4; 7th Grade event will be April 8 and 8th Grade event (Dance) will be May 13. The 6th and 7th grade events are up for consideration including Nerf War, Carnival theme and Foam party.

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

* Due to Covid, there was no quarterly treat during the 2nd quarter
* A date for the third quarter treats is being worked on. Suggested giving out airheads.

**Secretary** Karyna Boettger reported the following:

* Introduced Blaine Bole, our new Student Representative.
* Asked for everyone to let her know if they will be returning to the Board next year.

**Staff Appreciation** Molly Zurlage reported the following:

* Chick-fil-a sponsoreddinner for the February 3 conference night. Gretchen’s Goodies donated deserts.They were a big hit with the teachers.
* Staff birthday treats for March will be a Kit Kat treat.

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

* There is a $10,000 budget for mini grants. Ten teacher Mini Grant applications were received. They are currently under review. Awards will be given in March.
* We may want to consider doing mini grants twice a year next year

**Reflections** Ange Shaw reported the following:

* Seven entries at the school level. Six were submitted to the County, but none went on to the State level. Those that moved on will be displayed at the Westshore Mall starting this weekend through next weekend.
* To encourage more entries, maybe next year teachers could offer some incentives to encourage students to participate.

**Birthday Marquee** Shannon Cochran reported the following:

* Considering changing the format on the website to make it easier when two birthdays are purchased at same time to tell which student goes with which birthday.

**Spirit Shirts/Magnets** Jennifer Keipper reported the following:

* A few orders have come in. Jennifer suggests we redesign magnets and t-shirts for next year to get more interest.
* There was discussion on packaging membership sales next year with the last of the magnets from this year and increasing the price to include the magnet. Then the following year redesign the magnets or change to something else if we feel the magnets are not good sellers anymore.

**Cultural Arts** Christine Dusnik reported the following:

* We have been unable to get a co-chair for this position, Christine is working on getting this going. It was agreed we needed this program to balance out our fundraisers, so we cannot cancel it this year.

**Seasonal Grams** Debra VanDerVeer reported the following:

* Will be selling “Pots of Gold” for $1.00 each. Will be point of sale instead of delivery to the classroom.
* Will check with Mrs. Mawhinney on where and when we can sell them.
* Sales will be the week before Spring Break.

**Book Fair** Ange Shaw reported the following:

* The Book Fair went very well with approximate sales of $5000.

**Student**

**Representative** Blaine Bole Reported the following:

* SGA is planning to provide teachers with a Chick-Fil-A lunch during Teacher Appreciation Week. He will communicate the day with Molly so she doesn’t overlap Staff Appreciation plans with SGA plans.
* Blaine will discuss ideas with SGA and friends to gather ideas from them on what they’d like best for the grade level events this year.

**New Business**

* A General Assembly meeting needs to be scheduled in March
* Blanche would like the PTSA to consider adding a Board position called Diversity, Equity and Inclusion.
* Blanche reported back on organizing a Nominating Committee. She will send out a notice via FaceBook and Mrs. Mawhinney’s Parent Link inviting parents to nominate themselves to be on the committee. Nominations will be voted on during the March General Assembly Meeting.

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

**Adjournment** The meeting adjourned at 10:51 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

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

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