

PHSSA PTA General Meeting

November 16, 2021

6:00pm – 7:00pm

In attendance: Katie Chafi, President, Kate Spangler, Vice President, Jolene Smith, Secretary, Kelli Gaudreau, Treasure, Kady McArthur, Communications, Maria Baggot, Membership

Call to order 6:03

Agenda

- Welcome
- Approval of Minutes from 10.26.2101 Meeting
The minutes were approved with no corrections.
- Approval of Agenda- M: ks S: kg
Motion to approve: Kate Spangler. Second: Kelli Gaudreau
- Treasurer's Report
 - Financial Report M: JS S: KC
Gaudreau presented the current financial report. Motion to approve: J. Smith. Second: K Chafi.
 - Toolbank Update & Plaques.
K Gaudreau reported that the Richmond Toolbank will produce a video featuring the PHSSA picnic table build.
- President's Report
 - TrueTimber has donated labor and supplies for an outdoor classroom using reclaimed materials. PTA is working with Ms. Wood to design a great classroom
 - Intro to Kristina Santiago – Parent Liaison
Ms. Santiago joined the PTA meeting to greet families.
- Vice President's Report
 - Flying Squirrels, Go Nutz for Reading Program: this program will continue this year.
 - SPMT: The main priority for the team is our school's Green Ribbon application. To collect feedback, we have sent out a Green Ribbon Survey.
 - Ongoing Playground Cleanup. Volunteer efforts have been successful
 - Picture Day will be held this year (Dec 2, tentative date)
 - Proposed box for lost and found
Motion: Kelli Gaudreau: Authorize \$150 to purchase an outdoor box for lost and found
Second: Katie Chafi
Voice vote: Motion Carries
- Reports & Updates
 - Communications
No report
 - Membership
No report
 - Hospitality (update given by Katie Chafi)
 - Sign up genius for Monday staff meetings is available at <https://m.signupgenius.com/#/showSignUp/20f044facab2ca5f49-phssa1>

- Events and Fundraising (Jasmine Green)
 - Brambly Park raised nearly \$200, folks had a good time
 - RIC Marathon Cheer Station this past weekend. Thanks to participants.
 - Silent Auction: PTA is working on plans for a virtual silent auction this year.
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- BOD Update
There was no formal report but BOD member Andrew Trivizas opened for questions.
- Principals Report
No report.
- Open Discussion
Kelli Gaudreau discusses the possibility of spending extra funds from recent fundraisers on gift cards for staff and teachers.
Motion, Kelli Gaudreau: For the pta to spend up to \$1000 on gifts for teachers and staff before the winter break
Second: Katie Chafi
Voice vote: motion carries

Adjournment