



Collier PTA

3900 N. Bear Canyon Rd, Tucson AZ 85749

Meeting minutes May 5, 2023 @ 6 pm

- Call to Order 6:09 by Kendra, second by Mary
 - Attendees:
 - Lisa Langford
 - Kendra Thompson Dyck
 - Mary Anderson
 - Shannel Rollinson
 - Jennifer Osborne
 - Julie Widick
 - Carolyn Schut
 - Robbie Schut
 - Patricia Martin

- Approval of last meeting minutes (April) Kendra move to approve, Shannel 2nd. None opposed.

- President/VP Reports
 - Yearbook to be ordered as soon as it is reviewed by the publishers, came in under budget.

- Treasurer's Report
 - Budget update: 11865.22 as of end of April
 - Coffee X-Change-\$30
 - Costco \$112 donation
 - Teacher allotment-still under budget
 - Scholastic still not paid out; we now have invoice.
 - Scholastic News-will get purchase order.

- Old Business
 - Teacher appreciation week updates-2-day participation for families. —For next year may look into a sign up for things like cases of sparkling water or shelf stable snacks that can last the whole week.
 - Skate Country May 16th, \$4 entry, skate rental \$5. Need a flier for next Friday distribution.

- New Business
 - Elections
 - Nominees: Tracy Benitez for President and Executive Secretary, Shannel Rollinson as Treasurer, Mary Anderson as Secretary. VP—no nominees.
 - All in favor of electing. Nominees Tracy Benitez as President and Executive Secretary, Shannel Rollinson as Treasurer, and Mary Anderson as Secretary have accepted their nomination, all are unopposed and elected unanimously.
 - Summer PTA planning meeting—To be scheduled in June. Survey for planning meeting from last year can be used.
 - Audit committee: Jenny and Julie and Brett, to be completed in July.

- Announcements: no new announcements

- Adjournment Shannel motion to adjourn 6:35 pm, Carolyn 2nd.