

Black Hawk Elementary PTA
Tuesday May 10, 2022 Meeting

Agenda

Meeting called to order by Jessica Kenney at 6:01pm

Introductions

Members present: 4

Treasurer report-

Checking account balance: As of April 30, 2022: \$21,170.08

Savings Balance: As of March 31, 2022: \$5,101.45

- Motion to Approve: Moneik Stephens
- Second: Teresa Leite

Secretary report-. The April minutes are on the website for review.

- Motion to Approve: Jessica Kenney
- Second: Moneik Stephens

Principal report-

- Acadience testing is completed
- NWEA MAPS testing is in process and close to completion
- Water Bottle Filling Station- Instead of paying for the equipment plus installation the district will take care of installation if the PTA is willing to purchase 2 water filling stations. The cost to the PTA is no more than what we were paying for the single fill station that we approved. (Everything was able to be installed through the district.)
- Cameras- Inside cameras would be estimated at \$1000 per camera (including installation) and \$2500 per outside camera (including installation)
 - Getting cameras in stock can be an issue but we would submit to the district, they would purchase, and we would reimburse
 - Outside cameras needing replaced: 7
 - Inside cameras needed: front of lunch room, outside 2/3 bathroom, corner by 1st grade bathroom

Security Camera Purchase Proposal:

- Proposal to purchase 3 Inside cameras for front of lunch room, outside 2/3 bathroom, and outside kinder hall
- Proposal to purchase 3 Outdoor cameras 1 for outside 3rd grade door (toward playground), 1 for outside 1st grade door area (toward field), and 1 for 4/5 playground. Changes at the discretion of Mrs. Kanta depending on need
- Estimated cost \$10,500
- Motion to Approve: Moneik Stephens
- Second: Jessica Kenney
- Huge Thank You for Staff Appreciation

Old business:

- Water Bottle Filling Station- got 2 for the price of 1! Each bathroom will have one now!
 - Motion to Approve: Moneik Stephens
 - Second: Teresa Leite
- Staff Appreciation- very well received!
- Career Day- awesome!
- Field Trip Supplies- hearing great things from staff- would like to do this earlier next year and budget it

Add fieldtrip snacks/lunch to budget-
Motion to Approve: Moneik Stephens
Second: Jessica Kenney

- Officer nominations – vote May 10th
 - Treasurer
 - Nomination: Andrea Thedorff
 - Secretary
 - Nomination: Teresa Leite
 - Co-Presidents
 - Nominations: Staci Kellogg, Jessica Kenney
 - Vice President
 - Nomination: Jamie Clapham
 - All positions are unopposed
Motion to Approve: Moneik Stephens
Second: Jessica Kenney

New business:

Open floor

- Looking forward to return of family nights!
- Classroom improvement donation from PTA at beginning of the year- is that a possibility

Meeting adjourned at 6:58 pm by Jessica Kenney

Next meeting – September 2022

Find us on facebook at [facebook.com/BlackHawkPTA](https://www.facebook.com/BlackHawkPTA) Email us at BlackHawkPTA@gmail.com