

Manz PTA Executive Board Meeting Agenda

2/7/24

<i>Mission:</i>	<i>Partnering with the Manz school community to engage families and enhance the learning of all our students</i>		
<i>Group Norms:</i>	<i>Stick to the agenda</i>	<i>Ensure everyone's voice is heard</i>	<i>Leave with an action plan</i>

1. Call to order: Curtis 6:08

2. Attendance: Curtis, Etta, Sarah, Jenn, Carin, Tim G, Tracy, Nikki, Shanna, Angie, Joy, James

3. Old Business:

a. Family Advisor Committee update: ECASD Budget-reduction because of Covid relief funds are ending. Discussed referendum and how money is being spent. They visited the sites. All of the information is up on the website.

b. Bingo Night update: Carin and Etta will resend the signup genius for more raffle basket donations. We will also set up a Venmo account for the PTA. Should we do an Amazon list next year? Prepare to take donations during Reading Night? We are good with prizes for bingo winners.

c. Conference Meal for the 29th: An order to Hyvee will be placed. Sandwiches and pinwheels. The people who attended the meeting/exec board will help provide condiments. Curtis and Jenn are checking in with PEACE church and Festival for donations too. We have volunteers for set up and clean up for our lunch 11:30-12:00.

d. End of year carnival: still discussing the dunk tank and the logistics. Joy is meeting with more parents to make plans. We will check out the basement to see the supplies we have for the end of the year.

e. Spring Apparel: lets get one going!

4. New Business:

a. 5th grade field trip: We approved a higher budget for their trip to help with the bus.

b. Thoughts on A&W night: GREAT! We have not received a check yet to know how much was earned.

c. Trex Challenge: we have a few locations around EC and we are doing well.

d. Swank Movie License: the school district is now funding this for our school so PTA will get reimbursed for paying for the movie license.

e. Fall book fair: We will help ask for volunteers sooner so Mr. Gump gets more help. If we cannot get more volunteers for set up, working, and clean up we may not be able to have book fairs anymore. Can we set up a sub committee just for this? Call people and ask for help?

f. Fundraising Prospects:

1. EC Marathon-April 27 and 28 (we will look over the information more)
2. Arby's-not this year
3. SchoolStore-like AmazonSmile-we will look into more eventually
4. Jersey Mike's-not right now
5. Papa Johns-think about for next year

Extra message from our treasurer: PTA received a \$5,000 donation/grant from the Koehn Family Fund made through the Community Foundation of Chippewa County. We are able to use the money to help support students in need. Examples include: winter gear, when there are fees for field trips and a family cannot pay, helping pay negative meal balances.

Added to agenda: End of the year Safety Patrol celebration thoughts and considerations. We have 600.00 for them to use. This will be at the end of May.

5. Questions-Can we remind teachers to put in their reimbursement forms.
6. Action- set up Venmo account
7. Reminders-meeting Sunday the 18th 6-8 to prepare raffle baskets
8. Adjourn- 7:59