**Black Hawk Elementary PTA**

Tuesday February 13, 2023

**Agenda**

Meeting called to order by Stacie Kellogg at 6:03 pm

Introductions

Members present: 8

Treasurer report-

Checking account balance: As of January 31, 2023 Ending Balance: $21,336.50

Savings Balance: As of January 31, 2023 Saving Account Balance: $5,106.42

* Motion to Approve: Teresa Leite
* Second: Vollmer

Secretary report- Jan minutes are posted on the BHE website.

* Motion to Approve: Andrea Thedorf
* Second: Stacie Kellogg

Principal report-

* Put in capital outlay for $10,000 towards indoor security cameras to match the PTA donation for outdoor cameras
* Many field trips coming up- RCAS is requiring more background checks for volunteers on field trips
  + There is a brief online form on the RCAS website
* SBAC testing (Grades 3-5) April 17-21 (after Spring Break) Make-ups following with all testing done by May 1st
* Proposal to do last day of school field day (whole school) in place of the school wide picnic
  + June 2nd- last day of school
  + Shared opinions on Field Day or Picnic

**Old business:**

* Movie Night
  + Friday Feb 24th doors open at 6:30, movie begins at 6:45
    - Lyle Lyle Crocodile
  + Friday March 24th
    - Bad Guys
  + Suggestion of a larger projector or use of multiple proboards
  + Possibility of Student Council selling items at movies
* Playground Equipment purchase process
  + We have between $10,000-$11,000 to put in savings
  + PTA tells principal where we want equipment and if it is new or replacement, the it goes on to district
  + April meeting- out to the playground to see what we want to do and how
  + Discussion on recycled rubber bottom for a play area
  + Cannot have over $50,000 in our accounts and still be considered a non-profit
  + $10,000 being moved from checking to savings earmarked for playground
    - Motion: Stacie Kellogg
    - Second: Jamie Clapham

**New business:**

* March Conference Meal
  + Sign Up Genius- Soups and Salads (Thedorff will send out.)
* First Grade Requests
  + 4 new incubators- $430 + tax for K/1 and 1st grade
    - Motion to Approve: Teresa Leite
    - Second: Korrena Usera
  + Costumes for Charlie and the Chocolate Factory- would be available for any staff use $75
    - Motion to Approve: Jamie Clapham
    - Second: Stacie Kellogg
* School Volunteers
  + Volunteer coordinator (New PTA Board position?) Staci Kellogg - a task list that teachers need by a certain date, then the volunteer coordinator could send out an email or put it out there to others
  + Maybe a monthly sign-up genius?
  + Gather teacher needs by March 20th for April help- can be take home stuff
* City PTA Update
  + Meeting in March to reset/re-elect city board positions
  + Would like to have more collaboration
  + PTA State Convention April 15th General Beedle school
* RCAS School Board Update
  + Voted in an incentive for certified teachers to go back to school for special education
  + Gymnastics is no longer a RCAS sport (low participation, expensive)
  + Introduced women’s softball and women’s wrestling to RCAS
  + Unanimously voted to oppose the proposed social studies standards
  + Renaming Central High School auditorium for Jack Knowles

**Open floor**

* Celebrity Readers from fundraising will be here during Read Across America
* Costume for Kris Kringle- next meeting
* Staff Appreciation- discuss further at March meeting

**Meeting adjourned at 7:06 pm by Stacie Kellogg**

**Next Meeting… March 13, 2023 6:00pm**

Find us on facebook at facebook.com/BlackHawkPTAEmail us at [BlackHawkPTA@gmail.com](mailto:BlackHawkPTA@gmail.com)