



Agenda

May 16th - 6:00 PM
Bel Air Media Center

Call to Order

Lindsay Stachon

Introduction of board, members in attendance

Lindsay Stachon

Dawn Weigand, Katie Hoffman, Pam Anderson, Lindsay Stachon, Jason Schmidt, Jenny Wilde L'Heureux, Kate Wagner, Cassie Van Heel, Renee Ries, Jen Tiedeman, Bridget Letnes, Carolynne Ladd, Sara Santi, Gretchen Dullinger, Noureen Sajid, Muhammad Rasheed

Principal's Report

Dawn Wiegand

- Thank you to Pam and Lindsay (outgoing secretary and co-president)
- Retirements: Sue Scott
- New office staff: De'Oshanna Daniels
- End of year events
 - 5/20 - 5th grade visit to Highview
 - 5/27 - no school - ITDAP day
 - 5/30 - no school - Memorial Day
 - 6/3 - Yearbooks distributed
 - 6/9 - Last day of school students; end of day final grades in ParentVue
- 2022-2023 School Year
 - 8/19 - View teacher placement in ParentVue
 - 8/31 & 9/1 - Individual Family Partnership Meetings - same format as last year - individual meetings with teacher followed with opportunity to explore the building
 - 9/6 - First day of School
- New playground equipment coming over the next two years
 - They will keep the climbing wall the PTA purchased
- Questions
 - Enrollment - up/down/steady? It is holding steady at this time.
 - Crossing Guards on 17th Avenue - consider staffing that intersection for next school year. Volunteer coordinator will no longer have students at Bel Air.

Treasurer's Report

Jason Schmidt

- Income - direct donations via the United Way
- Expenses - teacher allocation, 5th grade trip, 5th grade celebration
- Healthy Balance - 40,000 at this time. Will help provide the cushion we may need as we transition our fundraising platform.

Fundraising Update

Pam Anderson

- Executive Board met and discussed the materials from the April PTA fundraising report out. The recommendation from the Board is that we proceed with a direct donation campaign in October 2022. We recommend that we use MemberHub; we have all the materials from the Pinewood PTA on how to set it up. We have a PTA member willing to help work on setting it up over the summer.
- Ask PTA if there are issues or concerns with moving ahead with this approach. No concerns raised. Additional PTA member offered to help work on set up this summer.
- Pam will work with Dawn to get teacher input on classroom incentives

Vote co-president and secretary for 2022-2023

All

- Co-President - Kate Wagner nominated; Carolynne Ladd motioned, Jenny Wilde L'Heureux seconded, all approved
- Secretary - Gretchen Dullinger nominated; Pam Anderson monitored, Kate Wagner seconded, all approved

Special Requests - none

New Business

- Parent raised to the PTA an issue that occurred at Bel Air, asking the PTA to work with the Administration to ensure that there is a formal process in place for parents to contact administration after hours and to increase parent awareness of issues that occur.
- PTA co-president indicated that the PTA is not in a position to set policies or procedures and that working directly with the school administration would be required.

Adjourn for 2021-2022 School Year