PTA – Annual General Meeting Agenda

November 2-2022



- 1. Call to Order 5:00pm
- 2. Principal's Report 5 Minutes
- 3. Presidents Report 5 Minutes
- 4. Financial Report
 - a. DFS Update (Rebecca)
 - b. Winner of the Pizza Party
- 5. New Business
 - a. Grade 5 Graduations Gifts
 - b. Pies getting the dates confirmed to start the process
 - c. Christmas Store: Sending out Communication for donations
- 6. Any Other Business
 - a. Vote of VP, Secretary & Treasurer
 - b. Sub Committees
- 7. Meeting Adjourned 6:00pm

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Meeting Notes

- Incentives:
 - Ticker Per Order (Like DFS Fundraiser)
 - O Decorate Cupcakes for the Winning, class or Sundae Bar (Class Choice)
 - Posters Ask Volunteers
- Christmas Store Asking for Donations
- Survey received 12 responses, 12 Volunteers
- Caudle Consignment / Holiday Shop Caudle Store
- ➤ Goals for the Cash Earned from Fundraising:
 - O School Supplies Support (Parents may need to buy a few items)
 - End of the year school trip/event
 - Sugarmoon Farm Whole School
- Performance before Christmas:
 - O Discovery Center Emily Has a contact
 - O Neptune on the road Alice In Wonderland
 - Emily to send Options
- Stephanie applied for \$1,000 Grant
- Sub-Committee Meets outside of school meeting and presents to staff meetings
- Winter Fair Charge Admission
- Shopping Under the Stars childcare and vendors, Grade 5's (leaders) & PTA
- Family Potluck
 - O Donated Tables?
 - Power for Crockpots
- > December 15/16 Christmas Store in the Library
 - O Community Member 0 pat for her paper work
 - O Jillian needs to get a float and the lead will deal with the money

- Pizza Party from DFS
 - Money Coms from Profits
 - O Daigle/Slaunwhite Class is winner
- ➤ Grade 5 Gifts Tshirts
 - O Have for December 9th
 - Headline Promotions
 - 32 Grade 5's (Order 40)
 - o Few L Size
- ▶ Pies March 6th to 21st Submit Orders on March 22nd
 - Want for Easter (April 5th Delivery)
 - O School's Cash All Done online
 - o \$7.50 for most \$8.50 Pecan
 - o \$2.00 Profit from each
- **VOTES** (Only One Person volunteered so no votes required)

Vice President Kaleigh
 Treasurer Rebecca
 Secretary Athena

Principals Notes:

- We Currently have 218 Students at Caudle Park.
 - O In the last two weeks we have gained 4 students, all at the 3-4 level.
 - One Student is from Ukraine and is sponsored by a host family.
- Our new theme this month is RESPECT, which goes along with Remembrance Day. It will be reinforced during:
 - o the classroom circles
 - o the bulletin board
 - o morning announcements
 - o and ongoing relationships.
- We had a visit from the acting superintendent about a week ago. We did a tour around the school to show him how we are expanding. He had some great short conversations with staff and students.
- > Staff participated in a variety of conferences on Friday. We had a group of teachers stay back at the school to work on improving our word work instruction. This includes:
 - o phonological awareness (sounds and parts of words)

- o and morphology (words and their parts).
- They will be sharing this with staff at the next staff meeting.
- Our Pre Primary Program has expanded.
 - We went 4-6 kids over the cap. We started by working with Excel to share spaces but in the end, the PP program took over.
 - We now have 2 classrooms of 14 students. Youn Lee is the new teacher leader.
 We have accommodated Excel by providing office and storage space to Dana.
 Excel uses the 2 pre primary rooms in the afternoons.
- This week we anticipate the site construction to begin. They will be working to improve the ongoing drainage concerns on the side hill and begin a 2 phase paving project to improve snow removal.
 - A water well will be installed near the playground and a covert to direct water down the hill away from the school.
 - Construction will take place during school hours and it is my understanding that the heavy equipment will not be running at outdoor times for students. We are still waiting for this transition to begin. We do have a bricklayer working on the back of the building to start improving the damage grout and leaks leading into the gym and back stairwell.
- ➤ We will not be hosting a holiday concert this year. We are working with staff to develop a Cultural / Arts open house to showcase learning in the school. The details will be shared as soon as we have things worked out.
- ➤ PTA Budget is sitting at \$1945.75 Rebecca brought in a check from the DWS Fundraiser for \$1870.49. This will be deposited in the PTA account this week.