

Phoenix PTSA
December 7, 2023
Meeting Minutes

Meeting Start - Gretchen Dinneen at 6:34am. Jenn moved and Leslie seconded.

Principal's Minute - Dr. Flynn

- Orchestra teacher Julie Ellis was awarded The Role of Distinction award from the Ohio State - (only have awarded 4 so far) from former OSU graduates. She is the winner from all of Ohio.
- From students - Spirit Week next week:
 - Monday - crazy hat and sock
 - Tuesday ?
 - Wed - Winter Wonderland Day
 - Thurs - Sports
 - Fri - Pajama Day
 - Next Monday - morning holiday showcase; 7th winter activities; 8th Winterpalooza; finish day with canteen
 - January 10th - 8th grade - High School forum. Scheduling for HS; transition night
 - Applications open next month for 6th graders, Phoenix will have events Jan-Mar
 - Rough draft of AMLE Schools of Distinction application. Looking for volunteers to read through it and send suggestions.
 - Gretchen will go over events with Leslie for incoming 6th graders. April - parent night recruitment. Open House is a good time too - mid-March (3/16)
 - Porch Growler - will have a date in April. Confirmed it is happening

Treasurer's Report - Lela Walker

- Last month Lela submitted IRS form 990 and filed Ohio charitable registration. We did not have to pay fees.
- Sent check for PTAC membership - sent what we had budgeted (\$125) instead of the suggested donation of \$250.
- Financial statement: started with \$22,233.70 and ended with \$22,069.83 Credit of ~\$883 from previous membership contributions. Debits included insurance, thank you cards, and state membership dues.
- The Noodles Dine to Donate check needs to be deposited. Gretchen will deposit soon.
- \$,2800 extra - maybe put out a call for students and staff to give ideas for what to do with money. Lela and Gretchen need to clean up budget.

Bylaw Discussion/Approval - Leslie Jankowski

- Motion to approve revised bylaws - Jenn moved and Chandra seconded.

Dine to Donate Update - Katie Blickhan

- \$150.37 from Chipotle

- Rusty Bucket scheduled for Monday 1/8/23
- Porch Growler/Pizza Primo - April
- City Barbecue - 20% - Wednesday in February
- Chandra suggested Jet's - 10%; Katie will reach out

Staff Appreciation Update - Chandra Demick

- Gretchen took over food to Transportation this week. Big poster-sized card, soft drinks, cookies, chips. Chandra set it up when they were out on their route.
- Sign up for teacher snacks. Last day for the year. Will set up next year
- Sponsor a staff member - all slots are full!

CLC Update - Jenn Kehlmeier

- Got a map update.
- Update on Portrait of a Learner - will be 3/13/23 at Kilbourne; unveiled at State of the Schools
- Talking about communication in Middle School and what's working/not working; may ask to be in one of our PTSA meetings
- Update on Math State Standards - changed; might bring him to meet with 8th grade families

Closing

- Next meeting -- January 10th at 6:30pm - in-person before Parent and Student Forum at 7:30pm

Meeting adjourned at 7:07pm