

**Randall Middle SchoolPTSA**  
**Board Meeting Minutes – January 12, 2023**  
**Randall Cafeteria**

**In Attendance:**

- See attached sign-in sheet

**Call to Order:**

- Christine Dusnik, President, called the meeting to order at 9:53am
- Made a motion to approve the December 8, 2022 board meeting minutes.
  - Meeting minutes were approved with a change that Blanche Kapustin was unable to attend the 12/8/22 meeting, minutes were approved by Shannon Polizzi.

**President's Report**

Christine Dusnick

- Informed the board that the Gym Dedication will be held on February 27, 2023 at 5p.
- Presented birthday cookies to this month's board members.

**Principal Report**

Ms. Mawhinney was unable to attend.

**VP of Ways and Means**

- Bridgette Howell
  - Birthday marquee is going along.
  - Passive – Don't forget to add Randall on your Amazon Smile. Kelli reached out to Zoom Zoom yesterday, waiting to hear back. A Box Top check came in.
- Kelli Miller and Christina McMillin
  - Sponsorship, one more sponsorship came in during the holiday's for \$750. Trying to work out an in-kind with Tide for cleaning clothes.
- Jen Abadi and Sally Acuff
  - Seasonal grams, adding the second week helped with sales, adding online sales helped but added a lot of work. 970 seasonal grams were sold.
  - It was suggested to add to their binder for next year, what went well, what didn't work, and what should we change next year.
- Shannon Cochran was unable to attend.
  - Birthday Marquee
- Mindy McCabe
  - Spirit night at Art Monkey will be held January 26<sup>th</sup>, all day.
  - February spirit night will be at Sunflower Café.
  - March will be at ColdStone Creamery.
- Kelli Dowling was unable to attend.
  - Passive Fundraising

**VP of Membership**

- Karyna Boettger
  - Membership has leveled out and there are 784 members to date.
  - 84% of the teachers have purchased memberships.

- Shirt sales were good, and we are out of common sizes.
- Quarterly treats were handed out December 15<sup>th</sup>, we gave out airheads. 70% of the kids with memberships came up to get their treats. The next quarterly treats will be held on March 9<sup>th</sup> and May 11<sup>th</sup>.
- Molly Zurlage and Becky McFadden
  - Staff Appreciation, the treat bar in December went well.
  - Staff birthday cookies went in the mailboxes on January 9<sup>th</sup>.
  - Conference dinner in February will be Chick-fil-a.
- Paula Dawson and Eren Dooley
  - Student Recognition, SOTM, the kids love Gretchen Goodies. There will be no SOTM in May per Ms. Smith. We are almost out of Outback gift cards.
- Laura Springsteen and Ange Shaw
  - Book Fair, set-up is January 27<sup>th</sup>, the book fair will be held January 30 – February 3<sup>rd</sup>, with breakdown on February 3<sup>rd</sup> in the afternoon.
- Millie Shikes
  - Volunteer, presented Jen and Sally, seasonal grams, with volunteer of the month gift cards.

#### **VP of Programs**

- Jennifer Keipper
  - 6<sup>th</sup> Grade “Fun Friday” will be held January, 27<sup>th</sup>. We need lots of volunteers for set up, take down, and games. Set-up will start at 2:30p
  - 7<sup>th</sup> grade event will be a Glow Party with glow games.
  - Over 600 items were donated to the shelter.
  - We are trying to tie the campus clean-up with the Gym Dedication.
- Gloria Sanchez was unable to attend.
  - Events
- Kym Taylor and Tracie Van Der Vliet
  - Reflections, they should here about the county winners next week.
  - We made a montage of videos and photos to post schoolwide.
- Ashley Madden
  - Cultural Arts will be rolling out the photo contest in approximately three weeks.
  - Would like to display by end of January, judge and vote in February, and take it down by March.
- Jessie Defeo was unable to attend.
  - Community Charity Outreach
- Sabrina Leslie and Renee Grayson
  - Awards, nothing to report.

#### **VP of Communications**

- Betsy Massey
  - Posts about lost or stolen items had someone not at the school posting disparaging comments. Please let us know if you see anyone posting inappropriate comments or a parent who should not be on our page.
  - Please get Steve your info, and work ahead as much as you can, even if you must give him a dummy page.
- Blanche Kapustin

- Website, I will be offering a website seminar for anyone, student, adult, or teacher, looking to learn website management skills. This will be posted on fb, if interested please send an email. We are offering this as a program to the community and hoping to get a new chair for next year.
- Steve Bucko was unable to attend.
  - Newsletter

**Secretary**

- Tina Wornick
  - I have spoken to Ms. Lefevre, she is emailing the parent to get their email to put me in contact with the SGA secretary.
  - Student Representative, nothing to report.
- Ann O'Connell
  - Lost and Found, all the clothes collected from the end of the year are in my garage. Still waiting to see if we will be working with Tide. Once the clothes are cleaned, they will be donated.

**Treasurer**

- Casey Littell presented and reviewed the financial report for the month, report is attached.
- Shannon Polizzi and Sabrina Leslie
  - Mini grants will go out today (1/12/23) and due by January 26<sup>th</sup>. They will be approved in February and all money will need to be spent by April. We have \$4,606.00 available for spring mini grants.

**Adjournment**

- Meeting adjourned at 10:50a.

**Next Board Meeting is on February 14<sup>th</sup>, 9:45am in the Media Center**

**Approved As:**

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

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

**Papers filed:** Sign-In Sheet and Treasurer Report

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Tina Wornick, Recording Secretary