PTA Association Meeting Agenda August 8, 2025 Spreckels Elementary – Under the Big Tree, 3:15pm

Board Members: Anna Belle Snider, Kathleen Amaya, Karla Orsa, Erin Schumacher, Kaitlin Nadal, Kristen Ojeil, Norane Lange, Benjamin Eastman, Lindsay King, Anna Sun, Karin Mente, Lauren Gites, Sharon Yavrom, Jen Gertz, Tracie Audifferen, Kamilah Abdul-Alim, Lisa Alessio

The Mission of the California State PTA is to positively impact the lives of all children and families. By making every child's potential a reality by engaging & empowering families and communities to advocate for all children.

Presenter

Anna Belle Snider

<u>Item</u>

Welcome / Meeting called to Order at 3:19 pm

- Join PTA! You don't have to volunteer, come to meetings, donate etc. (although we would love you to!)
- If you feel comfortable with donations, we also offer the option to sponsor a teacher/staff membership!
- Need volunteers
 - Hospitality chair(s) Executive Board member (Fall Fest, welcome breakfast, movie nights, luncheons)
 - Fall Fest planning
 - Wildcat Run (jog-a-thon) planning/fundraising

Karla Orsa

Treasurer's Report

Cal Coast Credit Union Checking

Beginning Bank Balance as of 05/15/2025***	\$ 52,434.39
Deposits	\$ 4,619.13
Expenses	\$ 20,757.88
Ending Bank Balance as of 8/8/2024	\$ 36,295.64

^{***}The Treasurers Report at the last Executive Board meeting on 05/15/2025 reported an Ending bank balance of \$52,239.90. A discrepancy of \$ 194.49 was not reported on the 05/15/2025 Treasurer's Report. The reported bank balance as of 05/15/2025 should have been \$ 52,434.39.

Motion: With the approval of the Executive Board and Budget Committee, I move to adopt the 2025-2026 budget.

- 1st motion Anna Belle; 2nd motion Jen
- None opposed; All in favor; motion passes

Motion: I move to release the funds for the 2025-206 budget.

- 1st motion Anna Belle; 2nd motion Erin
- None opposed; All in favor; motion passes

Anna Belle Snider

Consent Agenda

• Motion: I move to approve the minutes for May 15, 2025.

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- Motion: I move to adopt the 2025-2026 PTA Calendar of Events.
- <u>Motion</u>: I move to appoint Sharon Yavrom as Parliamentarian, Lauren Gites as Financial Reviewer, and the appointment of all chairs to committees:
 - Ways & Means: Kristen Ojeil and Norane Lange
 - o Communications: Kaitlin Nadal
 - o Programs: Benjamin Eastman
 - Membership: Lindsay King
 - DEI: Anna Sun & Karin Mente
 - 5th Grade Promotion: Jen Gertz
- Motion: I move to provide popsicles at the all school welcome back popsicle party on 8/8.
- Motion: I move to provide refreshments at the welcome back parent coffee on 8/11.
- Motion: I move to sign the contract with Kona Ice to provide snow cones for purchase during the family playdate 8/29 for fundraising purposes.
- Motion: I move to sign the contract with Fund Photos for October/November fundraising.
- Motion: I move to sign the contract with Get Moving Fundraising platform for 2025 Wildcat Run.
- Motion: I move to renew the contract for EZ Scan Run software for running club for this school year.
- Motion: I move to sign the contract for the DJ for Fall Fest.
- Motion: I move to have proceeds of food sales benefit 5th Grade promotion.
- Motion: I move to sign the contract with Scholastic for the winter book fair 12/8-12/12.
- Motion: I move to sign the contract with Yearbook Life for the 2025-26 5th grade yearbook.
- Motion: I move to renew the contract with School Datebooks for next year's planners.
- Motion: I move to file the 2024-2025 Financial Report and provide the financial documents to Korenic & Wodjowski for tax preparation.
- Motion: I move to ratify check #436 to #493 in the amount of \$ 20,551.88. A list of the checks can be found on the Treasurer's Report.
- Motion: I move to pay all necessary bills between August 7, 2025 to October 16, 2025 not to exceed the budgeted line item.
 - o 1st motion Anna Belle; 2nd motion Karin
 - None opposed; All in favor; motion passes

Kamilah Abdul-Alim

Principal's Report

- Construction continues along Stadium St & Governor
- Please read through Friday Parent Communication emails for updates about construction, drop-off, pickup etc
- Schedules released Friday 4:30
- Principal Coffee Monday morning at 9am

Jen Gertz

5th Grade Promotion Chair

- 5th Grade parent volunteers needed to help plan/fundraiser
- Information to be emailed

Anna Belle Snider

Adjournment at 3:31 pm

Upcoming PTA Dates:

8/8 Popsicle Party - 3 pm



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8/8 General PTA meeting - 3:15 pm 8/11 Principal Coffee & Bagels - 9 am 8/29 Family Playdate at Standley Park - 3:30-5:00 pm 10/16 PTA Association Meeting at 6:30pm