

# Top of the World Elementary School PTA – Meeting Minutes

September 6, 2023 | 8:15AM | TOW MPR

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## Meeting called to Order by Meredith McMahon at 8:15 AM

**In Attendance List (19)** Ayesha Mahapatra, Kelly Houdek, Matt Hendrick, Meghan Schooler, Vivian Tran, Valiha Strecker, Meredith McMahon, Lauren Styskal, Nicole Dunlop, Tala Binderson, Cathy Adair, Stephanie Singer, Julie Spencer, Marie Bammer, Julie Gersten, Lisa Dauffenbach Schroeder, Lissa Strong, Natasha Levaj-Adamou, Julie Appel

### Actions / Motions

Agenda Item	By:	Motion Adopted	Key Points
<b>Welcome</b>	Meredith McMahon		
<b>Financial Report:</b> Report Presentation	Matt Hendrick		Presented Budget-to-Actual YTD report, Treasurer's Report, and Annual Financial Report, Fundraiser Summary YTD report -Review budget requests for grade level & committees. (Line item/teacher budget, field trips)
MOTION: Ratify checks	Matt Hendrick	Approved	No discussion/opposition
MOTION: Release approved funds from today through next regularly scheduled TOW PTA Meeting, 11/1/23	Matt Hendrick	Approved	No discussion/opposition

<b>COMMITTEE REPORTS:</b>		
<b><u>Principal's Update</u></b>	Meghan Schooler	<p>With more money in budget, increase MTSS support for all students: Tier 1,2,3 (Attendance, Behavioral, Emotional)</p> <ul style="list-style-type: none"> <li>-Encouraging 95% attendance, no chronic absenteeism (&lt;90% attendance results in impact to academics)</li> <li>-Behavioral: understanding both expectations &amp; flexibility</li> <li>-Emotional: managing self-regulation &amp; self-advocacy</li> </ul> <p>Conference week October 9-13, bus schedule  "Walk &amp; Roll to School" 10/4</p>
<b><u>Bonanza</u></b>	Nicole Dunlop	<p>Volunteers: 54/160 current, recruit via Thurs envelope this week, 7/class Goal</p> <p>Set up Logistics: cardreaders/ipads/ CheddarUp, pumpkins, silent auction table. Bracelets for obstacle/play areas, food separate payment via vendor</p>
<b><u>Diversity, Equity, Inclusion</u></b>	Julie Gersten	<p>Inclusive Event Planning guidelines created, please follow.</p> <p>Filipino Heritage Month, looking for families to spotlight Organizing a committee to be more involved. Membership models to be more inclusive for all to participate. Work with Yvonne at Family Resource Center.</p>
	Tala Brinderson	<p>Exceptional Education Committee: aiming for more support for parents &amp; kids with IEPs or special needs</p> <p>First meeting 2 wks ago. Working with Irene White (specEd Director) Goal : Earlier intervention. Attending Dyslexia Con in Ohio next week.</p>
<b><u>Membership</u></b>	Julie Spencer	<p>Meet &amp; Greet Friday 10/6 after drop-off, 45 mins (TK &amp; K) to learn about PTA, Bonanza Table with raffle</p>
<b><u>Spirit Wear</u></b>	Gina Beloni	<p>Exploring ideas for storage, inventory, orders</p>

**Signed and Submitted By:**

**Kelly Houdek**

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**PTA Secretary 2023-2024**