

# Collier PTA



3900 N. Bear Canyon Rd, Tucson AZ 85749

## **Meeting Minutes**

February 16<sup>th</sup> , 2023

1. Call to Order 6:09 p.m. by Mary, 2<sup>nd</sup> Shannel.
2. Attendees:
  - a. Carolyn Schut
  - b. Julia Hehn
  - c. Paul Baze
  - d. Shannel Rollinson
  - e. Mary Anderson
  - f. Jennifer Osborne
  - g. Tracy Benitez
  - h. Nikki Showalter
3. Approval of last meeting minutes
  - a. Shannel motion to approve Mary Second
4. President/VP report
  - a. No New memberships
5. Treasurer's report
  - a. Budget Update—so far income on track—brought in about \$7,700 so far. Items are coming in under budget.
  - b. Ending balance \$10,550.82 January
6. Old Business
  - a. Dine out nights—Eegees Tuesday 2/21, March 14 and April 4 TBA one will be Coffee Exchange, May 16<sup>th</sup> Skate Country night 6-8. Will get update on amounts earned from each restaurants.
  - b. T-shirts—keeping inventory in work room.
  - c. Teacher of the month nominations: Kendra did last month, we will nominate Julia Hehn for next month.
  - d. Read-a-thon —Packets went out, need to send home flier reminding families to get pledges.

- e. Book Fair Report-\$3,853.98—Most sales during literacy night, event with free food increased sales. Tentative dates similar timeframe for next year—Need to recruit co-chair for next year to keep a Chairperson after Paul.
- f. Candygrams—made \$161, covers expenses of literacy night. Kids and teachers enjoyed.
- g. Literacy Night—Great turn out, Free is a huge draw, early time helped get families.
- h. Park Day-Also great, super inexpensive, very fun.

#### 7. New Business

- a. Upcoming Events—Movie Night, Lyle Lyle March 3<sup>rd</sup>, need more sodas and popcorn. Will set up t-shirts for sale
  - b. Upcoming Event— Festival of Books, fliers ready to go out, will need to purchase snacks an water.
  - c. Nominating Committee—Nikki and Lisa Langford, Letter asking for Board members going home tomorrow.
  - d. 5<sup>th</sup> grade promotion—4<sup>th</sup> graders to set up
8. Adjournment 6:50 p.m. Mary motioned and Jenny seconded.