

## CA Frost Elementary PTA Meeting Minutes 5/18/17

**Present:** Winston Burress, Joan Day, Nina Dittmer, Taryn Eva, Jonathan Jespersen, Michelle Jespersen, Hillary Kanady, Josie Kik, Jana Kuiper, Mandy Redman, Janna Smith, Stephanie Syrek, Ruth VanWalsum, Corinne Wolbrink, Jerry Chase

**Winston:** Thanks to parents and board

**Mandy:** We got a grant through world renew for partnership with Urban Roots to come during summer gardening nights. Westview Community Church will come to help out as well. Gardening nights will happen Wednesdays from 5-7. The first garden night is the last day of school (June 14th). Sprinklers will most likely be set up.

**Ms. Eva:** We are trying to start Girl Scout Troops up-there will be Daisies, Brownies, and Juniors. Membership fee is \$25/ea and there will be scholarships available. Ms. Eva is trained to be a scout leader. She needs 3 parent volunteers to help out with this. She would like to meet every other week. Flyers are available in the office with additional details. You can also email Ms. Eva at [evat@grps.org](mailto:evat@grps.org) for more info.

**Michelle:** We need 3 volunteers for auditing the books- Joan Day, Jana Kuiper, and Hillary Kanady have agreed to help. We are requesting an extra \$300 for administrative needs-we will be using PT Avenue still for membership and finance, but will be returning to Sign Up Genius for all of our volunteer needs. Michelle mentioned for the \$300, Winston 2nd-d. All present in agreement. Motion passed.

**Mandy:** We would like to make a move towards planning and building our outdoor learning center-we hope to have it include accessibility paving. We are requesting \$1500 to use towards having this center professionally designed-Winston motions, Michelle 2nd-d. All present in agreement. Motion passed.

We would also like to purchase trowels, gloves, wheelbarrows, cultivators, big shovels, and a broad fork for building and ground improvements. \$900 requested for this-Nina motioned, Joan 2nd-d, all present in agreement, motion passed.

We would like to request \$1000 for mulch and also for a new rack for the lost and found area. Joan motioned, Winston 2nd-d, all present in agreement, motion passed.

**Ruth:** Michelle and Ruth would like to attend the PTA convention in Lansing, MI for training. Estimated cost is \$350 including room and board and the registration fees. Mandy motioned to approve, Corinne 2nd-d. All present in agreement, motion passed.

**Michelle:** There has been a request from Girls on the Run for help to pay for the end of year celebration. They are requesting \$85. Michelle motions to allocate a one time payment of \$85 to Girls on the Run with the expectation that it won't necessarily happen again in the future. Motion passed.

Michelle made a motion to allocate \$3500 to bridge the budget until next year. Mandy 2nd-d, all present in favor, motion passed.

**Janna:** All 28 PTA members have voted unanimously to approve the board members who ran uncontested.

Incoming officers Joan Day, Treasurer and Amanda Carriere, Vice President need to be added to our LMCU accounts. Outgoing officer Corinne Wolbrink, Vice President needs to be removed from our LMCU accounts.