

PTA General Association Minutes
 Wednesday, September 4, 2024
 Spreckels Elementary – Spreckels “Pit” under the Big Tree

Board Members: Kathleen Amaya, Karla Orsa; Dana Spaccarotella; Erin Schumacher; Jerry Beers; Andrea Townsend; Kaitlin Nadal; Lilla Keresztely; Lindsay King; Maria Fowlks; Jessie Towne-Cardenas; Kristen Ojeil; Lisa Alessio; Kamilah Abdul-Alim

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 Item

Kathleen Amaya

Welcome / Meeting called to Order at 5:02 pm

- What does the Spreckels PTA do?
 - PTA Goals 2024-25
 - Diversify and expand parent and caregiver participation in school and PTA events. Facilitate communication between families, teachers, and staff. Raise \$150 per student enrolled
- We need a Spanish translator!

Consent Agenda

- **Motion:** I move to approve the minutes for May 30, 2024. (find on spreckelspta.org)
- **Motion:** I move to adopt the 2024-2025 PTA Calendar of Events.
- Wildcat Run **Motion:** I move to sign the contract with Get Moving Fundraising for Wildcat Run
- Scholastic Book Fair **Motion:** I move to sign the contract with Scholastic for the book fair December 9 - 13.
- Family Photo Fundraiser **Motion:** I move to sign the contract with Fund Photos for October/November fundraising
- Sock Fundraiser **Motion:** I move to sign the contract with Sock Concepts for October fundraising
- Website renewal **Motion:** I move to renew the contract with Wix for the PTA website for \$324
- Running club
 - Warm-up run scheduled 9/18 then M-W-F
 - **Motion:** Renew contract for Ez Scan Run software for this school year
- School planners next year - discount if you renew early
 - **Motion:** I move to renew the contract with School Datebooks for next year’s planners
- Fall Fest 10/25 5:30 - 7pm
 - **Motion:** I move to sign the contract for the DJ
 - **Motion:** I move to have proceeds of food sales benefit 5th Grade PromoCon.
- Yearbook Contract **Motion:** I move to sign the contract Yearbook Life for the 2024-25 5th grade yearbook
- **Motion:** To adopt the 2024-2025 operating budget.
- **Motion:** To release funds of 2024-2025 budget.
- **Motion:** To ratify checks #273 - 285 from Cal Coast Credit Union for a total disbursement of \$4,914.20 (list of checks can be found on Treasurer’s Report)
- **Motion:** I move to allow payment of ordinary and necessary bills during September 5, 2024 to October 17, 2024 not to exceed the preliminary budget expense line item.
- I move to approve all items on the consent agenda.
 - **1st motion - Erin Schumacher; 2nd motion - Danielle Hicks**
 - **None opposed; All in favor; motion passes**

Jerry Beers

Treasurer’s Report

Cal Coast Credit Union Checking

Balance as of May 30, 2024 - \$16,161.26
 Deposits – \$4,639

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 Expenses – \$5,338.54
 Balance as of September 4, 2024 - \$15,462.02

Kamilah
 Abdul-Alim

Principal’s Report

- During Back to School Night

Karla Orsa

Announcements

- Running Club - volunteers
 - Warm-up Run 9/18 at 8:20am
 - Starts 9/23 at 8:25am every Monday, Wednesday & Friday
- DEI Kickball Social 9/22 at 11am
- 5th Grade
 - Requested donation
 - Volunteers for fundraisers
 - Teacher snack shack
- Spreckels Fall Fest - volunteers
 - 10/25 5:30 - 7pm
 - Host a trunk, set up, tear down, donate candy
- Wildcat Run - largest annual fundraiser
 - We need excited and committed volunteers who can help support the organization of the event in the weeks leading up to the run (not only "day of" volunteers). Please contact Andrea Townsend at wildcatrun@spreckelspta.org to inquire.

Kendra Cole

Introduction to EdUCate

- Fundraising to support all 5 UC cluster schools
- Donations go directly to schools and programs, including 5th grade trips to Biztown and teacher classrooms
- 10/5 - Oktoberfest
- Looking for a Spreckels representative

Kathleen
 Amaya

Adjournment at 5:24 pm

Upcoming Dates:

9/10 Family FUNdraiser at isa.bella
 9/18 at 8:20am Running Club Warm-Up Run (parents must attend)
 9/22 at 11am DEI Kickball Social
 10/2 Viva la Familia
 10/4 No School
 10/5 edUCate Oktoberfest
 10/9 Family FUNdraiser
 10/16 at 7pm DEI Bedtime Story
10/17 PTA General Association Meeting
 10/25 5:30 -7pm Fall Fest