

BRMES First Quarter PTA Meeting:

September 9th, 2021 at 8:15am in the cafeteria

Agenda

Welcome and THANK YOU to our new members

Introduction of Board Members:

- **President:** TBD
- **Vice President:** Rebecca (Beckie) Wayne
- **Treasurer:** Kristina Paulson
- **Secretary:** Kristina Paulson

Start time: 8:19

- Last year because of covid we were pretty inactive with fundraising. This explains why we are doing elections now. We are filling in the holes.
- Elections usually take place in Spring

Members attending:

Elise Bitton, Teighlor Holm, Samantha Westendorf, Julio Vila, Stacy Sands, Oswaldo Serva, Sarah Swan, Carly Gray, Brooke Caldwell, Jenn Gray, Amber Murrer, Kara Jeffe, Aljendones Machaway, Dan Hatt, Willow Pulliam, Shannon Milner, Valerie Berg

Meet new Officers

- PTA Business:
 - Review and vote on standing rules - Rebecca
 - Motion to keep standing rules
 - Review and vote on bylaws - Rebecca
 - Motion to keep bylaws, no changes

Review of Bylaws and standing rules:

- annual membership meeting is in september. Emergency meeting requires 5-10 day notice and 2 voting members and 2 officers present.
- Reviewed standing rules for an Idaho local PTA unit. Becky motions, Brooke second. All in favor, none opposed.
- Review and accept budget - Rebecca
 - Reviewed budget: (actual deposits, total receipts, actual expenditures were discussed): total expenditures \$4,425.00
 - We need to vote on a budget for a new banner for the craft fair. Becky notions to vote in budget for next year. Ms. Milner second. None opposed.

- PTA memberships - 40 members up to date (44 in 2019) - Rebecca
 - Beckie encouraged everyone to invite friends and family to become a member
- Election
 - Beckie needs to step down from VP and run for president. Becky resigns from VP. Becky explained the roles of officers. Becky asked if there are any nominations for secretary.
 - The terms are 2 years.
- Nominations for President
 - Vote to fill President position
 - Elise Bitton nominated Beckie Wayne for president. Jenn Gray second it and all were in favor. None opposed the motion passed for president.
- Nominations for Vice president
 - Vote to fill VP position
 - Jenn nominated Elise Bitton for VP. Amber Murrer second it and all were in favor. None opposed motioned Elise for VP
- Nominations for Secretary
 - Vote to fill secretary position
 - Brooke Caldwell nominated Amber Murrer for secretary. Beckie Wayne second and all were in favor. None opposed Amber Murrer for secretary.

Upcoming Events/Fundraising Events

- Upcoming fundraisers and events were discussed. Beckie Wayne explained how to sign up for events. She explained what's on the PTA website.
- Bike to school day - Rebecca
 - Date: Friday, September 17th (7:40am - 8:10am)
 - email has been sent out to members with further details
 - Volunteers needed (sign-up Genius)
 - Sign-up is in e-mail, on www.brmespta.com or on newsletter
 - Map of locations is on sign-up
 - McCall PD will be contacted by Rebecca to be present for safety
 - Questions or suggestions
 - Becky explained what volunteers do during bike to school day.
- Tortoise and Hare Walk/Jog-a-Thon - Rebecca
 - Prizes this year
 - Date: Friday, Sept. 17th (10am-2pm)
 - Volunteers needed (sign-up genius)
 - Sign-up is in e-mail, on www.brmespta.com or on newsletter
 - Questions or suggestions
 - Jog-a-thon: Events and prizes were explained. PTA needs volunteers for this event. In the past we have made around \$3500.00.

- T-shirt contest
 - theme - “Hollywood”
 - Contest details go home with students the week of October 4th
 - Submissions due Wednesday, October 20th
 - Watch for online voting via email October 21st/22nd.
 - Vote for the winning design at the next meeting.
 - Thursday, October 28th, 8:15am @ BRMES Cafeteria
 - Questions or suggestions
 - T-shirt contest was discussed. The theme this year is “Hollywood”. How to vote on shirts was discussed. Dates were discussed.

Other business

- Teacher Grants
 - Teacher Grant committee discontinued
 - Renaming with “Budget Committee”
 - We are replacing teacher grants with a budget committee. We want to create a budget committee. Becky discussed what a budget committee would do.
- “Budget Committee -
 - Need a head of committee and volunteers (3 to 5)
 - What would the Budget Committee do? ... Ideas?
 - the committee can have some fun with this as long as there is money and all is approved by Val Berg. Teachers, the community and Val Berg may have requests to review
 - This committee will allow for teachers to ask us for special funds without having to go through the long process of filling out a grant form.
 - Questions or suggestions
 - Budget committee members are: Shannon Milner will head it. Jenn Gray, Becky Wayne, Brooke Caldwell, Teighlor Holm will be committee members.
- Holiday Craft Fair
 - Need to lock in a date: Rebecca and Mrs. Berg will finalize the date
 - Amie Anderton will be coordinating volunteers
 - Questions or suggestions
 - New banner will be made for night of event
 - Need budget for banner and signs for around town: will vote to approve budget at next meeting
 - Teighlor Holms, Elise Bitton and Jenn Gray, Courtney Moss will help with this. No date yet but usually in November.

- Field Day/Color Run - Last week of school / week of June 6th
 - In coordination with Sean Jefferies and/or Kelly O'Connell
 - Questions or suggestions
 - Field day/color run discussed. Always the last day of school. PTA will send up a sign up for this event.
- SchoolKids - school supplies
 - Motion and vote extension for 2022-23 school year
 - Does someone want to take it on?
 - SchoolKids school supplies were discussed. IF we approve earlier than we have we can double our money back.
 - Currently at the \$500 mark
 - Beckie Wayne motioned Jenn Gray second. All were in favor and none were opposed.
- Q & A with Principal Berg
 - Reiterated what PTA does for our school. PTA Enhances the fun for kids. We didn't get to do much last year but are hoping to do more this year. Our plan is to keep on going. As of now our crisis mode will only be a shortage of staffing. Staff is a bit overwhelmed having all of the students back.
 - Our school is utilizing the "A" / "B" scheduling. All classes have "A" weeks and "B" weeks. This allows for more flexibility with scheduling
 - Parent conferences were discussed. Mrs. Berg reminded everyone to please contact their teacher if they have questions or concerns.

Meeting Concluded: 9 : 40 am

next meeting: Thursday, October 28th at 8:15am in Cafeteria