

Annual Board Retreat Agenda 23/24
August 23, 2024, 5pm-9pm
@ Shannon Mayo's House 25809 SE 31st PL, Sammamish, WA 98075

- Introductions/Ice Breaker

[<image001.png>](#)

[2023-2024 Standards of Conduct.docx](#) review and sign

- Update on Treasurer Position – we have a volunteer who needs to be voted in during Sept General Membership meeting
- Key take-aways

[<image002.png>](#)

[PTSA End of Year Survey 2022_23.pdf](#)

- Mission Statement Review

[<image001.png>](#)

[2022-2023 Mission Statement and Goals .docx](#)

- Our Meeting Dates- Board, Membership
 - Considerations- allowing more time between monthly Board Meeting and Membership (2 weeks)
 - Board meetings: 2nd Tuesday of the month
 - General Membership meetings: 4th Tuesday of the month
 - Not scheduling over ISD School Board Meetings (2nd/4th Thursdays)
 - Breaks/weeks going into holidays
 - Shannon to schedule Megan/Deborah sync accordingly
- Calendar Review
- Back to School Touch Points – Meet the Teacher, Curriculum Night, ?
 - Prioritized positions/presenting all volunteer opps (QR code only)
 - Programs, Membership & Spirit wear display
 - Room parent & art docent recruitment
- Standing Rules Review

[<image001.png>](#)

[2023-2024 Standing Rules.docx](#) (will be presented at Membership Meeting and voted in)

- Standards of Affiliations Checklist (Currently WSPTA sharing 22/23) [SOA Checklist \(wastatepta.org\)](#)
- Updates from Megan & Deborah Sync
- Anti-bullying assembly opportunity (Ms. Mikayla) – within budget (\$700-\$1400), fits mission
 - Motion to approve: Sarah / 2nd: Ashlee / Approved
- Round Table- Updates
 - New Jaguar mascot will debut at Meet the Teacher

- Jag-a-thon
 - Swap out water station paper cups for individual swag water bottles (need admin buy in)
- Spirit wear has been redesigned and ordered – website is live today (8/23)
- Yearbook – proposal to upgrade # of pages/better binding (costs more); after Jan 1 increase price from \$25-\$30; add advertisements (e.g. Jag-a-thon sponsors)
 - Motion: Sarah / 2nd: Tessa / Approved
- Volunteers
 - Power Packs is now filled
 - Reflections chair is top priority