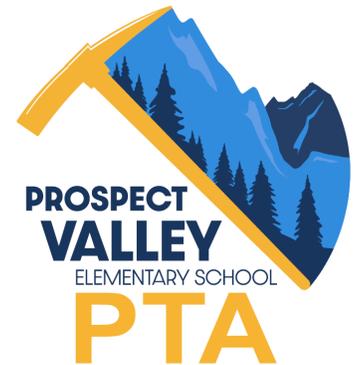


PROSPECT VALLEY PTA MEETING

September 1, 2022

3-4PM



1. Call Meeting to Order-3:01pm

a. Welcome and introductions- Board, Staff Members, All members

b. Process for PTA Meetings (Roberts Rules)- All Members have equal rights; A majority decides a question. Discussion- We invite open discussion of every topic, Motion- Formal proposal to put a topic to vote. Begins with "I move that...", Second- Statement by a member who agrees with a motion. Stated as "Second" or "I second the motion", Presiding Officer (President)- Calls meeting to order/adjourn. Put motions to vote. Votes- All votes will be conducted electronically via email after the close of a meeting.

2. Approval of May Meeting Minutes (Rachelle Dodge)- Motion to pass by Cara Jakab; 2nd by Laura Clase

3. Treasurer's Report (Angie Gibson)

- a. 2022-23 Annual Budget Presentation & Approval-
- corp sponsorship money will be earmarked for school priorities
 - add Amazon Smile to your Amazon account for additional revenue
 - Fun Run will hopefully raise \$40,000
 - Yearbook is projected to bring \$1,000 in revenue
 - Classroom support is \$300 per class/teacher
 - \$150 per Para this year (formerly a shared allocation)
 - \$10,000 is allocated to school for tech needs
 - Fun Run expenses are around 11% of total projected event revenue
 - Unallocated Funds requests must be voted on by PTA
 - We have a carryover from last year of \$7,895

Motion to vote on budget by Leslie Weinstein; seconded by Katie Critchfield; Vote will be sent out via email

4. President's Report (Kari Fragnoli)

- a. What is the PTA
- children do better when their parents are involved
 - an engaged community is a strong community

- having a voice in spending fundraising dollars; Last year we voted to spend money on new smart boards for each class in the new school, new music equipment including midi controller, snacks for kids during the school days, murals for inside new school
- keep an eye on PTA website, join if you haven't already, QR code is floating around the room on a sheet with other volunteer opportunity QR codes

5. Principal's Report (Andy Schrant)

- Thanks to the PTA board and last year's board, welcome to new and returning members!
- Kullerstrand consolidation is the hot topic right now, but nothing is settled until the November Board of Education vote. We will have 20 classes (K-5) in the new building and we are planning to build an 8 classroom addition if the consolidation is approved. The Affected Needs (special ed) program will need 2 classrooms (they currently have 17 students in the primary/secondary AN classes at Kullerstrand). Andy started a very similar program at Micklejohn Elementary over a decade ago, so he is familiar with the challenges it might present and how to steward it into our current community. Looking at numbers- estimated enrollment after consolidation: low end could be 505 and high end could be 570. Andy would like a maximum of 600 students, ideally aiming for 24 classrooms of 24 students. He has been careful about allowing choice enrollment this year due to possible consolidation. Side note about aging buildings: Kullerstrand's building is actually in worse condition than PV's old (current) building. Bus transportation will be discussed and decided on after the consolidation plan is finalized. Same choice enrollment rules will apply to next year despite consolidation. I.E. If you are already attending PV as a choice enrollee, you are still guaranteed a spot at PV. They will be holding one extra classroom in the addition as a flex space. Preschool plans will be ironed out in late November- we may or may not be getting the 2 preK rooms. Come to the 9/8 Accountability Meeting for more info/questions. Kullerstrand's principal will be holding community meetings in September and October. We'll be planning activities to welcome Kullerstrand families and have a ribbon cutting at the new school on 1/5/23. The WR Area School Accountability Committees will be meeting to figure out plans to provide a warm welcome.
- District calendar change: 3 late start days have been added for elementary schools that will start at 10:15am: 10/27, 2/2 and 5/4. No contact dates were added 12/19, 12/20 (both will be moving days for PV) and 3/17. Also, field day has been rescheduled for 5/12.

