Randall Middle SchoolPTSA Board Meeting Minutes – November 8, 2022 Randall Cafeteria

In Attendance:

• See attached sign-in sheet

Call to Order:

Christine Dusnik, President, called the meeting to order at 9:52am

President's Report

- Christine
 - Called for a motion to approve the October 13, 2022 board meeting minutes.
 - Meeting minutes were approved as written by Blanche Kapustin.
 - Presented birthday cookies to this month's board members.
 - o Thanked all that are covering shifts for Mrs. Hardy in the library.

Principal Report

- Ms. Mawhinney
 - The county is watching the weather, due to hurricane Nicole. After the counties decision
 we will know if we can have the Veterans Day Assembly. We have been focusing on this
 event as we have not held it since 2019.
 - o Teachers are scheduling their own Great American Teach-In this year.
 - Our head custodian, Carolina, got a new position and we are now looking for a new head custodian. We are also looking for a new Avid teacher to replace Dr. Bradner.

VP of Ways and Means

- Bridgette Howell
 - Outback gave us back 15% instead of 10% for our spirit night. We received \$247.84.
 - Our next spirit night is November 10, 2022 at Sunflower Café all day.
 - Birthday marquee is going well.
 - Kelli is working on more details for the spring, sneaker fundraiser. Please hold on to any old sneakers for out fundraiser.
 - Zoom Zoom is on hold until the beginning of the year as Gretchen Goodies is working on going national.
 - We received \$100 from Dave's Pumpkin lot for pumpkins. Next, we will be supporting Dave's Christmas Tree lot.
 - "Givebacks" is a program that you give back to your school and yourself when making purchases with your registered credit card. It is a learning curve for us now. Please try it out and give your feedback. Shannon P. let us know that it is being used at another local school and works seamlessly for them.
 - The "Donation Drive" is going well, as of today we are at \$4,660.00. It is very helpful when Ms. Mawhinney sends emails with the donation drive information.
 - Business sponsorship has gone very well this year. The chairs are making sure the sponsors are receiving what they paid for.
- Kelli Miller and Christina McMillin were unable to attend.
 - Sponsorship

- Jen Abadi and Sally Acuff
 - Seasonal Gram, "Melted Snowman", will consist of cocoa, marshmallows, and a candy cane. It will be held from December 5th through December 8th and they will be distributed on December 9th. We will hold a presale for the teachers the week after Thanksgiving at a discounted price.
 - Ms. Mawhinney brought up her concern with cocoa. We will rethink the items in the seasonal grams.
- Shannon Cochran was unable to attend.
 - Birthday Marquee
- Mindy McCabe was unable to attend.
 - Spirit Night
- Kelli Dowlingwas unable to attend.
 - Passive Fundraising

VP of Membership

- Karyna Boettger was unable to attend.
 - We received four new memberships.
 - o The next quarterly treats will be held on December 15th, we will need helpers.
 - The next conference night will be held on November 17th.
- Molly Zurlage and Becky McFadden were unable to attend.
 - Staff Appreciation
- Paula Dawson and Eren Dooley
 - Student Recognition,SOTM is going well, the kids were very excited for their treats.
 There has been lots of positive feedback. The next SOTM will be held November 17th and December 22nd.
- Laura Springsteenand Ange Shaw
 - Book Fair, went well, thank you for the help. We have "no dates" for the spring yet.
- Millie Shikes
 - Recognized Reflection chairs, Kym Taylor and Tracie Van Der Vliet along with Passive Fundraising chair, Kelli Dowling as the volunteers of the month witha gift card.

VP of Programs

- Jennifer Keipper
 - 6th Grade"Fun Friday" will be held January, 27thit will be "Carnival Style" with pizza and drinks, prize walk, and yard games. We will start selling tickets at the beginning of January.
 - Community Outreach is holding a collection for the Humane Society, "Give the Gift of Warmth" this holiday season. They will be asking for towels/sheets/blankets from November 14th – November 18th and will have boxes placed around the school. There will also be flyers put up around the school.
- Gloria Sanchez was unable to attend.
 - Events
- Kym Taylor and Tracie Van Der Vliet
 - Reflections, we had great judges come out and judge the student artwork. We have (13) students advancing to county level. We are working on making a video of the students' artwork and will have Mrs. Hardy put it on canvas.

- We had a total of (37) entries. We are thankful for the gift cards donated from Jeremiahs to all that participated plus the candy purchased with our budget.
- We would like to do a "gallery" of artwork in the future.
- We would also like to have a larger budget for next year to purchase items for the gallery and incentives.
- Ashley Madden
 - o Cultural Arts, nothing to report.
- Jessie Defeo was unable to attend.
 - Community Charity Outreach
- Sabrina Leslie and Renee Grayson
 - Awards, nothing to report.

VP of Communications

- Betsy Massey was unable to attend.
 - Blanche made a (22) page "help packet" on how to use the website.
- Blanche Kapustin
 - Website, nothing to report.
- Steve Bucko was unable to attend.
 - Newsletter, please let Steve know if you will be submitting something for the newsletter but don't have the flyer yet as he will save a placeholder.

Secretary

- Tina Wornick nothing to report
 - Student Representative, nothing to report.
- Ann O'Connell
 - Lost and Found, nothing to report.

Treasurer

- Casey Littellpresented and reviewed thefinancial report for the month, report is attached.
- Shannon Polizzi and Sabrina Leslie
 - Mini Grants, \$5,700.00 was approved. We approved things such as a drone, flexible seating, Brain Pop for the entire school, Kindle Fires, candy and tickets, and a 9/11 banner for the social studies department. We are waiting for Mrs. Nixon to let us know what the school is able to purchase and which items will need to be purchased by the teachers.

Adjournment

Approved As:

Meeting adjourned at 10:37a.

Next Board Meeting is on December8th, 9:45am in Cafeteria

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Written:	Date:	
Corrected:	Date:	

Papers filed: Sign-In Sheet and Treasurer Report	
Tina Wornick, Recording Secretary	