

## Slavens School PTA Meeting Minutes

December 17, 2019

The PTA meeting was called to order on Tuesday, December 17, 2019, from 5:30 pm to 6:30 pm at the home of Katie Ozimek. In attendance were Katie Ozimek, Meghan Brown, James Urbonas, Tracy Kozak, Kurt Siebold, Laura Edwards, Robin Berg, Sara Tierney, Stephanie Slaybaugh, Maria Sadkhi and Amanda Fedje

- I. Approval of November Minutes/Notes (Katie Ozimek/Meghan Brown)
  - Approved
- II. Principals Report (Kurt Siebold)
  - Superintendent Susana Cordova and new Councilman Scott Balderman came through Slavens on 12/17; walked through some classrooms, sat down with leadership team.
  - Working on budget items coming up after holidays – some needs we have.
  - Issue on playground with malfunctioning drain; supposed to be addressed by the district; parents have been asking about it – we are aware of the issue and dealing with the problem.
  - Security doors installed and operational
  - Blue Ribbon – will be getting new banner for gym to replace the one from 2012
- III. Treasurer's Report (James Urbonas)
  - Fundraisers did great and better than last year
  - Want to introduce savings component in PTA fund; money market funds have small interest; could do short term CD for funds that don't need to actively use; ladder CDs so get staggered maturity
- IV. Auction - Sarah Tierney – head of Acquisitions Committee
  - First meeting is 1/13/20
  - using a new donations form; donations will be due 3/27/20
  - last year the number of donation items went up and made more money; Auction committee is trying to push donations, even small ones like a bottle of wine or gift certificate; the more donations the better; goal is 450 donations
  - working on getting a dude ranch as an auction item
- V. Enrichment & CAT (Stephanie)
  - Enrichment:
    - Homeroom.com working well; saves money, more streamlined
    - New enrichment offering: OT Motor Fun; 1<sup>st</sup>-5<sup>th</sup> grades
    - Looking for new enrichment coordinator; \$20/hour
  - CAT: next project – foodbank at South High School – Food For Thought; CAT will be providing toiletries
- VI. Green Team update (Robin Berg)
  - Green Team will be doing more work with DU; want to keep educational programs going in winter; doing something in spring for earth day

- January Green Team meeting will be the following week due to break (not the usual first week of the month)
  - There are some other projects that Robin could use help on if anyone is interested
- VII. Welcome Committee update (Meghan; Katie Ozimek)
- Meghan did First tour last Wednesday with 16 parents and a couple kids. There were a lot of questions and it was very educational.
  - Kathy still answers choice and enrollment questions
- VIII. Middle school update (Katie & Meghan)
- Winter dance is coming up on February 7
  - Screenagers was great and to keep on theme, Slavens will be hosting a performance of “Ghosted”. There is a 35-minute performance with 5 actors followed by a facilitated Q&A; Recommending for ages 11 and up
  - A group of parents have been getting together to discuss how to help kids with special needs (IEPs and 504s)

Notes taken by Tracy Kozak