

Roosevelt High School PTA General Meeting Agenda
Tuesday, November 9, 2021
Meeting called to order by Kate Brown at 5:39p

In attendance: Maya Boettcher, Jennifer McDonald, Shawna Boeding, Kate Brown, Maria Loder, Jackie Norris, Jenn Kirke, Jess Earp, Emily Cataldi

Welcome

Rider Club representative, Jason Palmer, had been invited to come to the meeting to provide an overview of the Rider Club with the goal of creating cohesion between the PTA, Roosevelt Foundation and the Rider Club. Generally, the Rider club supports all athletics. The Foundation supports larger items and needs throughout the building and supports school clubs such as drama and debate. The PTA focuses its support on student and teacher needs. Kate Mead from The Foundation and Jason Palmer with the Rider Club will attend the next PTA meeting. Jackie Norris provided some information on the background of the Rider Club and an overview of the Capital Campaign for the Foundation. These funds will support the construction of a new track and field and the reimagining of the library. The Foundation also has an Endowment which goes towards scholarships for students. The Capital Campaign should end this upcoming spring.

Approval of September 14, 2021 Minutes

Maria Loder presented the minutes from the last PTA meeting. A motion to approve the minutes from the last meeting of the PTA was made by Jackie Norris and was seconded by Jenn Kirke. The motion to approve the minutes as submitted was approved.

Membership

Maria Loder submitted the membership report. There are 71 members (16 returning and 59 new) as of 11/9/21. This is up 127% from last year. All attendees were encouraged to join the PTA. Members pay fees with check/cash, PayPal no longer available. A suggestion was made to reach out to members next year to remind to join next year.

Communications

Communications chair, Megan Claypool, has been sending messages when action is needed. She is trying not to inundate members with information. A question was posed regarding the private status of the PTA Facebook group. As feeder schools and others would like to share posts from the FB group to a broader audience. PTA officers will consult the bylaws to see if we can share information more broadly.

Finances

Update on budget, balances for PTA budget, Senior Party and Class of 2020 were provided. PTA budget has grown by over a double due to increased membership, apparel sale, and conference meal fundraiser. Expenses were apparel purchases, monthly breakfast for staff, food for academic letter ceremony, and conference dinners.

Amazon

Emily Cataldi presented information on the Amazon wish list. Teachers and staff email requests to Emily and Amazon wish lists get updated as the requests come in. Since the beginning of year 49 wishes for teachers and 2 for the snack shack have been filled. There are 9 wishes outstanding for snack shack and 116 for the teachers. The Snack Shack consists of food for hungry students kept in counseling office (it is monitored).

Senior Party

Jenn Kirke and Melissa Lawson are chairing the Senior Party committee. The next meeting is Nov 22, 2021 at 7:00 pm in the TRHS library. A focus of the meeting will be picking the theme. There is a need for parents of juniors to participate in the planning (these parents do the community walk through, hand out diplomas at graduation, and load up the truck after the senior party).

Apparel

Jenn Kirke provided an update on the apparel sale. The fall sale went well and another order is coming in for the winter. The sales generated about \$5,000 for the PTA. A holiday order has been placed and sales will begin on December 2nd in Roosevelt from 3:30p to 8:00p. Proceeds will be used to support larger needs in the school.

Events

Events held this fall are noted below as are upcoming events. PTA will provide food for the staff holiday social.

Academic Letter - Mon Oct. 4th

Conference Dinner - Thurs Oct 28th and spring date

Teacher / Admin Breakfasts - 1st Wednesday of each month (Dec 1, Jan 5, Feb 2, Mar 2, Apr 6, May 4)

Staff Holiday Social – West End Salvage December 8, 2021 4-6:00 pm

Other Business

No new business was raised.

Future General Meetings

The date for the remaining PTA meetings for the year were provided (January 11 and April 12, 2022). A nominating committee will need to be constituted to identify officers for next year's PTA (at a minimum two positions will be vacant)

Jackie Norris made a motion to adjourn the meeting and Emily Cataldi seconded the motion. The meeting adjourned at 6:08p.m.