

January 17, 2024

WELCOME AND INTRODUCTIONS

SECRETARY'S REPORT:

- Approval of [minutes](#) from November 29th, 2023
- Next PTA meeting is February 21st., 2024 at 6:30pm in LRC..

TREASURER'S REPORT:

- Resubmitted taxes from 2021
  - Bank Balance as of 1/17/24 \$40,312.71
  - Outstanding Credits \$517.00 Fundraising apparel
  - Outstanding Debits
    - Check # 3678 \$300.00 PT Fall Conference Snacks
    - Check # 3687 \$450.00 PTA Website
    - E-check \$25.59 2021 Taxes
    - Upcoming February Payments of \$900.00 for Fortnightly

PRINCIPALS REPORT:

- No ceiling tiles - constructions has started
- Construction fence going up at Spring Break and addition is breaking ground.
- EOY field trips - still TBD
- May 7th is incoming 7th grade parents night - PTA to have a table
  - Winter conferences are coming up - snacks happening?

PRESIDENT & PRESIDENT-ELECT:

- Science Assembly - Ms. Henry - more info to come - Do we have a budget for it? Yes we do - this year or next year \$600-\$1000. Angie Erickson made a motion to approve and it was approved by Kelly and Karoline.
- Fortnightly Update - 235 registered participants
- Website Dues - \$450 invoice to be paid
- Reflections Update - NONE
- Scholarships -Herrick Alum from any high school, \$3K available in scholarship funds - 2 or 3 recipients depending, timing TBD, Deepti and Mary Ann Valady (sp?) handled it last year. Short essay/questionnaire

- Start looking ahead to full 2024-2025 Board - put out feelers for next year and we need a nominating committee.

VP -OPERATIONS:

- Looking into scholarships and snacks.

VP FUNDRAISING:

- Spring Events
  - Rock The Block - May event in lieu of Color Run - 5/10/24
  - Parent's Night Out Open House - Goldfinger Brewery - 4/18/24, 6pm-9:30 - ticket price TBD, Includes 1 beer, use Giveback site for registration or possible cash at the door.
  - The next Gia Mia dine out will be held 2/13/24 - confirmed
  - Sweatshirt sale update

TEACHER REPRESENTATIVES REPORT:

- NA

NEW BUSINESS/ANNOUNCEMENTS:

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ADJOURNMENT

- 6:56pm