



Meeting Minutes for August 21, 2021 | 7:00pm | Meeting called to order by Sarabeth Urech

In Attendance via Zoom

Sarabeth Urech – PTA Vice President

Seth Peneyra – PTA Treasurer

Charlie Vargas – PTA Secretary

Approval of Minutes

Meeting called to order at 7:03pm by Sarabeth Urech. Meeting Minutes from previous meeting will be made available on the PTA Website. Sarabeth went over the Mission Statement and introduced the board members. PTA President Kerrie Mallory-Thompson was unable to attend this zoom meeting due to a work obligation.

Treasurer's Report – Seth

August Profit and Loss

Made approx. \$130 in t-shirt sales at the Back to School Events

\$80 was from sales of online AZACS SWAG shirts

Didn't have any outgoing expenses for August

Balance in account at end of August is approx. \$1400

We had a lot more activity and Back to School events in September and will expect to see more at the next report when we go over September's numbers.

Secretary's Report - Charlie

Review of Results of Financial Audit

THANK YOU to the two parent volunteers who helped complete this audit

Anita Montgomery and Amanda Gingerich

No funds were missing, no fraud was found, auditors had full access to every item requested

Audit will be submitted to the AZ State PTA. You can request a copy if you would like

The PTA last year was basically just Kerrie and Seth in 2020 and wasn't very active. Auditors

recommended having a non-signer on accounts (PTA Secretary) sign off on bank statements each month. They also recommended General Meetings and have members vote on use of funds (this wasn't done in 2020 due to Covid-19)

PTA Officers have chosen to adopt the recommendations of the Financial Audit

Review of Standing Rules

Review of Bylaws

At the end of this meeting, we will hold the votes to Adopt and Accept these items:

- Financial Audit
- Meeting Minutes
- Standing Rules
- Bylaws

Standards of Affiliation items are set to be completed and sent to AZ PTA by the 9/30 Deadline

President's Report – Given by PTA Vice President Sarabeth

We will be holding our first Bake Sale on Friday, October 22nd

We will need volunteers and donations of items

Prom Committee

The Executive Officers have set up a meeting with school admin to discuss further details

We will set up a Prom page on the PTA website

Staff Fall Door Decorating Contest

Date announced for the Fall Door Decorating Contest – Oct 1st through Oct. 28th

A member asked us to clarify if the prizes are only for the teachers or if prizes are for the class. Member has a concern that she doesn't want to have to donate decorations to the teacher if her kid won't get a prize out of it.

Another member added that it's too vague and we need to have more regulation, do the kids get to vote on the decorations? Do parents have to donate decorations?

PTA needs to clarify if prizes are for classroom or teachers, if teachers can opt to participate, can parents choose not to support, are teachers doing this on their own? Are there prizes for each campus?

Another member pointed out that the timing is bad for a contest because students will be out of school on fall break when the teachers are registering to enter the contest

A teacher member noted that the teachers are pretty excited about this. She stated in the past teachers could choose to enter and the teachers came up with their own decorations. Teachers just have a concern if they could be updated on EXACT date of voting because some students tear down decorations

PTA officers will need to clarify these issues that the members brought up about this contest

Student Coloring Contest

Students can enter online, voting will be online, and winning student gets a t-shirt with their design

Vice President's Report

Book fair is in full swing this week. Check out links to the online book fair as well.

Thank you to the parent volunteers who are helping run the Book Fair!

PTA Ambassadors

We have set up a page on our website for PTA Ambassadors to sign up

We would like to have some more teachers from each campus to represent teachers at the PTA

Ambassadors would serve as our eyes and ears on the campuses, bring useful info to PTA meetings

Communication

Please feel free to bring any feedback regarding communication issues from the school to the PTA

YES Day for Autism

Shared links to sign up for your school team

Sunday, October 24th from 8am – noon at Tempe Beach Park

Clarified that this is not a walk

Announcements

Fri. 10/1 – Staff Fall Door Decorating Contest Begins

Mon. 10/4 – Online Registration for Door Decorating Contest Due

Mon. 10/4 – 10/8 NO SCHOOL – FALL BREAK

Fri. 10/8 – Online voting begins for Fall Door Decorating Contest through Thursday, Oct. 28th

Fri. 10/8 – DEADLINE for students to submit art either in-person or online for the Student Coloring Contest

Mon. 10/11 – 10/15 FALL BREAK – ONLY ESY ELIGIBLE STUDENTS ARE IN SCHOOL

Mon. 10/11 – 10/15 – Online voting for Student Coloring Contest

Mon. 10/18 – WINNERS announced in Student Coloring Contest

Thurs. 10/21 – PTA General Meeting via Zoom at 7pm

Fri. 10/22 – PTA Bake Sale

Fri. 10/22 – PTA Pick Up Party

Sun. 10/24 – YES Day for Autism, 8am – noon at Tempe Beach Park

Mon. 10/25 – PTA Peter Piper Pizza night, 6pm – 8pm

Mon. 10/25 – 10/29 – AZACS SPIRIT WEEK

MON – AZACS Spirit Day

TUES – Sports Day

WED – Pajama Day

THURS – Twin Day

FRI - Hero Day

Thurs. 10/28 – LAST DAY for online voting in Door Decorating Contest

Fri. 10/29 – Door Decorating Contest Awards Ceremony

Member Voting

At 7:44pm Sarabeth moved to vote to accept the results of the Financial Audit. Amanda seconded the motion. Members voted. There were zero NO votes and a nearly unanimous YES vote. The motion to accept the results of the Financial Audit was passed.

At 7:47pm Sarabeth moved to vote to adopt the Standing Rules. The motion was seconded. Members voted. There were zero NO votes and a nearly unanimous YES vote. The motion to adopt the Standing Rules was passed.

At 7:49pm Seth moved to vote to adopt the Bylaws. Sarabeth seconded the motion. Members voted. There were zero NO votes and a nearly unanimous YES vote. The motion to adopt the Bylaws was passed.

PTA Secretary Charlie Vargas read through the Meeting Minutes from the General Meeting that was held on August 23, 2021, via Zoom where the PTA Budget was approved and adopted by a vote of the PTA membership.

At 7:53pm Sarabeth moved to vote to adopt the meeting minutes from the meeting on July 23, 2021. Seth seconded the motion. Members voted. There were zero NO votes and a nearly unanimous YES vote. The motion to accept the Meeting Minutes from the July 23, 2021, meeting was passed.

Charlie Vargas thanked everyone for participating in the votes and reminded the members that this is our forum for parents and teachers to come together, to bring our ideas, and our feedback. We appreciate everyone who participates and comes to the meetings and volunteers because we can't do this without everyone's involvement.

Next Meeting

Thursday, October 21, 2021, 7:00pm via zoom

Meeting was adjourned at 8:00pm