

Albert Einstein Elementary PTSA
General PTSA Membership Meeting Minutes
Wednesday October 23, 2024, Einstein Library/Teams

Attendance: Leslie Boyce, Brooke Gialopsos, Allyson Stark, Celine Mehaffey, Grace Bach, Garima Chandra, Patty Hoyos, Marcela Valdes, Paula Templin, Aspen White, Karthik Balasubramanian, Casey Baulne, Ale Pedersen

Meeting called to order at 6:37pm by Brooke.

May 2024 General Membership Meeting minutes approved and move to record.

Introductions of 2024/2025 Board Members

President Update- Leslie and Brooke

-Standing Rules update:

1. New amendment in bylaws to allow termination of membership with a two thirds vote by the board if a person violates the bylaws.

2. Chartering outside organizations

3. Specify term of elected officer (1 or 2 years). Our board would like to keep it at 1 year terms

Allyson makes motion to update the standing rules. Ale seconds the motion. Everyone is in favor, motion passes.

-Call out for open positions:

-Reflections chair (we cannot participate in statewide reflections if someone doesn't volunteer- could also be a group of people). Volunteer interested- will contact to follow up

-Advocacy

-Co-chair for student activities

-Staff appreciation co-chair (Ale volunteered)

-Yearbooks are on sale (10% off until the end of the month - 10/31)

-We bought 6 umbrellas (did receive a couple of donation but need more) Will put in Ottermail again and on Facebook

-In class Fall Festival parties will be on 10/30

Treasurer Update- Allyson

-Presentation of last year's budget

-Balances for end of June (6/30/24)

Checking: \$53,479.61

CD: \$5,758.65

Cash: Never

Money Market: \$75,925.14

Paypal: \$22.23

Total: \$135,185.63

-Update 2024/2025 Budget

- Success Funds increase to \$3,000

- Online curriculum to \$5,975 for Raz Kids requested by teachers

- Bank interest to \$600

- Egg Drop will be done by Barbara- increase to \$250

- Add teacher grants for \$20,000

-Green team budget? Will do a line item, then increase next year for the budget

Celine makes a motion to approve the updated budget. Ale seconds the motion. All in favor, motion passes.

-End of year financial review conducted by Allyson, Brooke, and Ale.

-Allyson should have someone sign/date bank statements that is not a check signer.

Family Events- Marcela

-Openings for trunks, will be more fun with more people

-Volunteers needed for traffic control, etc.

-Prize for most creative trunk

- Invite more teachers to participate

- PTSA will fund candy for teacher trunks/ have extra on hand if people run out

Fundraising- Patty

- Regal ends November 1

- Dave & Busters November 1-December 6 (buy power card for \$20, PTSA gets \$10)

- Snapdoodle November 24-30, hot cocoa from 2:00-4:00pm on November 24

- November 19 Mod Pizza fundraiser- flyers printed

- Ice rink November 15-January 12 (buy tickets in person and give school name for fundraising)

- All fundraisers added to PTSA calendar online

- Will start asking for Fun Run volunteers

Meeting adjourned by Brooke at 7:17pm.