6. Committee Reports

- Accountability (Andrea Thompson)- - Includes staff and families currently: Andy Schrant, Andrea Thompson, Clare Eisinger, Jessica DiCroce, Laurey Mattox and Jillian Jacobs. The Accountability Committee differs from the PTA- they discuss the school's budget (from the district, not PTA); Unified Improvement Plan, Family/School Partnership (climate and culture); Priority improvement and turnaround plan. We need members and voices from different types of student populations: Free and Reduced Lunch, Advanced Learners, etc. Accountability is an advisory board to the principal, a place to discuss academic performance

and progress of all students, and a community voice around budget and school fees. First meeting is 9/8 at 3pm- please join!

- b. Partnership (Cara Jakab)- Why? Community partnership is important! We have 16 sponsors that are supporting us- 12 of our 13 sponsors from last year have returned. Magnets, waterbottles, school directory, registration folders, and school spirit wear have all been branded by our sponsors, and we have brought in over \$15,000 in sponsorship money this year..
- c. Special Person's Day (Cara Jakab)- 9/16/22- Schedule is: 9-9:30 1st/2nd; 9:30-10 4th/5th; 10-10:30 kinder/3rd. We ask that guests please arrive about 20 minutes early for coffee, breakfast and some staff welcomes. Parking is available at the Baptist Church by school if needed. There is a Sign Up Genius (accessible by the QR code flyer) for volunteers
- d. Carnival (Becca Higgins)- 9/30/22- Food will be outside; games are inside; we need a ton of volunteers and we can have middle/high schoolers related to a current PV student to volunteer. We will have wristbands for game play this year instead of tickets. Also, sidenote: we still need room parents for several classrooms still- click on QR code to fill out Volunteer Form for room parents or to volunteer at the Carnival.
- e. Events to Move your Body (Walk to School Day & Fun Run!) (Leslie Weinstein)- Walk/Bike to School Day is 10/12/22; goodie bags will be handed out and raffle prizes as well. Fun Run is on October 7th. The PTA's biggest fundraiser of the year: kids ask for pledges on a flat fee or per lap basis and earn prizes based on reaching fundraising goals. We transitioned to this model several years ago and it's been very successful. 9/16 will be assemblies for kids, 9/19 packets go home in Monday folders, and fundraising continues until 10/14. Prizes will be delivered hopefully by Halloween.
- f. Volunteer Coordinator (Leslie Weinstein)- This role helps find people to lead committees, and she is looking to find out to what extent and how people want to be involved. Scan QR code to fill out Volunteer Form and Leslie will follow up with you.
- g. Yearbook (Celeste Cardoso)- The yearbook brought in \$1,400 last year. \$15 of each purchase goes to Lifetouch and \$5 goes to PTA. Using those funds, the PTA purchased yearbooks for kids on Free and Reduced lunch last year. The yearbook is made up of photos taken by our families and staff- upload your pics! Instructions for uploading pics are in the Flash and on the PTA website.
- h. Directory (Sara True)- tomorrow is the last day to be included in the school directory; fill out the form ASAP (scan QR code). We cannot pull info from Jeffco Connect- you must opt in. PTA members get a free directory; non-members can purchase one for \$5

7. New Business

- a. PV PTA ByLaws to be approved at October Meeting- We need to update/revamp our PTA by laws at the next meeting and vote on them after the meeting.

8. Adjourn Meeting- 4:02pm

Meeting Attendance

Rachelle Dodge
Kari Fragnoli
Andy Schrant
Angie Gibson
Katie Critchfield
Andrea Thompson
Hillary Joseph
Celeste Cardoso
Beth Prabhakar
Leslie Weinstein
Ashley Palubski
Jenny Henderson
Isabel Everett
Christie Lanyon
Moniquea Reef
Becca Higgins
Katie Sonnkab
Christine Simpson
Kim Davis
Lori Strand
Shannon Thomas
Aimee Dixon
Natalie Nix
Ryan Dougovito
Caitlin Gindi
Meagan Terry
Rich Dugan
Sheryl Bolivar
Kristen Hume
Sherry Becker
Kristen Olson
Clare Eisinger
Amy O'Neill
Amanda Nieukirk
Allison Harrell