

# 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=YkFXVHg0cFlveFJVSXA0Z0xReWJKdz09>

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 1<sup>st</sup>.
  - 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 23<sup>rd</sup>: Café Zupas
  - e. March 16<sup>th</sup>: 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 15<sup>th</sup> to 18<sup>th</sup>
- 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:**