**Emerson PTA Meeting Agenda: Monday, February 26, 2024 at 6 p.m. – Zoom**

**Start time: 6:01pm**

1. **In attendance:**

Cindy Passmore, Katharine Desjarlais, Rich Hedman, Kaci Walsh, Kalin Watkins, Yvette Bonneau, Brianne Leymaster, Kate Sedillo, Dora Hogan, Deziree Sutliff, Nellie Evans, Mike Dufresne, Liz Shoemaker

1. **Motion for approval of September meeting minutes**

Motion to approve November meeting minutes made by Brianne Leymaster

Second by Deziree Sutliff

Motion carries

1. **President’s Report- Cindy Passmore:**

* Thank you to Pam Porter, our hospitality team, and volunteer bakers and event volunteers for the holiday treats for teachers + fundraiser in December. It was a great success!
* Anyone who would like to get more involved with the Measure N campaign, please reach out to Cindy
* Attended the all-district leadership meeting, mostly about the district budget

1. **Principal’s Report – Mr. Dufrense**

* Managing current school year while planning for next year

Boys and Girls soccer has begun

Boys volleyball has begun

PBIS team met and are making progress in a joint campus effort to launch PBIS in the fall

Positive Referral system is ongoing every month. 5 students are randomly selected to receive a reward for their positive referral

* Upcoming events:

Wed. Feb. 28th 6-8 pm Incoming 7th grade Parent Information Night

Wed. Mar. 6th 6-8 pm Incoming 8th and 9th Grade Parent Information Night

Thur. Mar. 7th - Spring Summit students dismissed at 12:30 pm

* Motion made to support the Positive Referral program with $300 from PTA to go towards monthly reward prizes by Brianne Leymaster.

Second by Kaci Walsh

Motion carries

1. **Teacher’s Report- Rich Hedman:**

Positive reward referral program has been a good addition.

* **Report from Ethnic Studies**: Currently working on a research project
* **Report from Yearbook:** Hoping for more “yearbook angels”
* **Science Report- Liz Shoemaker:**
  + 7th grade starting chemistry materials, photosynthesis
  + 8th graders are currently learning some astronomy

1. **Officers’ Reports:**
2. **Treasurer report – Deziree Sutliff, PTA Treasurer**

* Current checking account balance $5303.09.
* Current savings balance 13,465.01
* Paid out teacher grants ($4,576)
* Received $1,921.62 in donations

**VII. New Business:**

1. Cindy will reach out to Sara about forming a nominating committee
2. There is a need for a 9th grade celebration planning committee
3. There will be a budget update for the meeting
4. Any fundraising ideas, please contact Nellie
5. Send Kate Sedillo volunteer hours

**Meeting adjourned: 6:50pm**