

DeWitt Elementary PTA 2023-2024 Meeting

Tuesday, November 7, 2023 7:00 p.m. - 8:30 p.m.

MEMBERS PRESENT

CALL TO ORDER

The meeting was called to order at 7:04pm by Krista H.

INTRODUCTIONS

Members introduced themselves and gave their wins.

REVIEW AND APPROVAL OF THE MINUTES

Kaela H presented the October Minutes for review. A motion to accept was made by Danielle, Jenna seconded it and group voted to approve. October minutes were accepted.

ICEBREAKER

Members played a game of Name That Tune.

REPORTS OF OFFICERS & COMMITTEES

President's Report - Krista H reported that a diamond was found. We will be getting it from Sweet Custom Jewelers. Donating a 1 ct diamond with \$500 gift card. We will not be able to give teacher grants or allocations before Denim and Diamonds due to amounts that are being requested. Looking at next year, may be able to do grants less than \$200. Scott's allocation for \$10,000 for sunshade is on hold for now.

Treasurer's Report - Ashley M reported that a tax accountant has been hired to help for \$350. She has been helping with getting accounts for Michigan treasury and filling out 990. July 2022-June 2023 990 is due November 15. Audit needs to be completed by November 30. Krista, Ashley, Danielle, Kendall will complete.

Motion to remove Meredith Blixt as director at large and removed bank account access by Danielle, seconded by Andrea. Motion carried.

Motion to add new budget line items for Monster Mash, STEM, and Conference Cuisine Fall/Spring for income and expenses by Amanda, seconded by Danielle. Motion carried.

Membership Report - Jenna W reported that we have 59 members, 8 new members in October, 1 so far in November. Shoutout to volunteers for Monster Mash. Shoutout to Communication Chair

Denim and Diamonds Report - Kaela H reported that we are looking for thank yous for veterans for the event. We are still looking for volunteers, especially during the event. For those who are planning to come, get tickets soon to make sure they do not run out.

Monster Mash Report - Krista H reported that we made a profit of approximately \$30. Cotton Candy 107, Attendance 210 families. Next year we will start making cotton candy earlier and take cash donations. Thank you to Danielle for chairing.

Teacher Grant Report - Krista H looking for teacher grant committee. AnnMarie Szostak, Monica Lynn, Amanda Wolff.

Audit Report - Krista H reports that we are setting an audit date.

Communications Report - Amanda W has not report.

Bylaws - Krista H reported that we are looking for a chair.

Building Reps Report - Jenna W reports that Schavey had Schavey conference cuisine went well. Taking donations for Scott and Herbison Woods now.

UNFINISHED BUSINESS

Committee Chairs are being sought for STEM and bylaws committee chairs.

NEW BUSINESS

ANNOUNCEMENTS

December meeting is the Volunteer Celebration.

ADJOURNMENT

Jenna moved to adjourn the meeting, seconded by Amanda. Meeting adjourned at 8:21.

Submitted by: Kaela Humm.