



Board Meeting Minutes  
February 13, 2024 at 7PM  
La Casita Cocina Mexicana

**Attendees:** Shannon Mayo, Ashlee Brennecke, Jenn Jones, Tessa Herley, Sarah Hawley, Dulce Rodriguez, RJ Arold, Jen Carpenter

### **Call to Order – 7:09pm**

#### **President's Report – Shannon Mayo**

- Principal meeting update
  - When we give funds to the school for purchases they make (e.g. PTSA sponsored assemblies, experiential grade band grants, etc.) we need some kind of written record/receipt
  - PTSA can now submit weekly updates that feed into school e-newsletter (guidelines TBD)
  - PTSA option to endorse bonds – requires membership vote (something to note for 1<sup>st</sup> membership meeting next school year)
  - Kindergarten visit 6/12 @ 2p (formerly Jaguar Hunt) – idea to gather parents for a tour/light reception while kids are informally “assessed” (next steps TBD)
- Raised Garden Funding (in-school and Club use)
  - Requesting \$800 + shed (amount TBD)
    - Motion (Sarah): Move emergency preparedness \$1k to Building Grant-general (totals \$1614); 2<sup>nd</sup> (Tessa); Approved
- Ms. Mikayla School Counselor Sensory Den Project – funding request TBD
- March General Membership meeting – CANCELLED

#### **VP Report – Ashlee Brennecke**

- Golden Acorn timeline – need sub-committee kick off by end of February
- Nom com – forms to come for assessing openings, job description updates

#### **Treasurer's Report – Jenn Jones**

- Monthly highlights
  - Need art program budget reconciliation
- Classroom grants progress
- Grade band experiential grants progress

- Confirming budget updates from last membership meeting have been made:
  - 2k moved from Tier 1 budget to Scholarship Fund
  - 6k moved from excess funds to new line item K-5 Experiential Grade Level Grants

**Secretary Report – Sarah Hawley**

- [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#)
- [Training log review](#)

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

- Update on Heritage Night progress

**Fundraising Report – Tessa Herley**

- Sponsorship: Christian Manley hosting a staff lunch
- Mariners Game update – ticket sales are live
- Chipotle Save the Date: March 13th
- Fushia basket – raise price to \$55

**Communications Report – Dulce Rodriguez**

- JP will go out one week late – Tues 2/27
- Heritage Night update via Social on 2/16 & another dedicated email after break on 2/26

**Upcoming Meetings:**

Board Meeting – 3/12

**Adjournment @ 8:45pm – Shannon Mayo**