Draper Elementary School PTA Minutes

PTA Meeting

Wednesday December 9, 2020 at 9:30
12455 Relation Street, Draper 84020
or Zoom: https://us02web.zoom.us/j/89955200526?pwd=YkFXVHg0cFlveFJVSXAOZ0xReWJKdz09
Meeting ID: 899 5520 0526 Passcode: 8hd53i

Attendance: Tamara, Janene, Shalane, Crystal, Cathy, Kristin, Brittney, Heather, Timette, Melarie, Cara
Quorum Present (12):

Executive Board: President: Cathy Smith; Vice President: Shalane Brower; President Elect: Morgan Taylor and Crystal Tatton; Secretary: Janene Day; Treasurer: Tamara Hinckley; Legislative VP: Melarie Wheat;
Memberships: Susy Cotterell

Meeting Started: 09:34

Agenda:

1. Call to Order/Welcome  Cathy/Shalane
2. Approve previous meeting minutes  Janene
   a. Minutes approved
3. Collect Volunteer Hours  Janene
   a. We collected a total of 95 minutes
4. COVID and School Update  Christy
   a. We don’t have any COVID cases currently.
   b. One teacher is out because friend tested positive. She can come to work tomorrow if she tests negative.
   c. Next Board Meeting (12/15) – will discuss Fridays. As far as Christy knows, Fridays will still be a learn-at-home day in January.
   d. Draper teachers are using Fridays to get ahead and are liking this day to prepare.
5. Nominating Committee  Cathy/Shalane
   a. Nominating board and PTA executive board are separate.
   b. Nominating committee needs to be 3 people that will not be on the board next year – Kristin, Cathy, Shalane have agreed to be on the committee. They will meet and discuss how to proceed with getting nominations.
   c. Nominating committee will have ways to nominate yourself or someone else in January
   d. Nominate someone who you think would be good.
   e. Alternates (to attend meetings – always need 3 people): Marissa, Janene, Melarie
   f. Our bylaws have a term limit of 2 years. Janene and Melarie have just completed 2 years.
6. PTA Awards  Sarah Cole
   a. https://www.surveymonkey.com/r/TCWBCBW
   b. End voting 12/18
   c. Cathy will do prizes. Janene will get it advertised.
7. Teacher Appreciation  Cathy/Shalane
   a. Teacher appreciate will be spread out and used monthly
   b. December: catered brunch for teachers.
c. Every month we will do something for the teachers. Sometimes we will reach out to everyone for donations. Use room parents?

8. Budget Report
   Tamara
   a. No information in current budget for Reflections or Box Tops. Need to get receipts and updates for these.
   b. Reflections: spent $350
   c. Tamara will watch for Box Top check

9. Membership Update
   Susy
   a. We have 141 members

10. Legislative VP Update
    Melarie
    a. Amanda Oaks has town hall meeting on Zoom. Unsure the date because of how it was advertised on her flyer. Was it yesterday or tonight?

11. Box Tops Update
    Heather
    a. School’s total: $252.00 since June 1st.
    b. Heather posted flyers at Smith’s and Walmart for Box Tops and to encourage people to scan their receipts.

12. Spirit Night Updates
    Timette
    a. Arctic Circle 11/17 Update: We got $350. That’s the best Arctic Circle has ever done. They enjoyed working with us. Want to do this again.
    b. Spitz 12/07-12/10.
       i. We sold 6 bounce back cards on Monday and 8 cards on Tuesday.
       ii. We won’t be selling the cards for the rest of the week. Not a big enough turnout.
    c. January 13th: Pier 49
    d. Feb 23rd: Café Zupas
    e. March 16th: Spitz
    f. We have openings in April or May for a Spirit Night. Rumbi? Costa Vida? Swig? Freddy’s? Jimmy Johns?

13. Book Fair Update
    Jamie – not present
    a. Discuss next meeting
    b. Spring Book Fair – drive-thru. Need to schedule and advertise and let teachers know. Do it during Literacy Week? March 15th to 18th

14. Donation Update
    Melarie
    a. We got a lot of donations. We donated last year’s Lost and Found as well.

**Next Meeting:** January 13, 2021 at 9:30

**Meeting Adjourned:** 10:35

**Minutes Accepted:**

**President:**

**Date:**

**Secretary:**

**Date:**