

# Collier PTA



3900 N. Bear Canyon Rd, Tucson AZ 85749

## **Meeting Minutes**

May 3rd, 2024

- Call to Order 6:20 pm by Mary 2<sup>nd</sup> by Julie
- Attendees:
  - Mary Anderson
  - Lisa Langford
  - Shannel Rollinson
  - Julie Widick
  - Shane Widick
  - Brandon Fuentes
  - Courtney Rodriguez
  - Tiffany Rodriguez
  - Margaret Smith
  - Brett Hughes
- Approval of last meeting minutes (April)
  - Julie motion to approve, Lisa 2<sup>nd</sup>.
- President's Report-no news
- Treasurer's report
  - Fundraiser for 23-24 (I do have a few checks that are not reflected in the totals)
  - Box top \$5.10
  - Front stream \$279 (do we want to continue to receive a paper check or set up a EFT with them)
  - Fry's \$78.45
  - Kona Ice \$94
  - Read a thon \$443.75
  - Parents Night \$340
  - Chick Fil a \$29.50
  - Mini Grants spent a total of \$1053.35
  - Teacher/Office Allotment remaining balance (I do have some reimbursement requests that are not reflected in this list)
    - Cruze \$200.00
    - Anderson \$0.00
    - Brauer \$118.01
    - Salois \$200.00

- Busby \$200.00
    - Miller \$148.31
    - Espinoza \$0.00
    - Stocker \$118.79
    - David \$0.00
    - Osborne \$107
    - Office/Library \$127.52
  - Fall Book Fair-Need to confirm the dates (August 25-28)
  - Scholastic Dollars available \$2789.33-Books or supplies
  - Bahama Bucks proposal-Donated a teacher's appreciation kit to the teachers and staff at Collier. Will pick up next week. Offers benefit nights on Tuesdays, Wednesdays, or Thursdays from 2-8 or 3-9. We make 20% of total sales and the class with the most attendance will receive a free snow cap. We can schedule one twice a year, one in the fall and one in the spring. Offered to hold a benefit night the last week of school (5/21 or 5/22)
    - We'd like to wait for next year to do Bahama bucks
- Secretary's Report-no news
- Old Business
  - Teacher allotment recap listed in treasurer's report above.
- Upcoming
  - Teacher appreciation—PTA to provide nothing bundt cakes Monday 5/6. Flier went home about Teacher appreciation week ideas.
  - Eat Out night—confirmed Skate Country May 7<sup>th</sup> 6pm
  - Summer Planning Meeting-**Friday June 14<sup>th</sup> at Collier at 2:30pm**
    - New event ideas: Bowling, School Dance
- New Business:
  - Board Member Elections for 24-25
    - Nominating committee motioned to vote on this slate of officers: Julie Widick, president; Tiffany Rodriguez, Courtney Rodriguez, and Margaret Smith, Co-Vice Presidents; Shannel Rollinson, treasurer; Mary Anderson, Secretary.
  - Unanimous vote to elect:
    - Julie Widick, President, and Executive Secretary
    - Tiffany Rodriguez, 1<sup>st</sup> Vice President
    - Courtney Rodriguez, 2<sup>nd</sup> Vice President
    - Margaret Smith, 3<sup>rd</sup> Vice President
    - Shannel Rollinson, Treasurer
    - Mary Anderson, Secretary
- Other Announcements
  - Audit Committee to meet in July.
- Adjournment 6:45 pm Mary motion to adjourn, Julie second