



# Jefferson Elementary



## an IB World School

Principal: Emma Cobb | IB Coordinator: Christy Haerberlein

**Jefferson Elementary PTA Meeting:** General Association Meeting

**Date:** Tuesday, October 24, 2023 | 6:00 pm

**Location:** Jefferson Elementary - MPR

<https://us06web.zoom.us/j/7602164163?pwd=ZnZFb3ZyT3FuQ2owRDJsNDk4b1lzUT09>

Meeting ID: 760 216 4163

Passcode: 12345

**Attendees:** Jessica Heath, Amy Gugler, EB Sladek, Kevin Slebioda, Rae Merritt, Lindsey Gunson, Laura White, Tara Ludwig, Janette Hernandez, Micholette Liebengood, Doug Hawkins, Lauren Crandall, Gracie DelMar, ChristyHaerberlein, Emma Cobb, Melissa Kirtley, Jaclyn Harty, Jocelyn Baldwin, Melissa Glazebrook, Emily Kuhnel

1. Call to order (time: 6:04 pm. quorum met - yes - 20 attendees via Zoom and in person)
2. Principal's Report - Emma Cobb (10 minutes)
  - a. Safe Routes to School
  - b. Family Engagement Nights
  - c. No Place for Hate update
  - d. Pajama Day - Nov. 1st
  - e. Winter Showcase vs. Holiday Craft Night
  - f. Art Teacher update - looking to hire for 2nd semester
3. Presidential Report: Gracie DelMar (10 minutes) posted [here](#)
4. IB Coordinator Report - Christy Haerberlein
  - a. Principled Month
  - b. November 2nd IB Rally- Inquirer and Thinker
  - c. Families in Need for Holidays will come from Rotary
  - d. Looking for formal Spanish Teacher instruction
5. Treasurer's Report - Lauren Crandall (20 minutes) (view report [here](#))
  - a. Motion to ratify checks #s 5669-5692 (view report [here](#)), Lauren moves to ratify checks as noted, Doug seconds, **APPROVED Unanimously**
  - b. FY22-23 Audits are underway, extension filed for taxes (view tax prep proposal [here](#))
6. Committee Reports (15 minutes)
  - a. **Historian** - Please log any hours you've supported the school [here](#).
  - b. **Membership** - Betsey Burton
  - c. **Communications** - Melissa Kirtley [here](#)
  - d. **Monster Mash** - Angela Horner
    - i. We need help to run the games and activities, setup and cleanup - please share and sign up [here](#)! Still in need of candy and non-candy donations for prizes.



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ii. Ticket sales all week before and after school - sign up [here](#) if you can help!

e. **Science Day** - Megan Cullen

i. Moved to Friday, April 26th, 2024

f. **Spiritwear** - Megan Cullen/Christy H

i. Ordering pajama pants and beanies for the winter

g. **Fundraising** - Emily Kuhnel

i. **BINGO-GO**- Nov. 3 at Agua Hedionda

ii. Recent Fundraising Activities:

SOS raised \$28,500, Pancake Breakfast raised \$1,130

h. **Budget** - Lauren Crandall

i. Q1 Budget to Actual review (view report [here](#))

ii. Motion to adopt increased budgeted expenses for Monster Mash by an additional \$1000, Lauren makes a motion to update the budget with the structure noted above, Jaclyn seconds the motion, **APPROVED Unanimously**

iii. Motion to adopt revised overall IB Program budgeted income to \$1000 and Motion to adopt the addition of a budget line item of \$3000 for the grant directed specifically to Christy H. (differs from PTA funds of \$1000 to IB Program), income and expenses both set at \$3000, Lauren makes a motion to update the budget with the structure noted above, Emily seconds the motion, **APPROVED Unanimously**

iv. Motion to release funds for the recently amended categories, not to exceed budget. Lauren makes a motion to release funds, Jocelyn seconds the motion, **APPROVED Unanimously**

### 7. Upcoming Dates:

- a. 10/23-10/27/2023 - Red Ribbon Week
- b. 10/27/2023- Monster Mash Dance
- c. 11/1/2023 - Candy Buy Back, Pajama Day + Chick fil A Dine Out
- d. 11/3/2023 - Bingo Night
- e. 11/30/2023- Barnes and Noble night -Shelley Thomas

**Meeting Adjourned: 6:49 pm**