

PTA Meeting Minutes
September 18, 2018, 6pm
Grand Canyon School, Room 207

In attendance:

Cherie Benefield, President, Cory Clark-Treasurer, Amanda Heller-Secretary, Tracy Crown,
Linda Rakow-Schenkoske, Juliana Fontenot, Brenda Clark, Mike Scott, Thomas O'Connor, Lisa
Otto, Heidi Hoel, V. Ronnie Tierney, Peg Lyle, Kara Chenevert, Craig Chenevert, Shonny Bria

Meeting was called to order at 6:02pm by Cherie Benefield

AGENDA

Guest Speakers

Veronica "Ronnie" Tierney, "Fresh Focuses Photography"
Dr. Shonny Bria, GCUSD#4 Superintendent
Prop 425 - Extension of M&O Budget Override

Treasurer's Report - Cory Clark

Membership count, August bank report
Vote: 2018-19 Budget
Vote: Savings Account for "Adopt a Teacher" funds
Request for Committee: Annual Financial Review/Standards of Affiliation, due 9/30/18
Vote: to have a Petty Fund, and amount

Old Business

GC PTA Facebook page and Social Media - Amanda
New posters - Cherie "ROOM 207"

New Business

Halloween Carnival - Saturday, October 27, 2 tables?
Plinko - prizes needed
Cotton Candy/membership, old merchandise (bracelets, etc)

Fall Scholastic Book Fair, Monday, October 22-25 and October 27th.-Amanda

PTA Officer's Training, Prescott Valley 9/15/18
Fundraising opportunities - New shirts(?), socks?, candy bars, cookbooks,
Holiday Shop? - Gina to be committee chair, need others

AZ/National Membership Dues Increase
\$4.25 to \$5.50 per member - Vote: change "Family" to just 3 voting
members? This year, next?

Advocacy

AZED 101 - 45 minute presentation, AZ Education Issues

Voter Registration - Education/Issues - Voter Deadline, 10/9

October 11 - Lasagna & Silent Auction & Membership Boost?

Raffle Prize - Family of 4 NAZ Basketball game (maybe hotel?)

Raffle:

\$10 Single member = \$1 off this & future PTA meals, plus 12 chances at prize

\$20 Family (3) Membership = \$1 x 3 meals this & future PTA meals, plus 25 chances

OR -- do we make this a "prize" at an Education night?

Mark Kistler Art program - Amy McBroom (see materials)

Video presentation

Meeting Days/Times

School Board meetings - Wed. 9/26 6pm and Wed. 10/10 6pm

October Meeting - 10/9? In time for more voter information?

Adjournment

Guest Speakers

1. V. Ronnie Tierney showed samples of her photography and ask about preferences for backgrounds on yearbook photos
2. Dr. Shonny Bria spoke to us about the override vote (Prop 425).
 - a. O'Connor motioned that we as PTA formally agree to support and promote the override. Passed unanimously.

Treasurer's Report

1. Membership Count: 36 +3 new
2. August Bank account: \$13,460.83
3. Vote: 2018-2019 Budget
 - a. O'Connor motioned to approve as provided with the option of amending the budget at a later time. Passed unanimously.
4. Vote: Savings Account for Adopt a Teacher Fund
 - a. Brenda Clark motioned we create a savings account, so we can keep this money separate from the money that is budgeted for PTA. Passed unanimously.
5. Request for Committee
 - a. Thomas O'Connor and Craig Chenevert volunteered to be on the Financial Review Committee, along with Amanda Heller, Secretary.
6. Vote: Petty Cash and what amount
 - a. Heller motioned to move Petty fund vote to next month. Pass unanimously.
7. Vote: Adopt a Teacher allocation

- a. Otto motioned to reinstate \$200 to every teacher, but they must come to a board member to spend before May 1, 2019. Passed unanimously.

Old business

1. GC PTA Facebook page and social media
 - a. Cherie Benefield motioned to table the GC PTA Facebook page.

New Business

1. Halloween Carnival
 - a. Heller motioned to purchase 2 tables for Halloween Carnival instead of 3. Passed unanimously.
2. Fall Scholastic Book Fair, set for the week of October 22-27th. Will need volunteers
3. PTA Officer's Training
4. AZ/National Membership Dues increase tabled
5. Advocacy AZED 101 presentation description
6. October 11- Lasagna & Silent Auction & Membership boost
 - a. O'Connor motioned that on October 11, we have a lasagna & silent auction and a raffle prize-Family of 4 NAZ Basketball tickets to boost membership. All in favor, except 1.
7. Mark Kissler Art Program
 - a. Amy McBroom spoke about the Mark Kissler Art program. She will bring more information next meeting.

Meeting Days/Time

Lyle motioned we have our next meeting on October 16th. Passed unanimously.

Cherie Benefield adjourned the meeting at 7:45pm