



Board Meeting Minutes  
December 12, 2023 at 7PM  
Flat Iron Grill

**Attendees:** Shannon Mayo, Ashlee Brennecke, Jenn Jones, Tessa Herley, Krista Guenser, Christa Bowles, Jolie Nivison, Sarah Hawley, Petra Colindres

**Call to Order – 7:57pm**

**President's Report – Shannon Mayo**

- January General Membership meeting – confirm details
  - 1/23 Zoom only with TechTalk guest speaker
- YMCA Play Update
  - Tuesday recess observations went well
  - Motion to keep funding through end of school year: Sarah; 2<sup>nd</sup> Krista/ Approved
- Non-profit requests for PTSA to market (e.g. Girl Scouts)
  - Ground rules: must have Endeavour parent sponsor, social re-shares only, requires Room Parent Coordinator involvement to send as applicable (e.g. by grade level); opportunities to have a booth at events as appropriate
  - Motion: Tessa; 2<sup>nd</sup>: Jolie, Approved
- JP – skip December (falls over break), resume in January

**Treasurer's Report – Jenn Jones**

- Update on Staff grants – approx.. \$300/staff available
- Excess budget could fund grade level staff grants (\$6k)
  -

**Secretary Report – Sarah Hawley**

- Checking in with our [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#)
- [Training log review](#)
- Board Financial Review meeting needs to be scheduled – Jenn to follow up with non-signer board members

**VP Report – Ashlee Brennecke**

- Nominating Committee is recruiting

**Programs Report – Krista Guenser & Christa Bowles**

- Heritage Night – chairperson filled

- Feedback from past participants – would like a broader cultural representation to include Northern European families
- Reflections breakfast – date TBD (Shannon & Sarah available to help)

**Fundraising Report – Tessa Herley**

- MOD & Snappedoodle updates
- Mariner's Game – save the date

**Volunteers Report – Jolie Nivison**

**Upcoming Meetings:**

Board Meeting – 1/9

General Membership Meeting – 1/23

**Adjournment – 9:25pm (Shannon)**