

Preliminary minutes 10-23-23

Dale Lopez, Sally Fletcher, Claudia Perez, Deborah Grunlough, Margaret Bly, Natalia Hoffman, Alexandra, LaVetter, Maricella Carranza, Ricardo Gomez, Late: Janice Padilla, Rita Verdin-Bergin, Jannine Montano

There being a quorum present meeting was called to order at 5:36 p.m.

Previous meeting minutes were tabled.

Treasurer Report: WFC account balance= \$30,413., of which \$5724 is available in the general fund. Stacy Redondo Fund has \$2645.57. There was a fraud activity report created for a \$752.92 in August, which was reimbursed into the account by WFC. No further action is expected.

Principal's report: Diane Hernandez, from Language Acquisition has been working with M.S. teachers on 'scaffolding' techniques for students. M.S. students were presented the new 'Code of Conduct' and the consequences for violation. Nex week is Spirit Week, different activities for each day (Ken & Barbie, pajama days, and Sports day). Mariachi and Folclorico have been performing outside of school; student of the quarter were recognized last week; Honor Roll next week. Square Art is in full swing. ### Dale Lopez asked about sprinkler system, nothing yet; front gait is also on order; Perimeter lines are still getting worked on.

Fundraising: Mrs. Fletcher reported that Square Art is 'live'. Parents can now see the availability of students work thru a link. She would like to request a noticiero or any added advertising. Facebook, Marqui, or email blast, add to Roskruge website. Mrs. Carranza will follow up. Only students that Mr. Lopes (art teacher) is working with will have art work this time around. Many students did not get to participate so next time we'd like to get more participants.

Ricardo wanted to remind everyone about the 4th Ave St Fair, Dec . 8, 9 & 10. Its early but we just want parents and everyone to be aware that on Friday, with school in session, the neighborhood will be crazy busy. So please be patient. Also an opportunity for teachers to send parent volunteers that day to earn funds for their classroom.

OLD Business:

1. Ricardo motioned to approve AZPTA bylaws and Standing Rules Dale 2nd. Discussion was that these documents are 'boiler plate' and not very much can be edited by us. The state just needs to know that we are abiding by their 'rules of the road'. Motion passed unanimously.
2. PTA Audit is also reported to the State and was approved. There is nothing we need to do, if anyone would like a copy of the audit, we can provide it to them via email.
3. Discussion was had regarding PTA's Organization, Purpose, fundraising, and mission. Mrs. Bly commented that serving students, empowering teachers, and families. She mentioned that the reason school busses are yellow is because PTA pushed for it. PTA has advocated for students and parents and a local, state, and national level. Ricardo thanked all the new parents that are coming to meeting and participating. Dale commented we are lucky to have parents that want to get involved. I anyone would like to do a fund raiser it would be welcomed. Alexandra would like to do a Peter Piper Nite. Mrs. Carranza informed us she has a contact with them if someone will request it.

NEW BUSINESS: 1. Dale motioned to transfer \$600 from General Fun to the Counselor's Fund to cover the cost of busses for a field trip held in September. 2nd Grunlough. The motion passed unanously.

2. Dale motioned to reimburse the After school rec account and admin \$147.70 for the purchase of sports water bottles. Rita Verdin 2nd motion passed unanimously

3. Dale asked if Mrs. Bly gets request for Redondo Fund expenses, then what should the limit be. Although at previous meeting, she was given the up to \$100 permission, it might be better to let teachers know the amount they have access to. Mrs. Bly commented maybe not give out more than \$100 to each teacher until all teachers get \$100. MOTION by Ricardo to limit the amount to \$100/quarter. 2nd by Dale. Passed unanimously

4. A discussion was had regarding the consolidation of accounts. This is regarding the situation when a particular teacher left, or a fund has been utilized. The intent is to have a standing protocol so that we treat everyone the same. Since there are a lot of questions, this will tabled and discussed further next meeting and hopefully, those who have 'dormant' funds will come to defend their positions.

There being no further business, the meeting was ended at 7:01 p.m.

Next meeting November 27, 2023, 5:30p.m. via zoom