



Agenda

October 18, 2021 - 6:00 PM
Bel Air Elementary School IMC

Call to Order

Lindsay Stachon PTA Minutes October 2021

Introduction of board, members in attendance

Lindsay Stachon

- Lindsay Stachon, Dawn Wiegand, Pam Anderson, Jason Schmidt
- Missing: Katie Hoffman, vacant co-president

School Board Report

Sandra Westerman

- Welcome to the group. Sandra has been on the school board for the last decade. The school board assigns liaisons to each building; before assuming the Bel Air liaison role earlier this year, she served as liaison to Turtle Lake, where her kids attended. She will attend meetings as there are topics to discuss. A reminder on the scope of the Board - to set policy at the district level. Key to this year is in person instruction and safety. Will rely heavily on the State and County Health professionals to guide recommendations for safety protocols.
- Celebrating the completion of the district wide construction of the past couple of years. Will be meeting in November with district Mayors and City Managers to understand future growth projections and how that will impact our schools.

Principal's Report

Dawn Wiegand

- Upcoming dates:
 - MEA - no school Oct 21-22
 - Picture Retake Day - Oct 28
 - APEX - Oct 25-Nov 4
 - Apex staff will be in the building; Virtual pep rally; In-classroom remix event
 - End of 1st quarter - Nov 4
 - Teacher workday - no school Nov 5
 - Bel Air Common Communication Nights: Grades 1-5
 - Tues Nov 9 3:45 - 6:45 pm (in person)
 - Tues Nov 16 3:45 - 6:45 pm (in person)
 - Thur Nov 18 3:45 - 6:45 (virtual)

Approve Budget and September Treasurer's Report

Jason Schmidt

- Discussed the draft budget:
 - Income - projecting \$35,000; \$25,000 from Apex and \$10,000 from savings
 - Expenses (anticipated) - teacher allocation (\$200 per teacher), special project request, tshirts, etc.
- Motion and second to approve the budget; all voted yes
- Discussed September expenditures - 3 teacher allocations and monthly purchase for PTA QuickBooks software

Fall Events

Pam Anderson

- Apex Fun Run - watch for messaging over the next 2 weeks, no volunteers needed
- Book Fair - call for volunteers will occur right after the close of Apex - will need people for 2 hour shifts Nov 15-17

Misc Items

- Sara Santi gave an update on BoxTops - physical tops can be submitted through 2022 - look for the expiration dates on them. After that all must be virtual. Sara will send instructions to Dawn for inclusion in the newsletter.

Adjourn

Next meeting:
11/15/2021 - 6 PM - Bel Air Elementary School IMC
Childcare provided by YCARE (in Gym area)