

## **Board Meeting Minutes**

Friday, March 8, 2024 • 9:30 am - 11:00 am 6020 West 8020 South, West Jordan, UT

Chair: Danielle Gough

**Secretary:** Kaylee Sorensen/ Minutes taken by Amanda Jones

**Attendance:** Kristina Leikam, Natalie Barker, Josh Sullivan, Amanda Jones, McKenzie Dumas-Severson, Bailee Hughes, Kristin Nuttall, Jenny Patterson, Danielle Gough, Kaylyn Mueske,

**Motion on Minutes from last meeting:** Motion to approve by Jenny Patterson, Second by Amanda Jones, all in favor.

Financial Report: Natalie Barker, Treasurer.

- Vote to amend Redtail Ticket Store Budget by \$200 (\$600)
  - o Motion by Kristina Leikam, Second by McKenzie Dumas-Severson, all in favor
- Vote to amend Teacher Appreciation Budget by \$500 (\$1,500)
  - o Motion by Kristina Leikam, Second by McKenzie Dumas-Severson, all in favor
- Vote to amend Movie Night Budget by \$400 (\$800)
  - Motion by Kristina Leikam, second by Amanda Jones, all in favor

Discussed having a fund to grant money to teachers for field trips. Natalie will look into this and we will talk about implementing for next year.

**Board Nominations:** Treasurer - Bailee Hughes, Secretary - Kristin Nuttall, Teacher VP - Breanna Turpin, Teacher VP - Breanne Stump Voting will take place on March 21, 2024 at 7:00 pm location TBD. Will have voting online for those who cannot attend in person.

**School Update:** Josh Sullivan, Assistant Principal – Planning for two full day kindergarten classes. Lots of moving teachers around and new hires. New behavior system to be implemented next year that could affect the Red Tail Ticket store.

**Utah PTA Leadership Convention:** May 8 & 9 in Layton – will be purchasing tickets in March for early discount. Hopefully we will receive a buy one get one free by winning a membership award.

**Pi Night:** March 14 with Mathnasium – We need lots of volunteers! Great opportunity for high school students needing volunteer hours! Dominos is donating pizza. Each person will receive a ticket to get 1 slice of pizza.

Volunteer Appreciation Open House: Thursday, April 18 7-9 pm at The Chocolate. Will send out an e-invite soon.

Day of Service: Friday, April 19 1:00 pm - We need a Chair to head this up. Changed the date to April 26. Still need someone to head this up.

Field Day: Nichole Hind - Meeting on Thursday, March 21 at 7:00 pm at Nichole's House if Fiiz doesn't get back to us. Possibly Twisted Sugar in Herriman?

## **Teacher Appreciation:** 90's Theme- finalize plan and get volunteers

- Beach Towels for a gift. Asking to see if we can get funds from somewhere to give sunscreen. Kristina is donating Amazon Gift cards for all the teachers.
- Posters. We will have everyone who signed up for a poster bring it on Friday and hang up their own posters. -We need to have a generic poster that we can change the name on if there is staff or teachers who don't have anyone sign up to make them a poster and we can print them off quickly.
- Danielle will start a new GroupMe chat for teacher appreciation to discuss ideas and get volunteers
- Trying to get donations for cinnabon or WannaCin for a breakfast one of the days

Next Board Meeting: Friday, April 19 at 9:30 am

Next General Meeting: Thursday, March 21 at 7 pm

## **Upcoming Calendar Events:**

March 14: Pi Day - Math Night with Mathnasium March 21: General Meeting and Field Day at 7 pm

March 25-29: Spring Break

**April 1: Assistant Principal Appreciation** 

April 4: Librarian Day **April 8: Board Meeting** 

April 12: No School - Teacher Prep.

April 18: Volunteer Appreciation Open House at The Chocolate 7-9pm

April 19: Board Meeting April 24: Secretaries Day

April 26: Day of Service - After school