

Ainsworth PTA
Regular General Meeting Minutes
December 10, 2021 | Zoom | 1:00p - 2:00p

Call to Order – 1:04p

Attendees – Quorum

Andrea Mukul, Co-President
Jennifer Rollins, Co-President
Stacy Day, Secretary
Andrea Tomlin, Communications/Room Parent Liaison
Jessica Kirkland, Community Outreach Coordinator
Angela Jenkins, Ainsworth Assistant Principal

Welcome and Introduction – Andrea Mukul and Jennifer Rollins, Co-Presidents

Approve Meeting Minutes – Not done at this time due to lack of quorum at the beginning of the meeting.

Adopting 2022 Standing Rules – Jennifer Rollins, Co-President

- a) **MOTION made by Jessica Kirkland to change what qualifies as PTA Meeting quorum in bylaws to reflect (3) executive board members. Motion seconded by Andrea Tomlin and approved.**

Budget Discussion and Approval – Andrea Mukul

- a) MOTION made by Stacy Stacy to make interim Andrea Mukul Treasurer instead of Co-President. Seconded by Jessica Kirkland.
- b) MOTION made by Andrea Mukul to hire a bookkeeper (currently manages Riverdale PTA books). \$40/hour for appx. 2 hours month. Seconded by Jessica Kirkland.
- c) October and November Budget Reports

October Report

Beginning balance: \$75,066.78
Payments cleared: \$3,113.14
Deposits: \$2,866.40

Fundraising:

Memberhub Givebacks: \$96.96
Gear: \$837.46
Directory Spot: \$77.00
Wreath Sales: \$1,690.62

Expenditures;

Cultural Literacy: \$600
Fine Arts Grant: \$595.28
Teacher Grants: \$1,314.34

Curriculum Support:

Square Fees: \$18.10
Web & Other Services: \$335.86

November Report:

Beginning Balance: \$74,820.04
Payments cleared: \$1,537.37
Deposits: \$9,051.90

Fundraising:

Gear: \$930.52
DirectorySpot: \$228.30 (Total \$305.30)
Wreath Sales: \$7,328.32 (Total sales: \$9,018.94 Paid Tuefel Farm \$5,545,70 Revenue: \$3,473.24)

Expenditures:

Green Space: \$493.31
Teacher Grants: \$368.47

- d) MOTION by Jessica Kirkland to approve \$550 in budget for Directory Spot - 750 students; already brought in \$305. Seconded by Stacy Day.
- e) Hispanic Heritage – \$1,200 was budgeted for cultural literacy to buy materials for classrooms that reflected more diversity + culture. Approved to have \$600 of this \$1,200 grant going to the Hispanic Heritage Night.

Committee Updates

- a) Clothing Closet
 - i) Being relocated to Ainsworth in After School Care space around the new year.
- b) Community Outreach
 - i) All but 4 gifts have been purchased for the Christmas Amazon wish list.

Events

* Seeking ideas for winter/spring events that are not Christmas related

- a) Winter Festival?
- b) Mindfulness Night?

Next meetings

Fri, Jan 14 from 1-2p - Zoom & Thur, Jan 27 from 6-7p - Zoom