

PTA Meeting Minutes
November 13, 2018, 6pm
Grand Canyon School, Room 207

In attendance:

Cherie Benefield, President, Cory Clark-Treasurer, Amanda Heller-Secretary, Linda Rakow-Schenkoske, Juliana Fontenot, Brenda Clark, Betsy Donehoo, Crystal Kelso, Amy McBroom, Thomas O'Connor, Lisa Otto, Eric Duthie, Shonny Bria, Peg Lyle

Meeting was called to order at 5:30pm by Cherie Benefield

Speakers

1. Amy McBroom, Art Teacher, Mark Kistler's Imagination Station, \$1900 request
 - a. 2 assemblies in one day
 - b. What's the follow through?
 - c. Is admin behind us? Last year in March, they encouraged Amy to get more information.
 - d. Amy wants to be a voice, but not the leader. She wants PTA to take the lead.
2. Thomas O'Connor, ideas/suggestions for \$5000 Grant from Tusayan
 - a. Artist in Residence, Cyndi Morena spearheaded the past AIR grants in the past
 - b. Driver's Education program
 - c. Grants to teachers, apply to the PTA
 - d. Expand grant process for materials for teachers
 - e. Mark Kistler art program
3. Warm Clothing Checklist for items, bring children's items to Alejandra. A checklist could be placed in the food lockers with what they would want.

Meeting Minutes Review:

1. Linda Rakow-Schenkoske motioned to approve the minutes. Passed unanimously.

Treasurer's Report:

\$15546.20

2 checks out to teachers

1 direct payment to a website for a teacher

Brought in \$138 11/9

10/29 63.21 for Amazon Smile

Consent Vote Agenda

1. Girl's Basketball-SF Trip, \$600 from Misc fund.
 - a. Betsy Donehoo motioned to give \$600 to the girl's basketball team, passed unanimously
 - b. Thomas O'Connor motioned to make a conditional approval by the time we come back from christmas break, we'll have a plan in place, with a leader to move

forward with this, administration approval and commitment. If that is in place, we'll release funds at the January meeting, up to \$2000.

Committee

Skip

Old Business

Halloween Carnival

Linda motioned to approve Amanda Heller to purchase Cover One machine for \$1100 with Scholastic Dollars. Passed unanimously.

Laptops and iPads

New Business

Cory Clark motioned to buy 2 half page ads for yearbook ad \$250

Chili Dinner/Silent Auction/Raffle-potential November 29.- Juliana Fontenot motioned to table the Chili Dinner to the next PTA meeting. Brenda made a motion to amend the previous motion.

Brenda Clark have the chili dinner on Thursday, December 6th, barring a billion other parties scheduled Passed unanimously.

When do the Basketball games stop playing?

Eric Duthie. On December 13th, Interact Club, community hayride bonfire, 6pm

2. If they put more than 10% town as a right to vote on the board

Anything with the funds needs to have the Tusayan logo on it.

Next Meeting Tuesday, January 15, 2018.

Thomas O'Connor motioned to adjourn the meeting 6:55pm.

Linda

Betsy

Lisa