

Collier PTA



3900 N. Bear Canyon Rd, Tucson AZ 85749

Meeting Minutes

August 22nd, 2023

- Call to Order at 6:04 p.m. by Tracy Benitez, 2nd by Mary Anderson
- Attendees:
 - a. Mary Anderson
 - b. Jennifer Osborne
 - c. Lisa Langford
 - d. Tracy Benitez
 - e. Shannel Rollinson
 - f. Adam Whitely
 - g. Courtney Rodriguez
 - h. Tiffany Rodriguez
- Approval of last meeting minutes (May)
 - a. Jenny Move to approve, Shannel Second none opposed.
- Review and adopt amended Collier Bylaws and AZPTA bylaws
 - a. Jenny move to approve, Mary seconded none opposed.
- Review and approve Audit
 - a. Mary move to approve, Tracy second, none opposed
- Review and adopt Budget
 - a. Tracy move to approve budget, Jenny Second
 - i. Note budget for yearbook to be looked at closer to Spring
- President's Report
 - a. Announcements
 - b. Kona eat out night 9/12, 2-4pm truck will park in the dirt in front of the school
- Secretary's Report
 - a. Magnets-\$100, Membership 19 members and counting
 - b. Monster Mash Planning Committee-Jenny, Tracy, Mary. Jumping castles need to be reserved soon liked obstacle, need for volunteers are a priority, would like 20

adults to volunteer. No food trucks, making hotdogs and nachos, chips, popcorn, drinks.

- New Business
 - a. Book Fair 8/28-9/1 sending out information about eWallet to families and Principal letter
 - b. Chili Cook Off 9/1, Mary to get chips, bowls and drinks. Set up at 5pm
 - c. Movie Night 9/29—Little Mermaid, Mario Bros, Haunted Mansion, TMNT are options
 - d. Schedule Eat-Outs 11/14 looking at Chipotle (Tracy to call), 1/9 In-n-out (Mrs. Langford to call), 3/19 Chick-fil-A, 5/14 Skate Country (Tracy to call)
 - e. Staff Appreciation, Shannel for 8/23 PLD donuts
 - f. T-shirts
 - i. Contact Carolyn Schut for t-shirt vendor
 - g. Elf Workshop Movie night, Start Crafts at 5:00, movie at 6:00 play winter themed movie.

Announcements: none Attendees approved.

- Adjournment 6:54p.m. Mary motioned and Tracy seconded.