

Mark West Site PTA - General Meeting Thursday October 19, 2023 5:30pm - 6:30pm

> Mark West Charter School 4600 Lavell Rd, Santa Rosa Room C5/C6

1. Call to Order/Review & Approve Minutes -

- Meeting Minutes September 28, 2023
- 5:30 meeting began

2. PTA Board & Business Report - Stacy Small, President

- Parent Night debrief
- Went really well. build it up more next year and pick a weekend night. Maybe do again in Sping. Community Garden? Bring Olivers deli+ get beer/wine donated. Food was great
- Spirit wear is here. Amy will send email for people to pick up at school.
 - Spirit wear will there be another opportunity? Sarah is looking into another company and maybe doing it again this year. Open all the time or multiple times. Bulk buy and sell at the school. Sonoma Design. Sell at Volleyball and basketball, waters etc at games

3. Principals Report

- Kelli Osorio Mark West Elementary (By Michelle)
 - Christina REcology gave a presentation. Our school is the most advanced in the county
 - Bike Rodeo for 4th grade was great. 7th grade gets to do in march
 - Tri county pomo dancers performed learned about indigenous people
- Michelle Franci Mark West Charter
 - Quarter 1 ends tomorrow. Caught ya movie is tomorrow- Teenage Mutant Ninja turtles. Popcorn and a treat.
 - Nov. 3 report cards go home with students.
 - Saturday is Quakes Game-27 are going.
 - Charter is in middle of enrollment 24/25 until Oct. 21st. There will be a big lottery.
 - Picture day was today and they all looked great.
 - Boys Basketball is underway. Monday first practice and games begin in November.
 - Halloween there will be a carnival and they get 20 min at each station. There is also a feast. They don't wear costumes to school but will change at lunch.
 - Music class ms kaufman Tue, Fri music class. They performed on tuesday for the elementary kids then for the other charter kids.
 - Site Day-safety training was yesterday. Secure the campus a new less extreme level for lockdowns.

4. Committee Reports:

- A. Financial review Tanni Khadka, Treasurer
 - <u>Treasurer's Report</u>
 - family fun activities \$700 epicenter. \$1580. 80 total deposits. Wrote checks to the school for what we are sponsoring. Pay for reachwell and the bank. Down to 4061.61
 - Check for round table was deposited.
 - <u>Ratify Payments</u>

• Can't ratify without quorum. There are only 11 here . We will ratify in January at the next meeting. Make sure to come to that meeting because that is where we talk WAT

B. Membership Report - Amanda Erlendson, Membership Chair

- Current Membership
 - 168 members going to try to get to 250. Amanda has ideas

C. Fundraising - Sarah McCool, VP Fundraising

- CalSkate-October 26
 - next week. Paper flyers coming home with kids tomorrow. Wear costume get glow necklaces
- Wrapping Paper/Cookie Dough Sales
 - going well \$9000 Elementary, \$1500 Charter so far. Send a reminder that paper sales need to come in by Monday. Orders will be delivered week of Dec 11th.
- Warriors Link is open but isn't sent out yet until there are more seats. \$85 nosebleeds. Both games are on the same link. Experiences are not included this time for either game.
- Sharks game link will be coming soon. Maybe a Zamboni and group pic with Sharky or something on the ice?
- Bowling march 5, 6

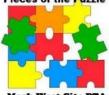
5. Parent's Corner/Other Input - Lauralie Mayhew, Executive VP

- Follow up on items discussed last meeting Roads
 - Roads- send out email about calling CHP and get group of parents together for board meeting
 - Bark in Kinder yard- still
- Any new discussion?

6. Upcoming PTA Meeting & Event Dates:

- October 21 Quakes Game
- November 18 Warriors Game
- January 27 Sharks Games
- February 23 Warriors Game
- Next General Meeting January 25, 5:30-6:30
- 7. Adjourn 6:07pm

We are all Pieces of the Puzzle



Llame para ordenar/revisar y aprobar actas – Acta de la reunión del 28 de septiembre de 2023

Informe comercial y de la junta directiva de la PTA: Stacy Small, presidenta Informe de la noche para padres

Mark West Site PTA

Informe de directores Kelli Osorio - Primaria Mark West (Por Michelle) Michelle Franci - Carta de Mark West

Informes del comité: A. Revisión financiera -Tanni Khadka, Tesorera Informe del tesorero Ratificar Pagos

B. Informe de membresía: Amanda Erlendson, presidenta de membresía Membresía actual

C. Recaudación de fondos: Sarah McCool, vicepresidenta de recaudación de fondos CalSkate-26 de octubre Ventas de papel de regalo/masa para galletas

Rincón de los padres/Otros comentarios: Lauralie Mayhew, vicepresidenta ejecutiva Dar seguimiento a los temas discutidos en la última reunión. ¿Alguna nueva discusión?

Próximas fechas de reuniones y eventos de la PTA: Juego de Quakes del 21 de octubre Juego de Warriors del 18 de noviembre 27 de enero Juegos de Sharks 23 de febrero Juego de Warriors Próxima Asamblea General 25 de enero, 5:30-6:30

Aplazar