



MEETING MINUTES

West Sedona School PTA Board Meeting
August 16, 2022
3:30 pm

Welcome & Call to Order: Basil Maher at 3:35 pm

Members Present: Basil Maher, Mimi Maher, Theresa Zaun, Mel Monahan Bruesch, Luke Bruesch, Laura Allen, Georgiana Parker, Allie McInnis, Garin Marschall, Erika Christensen

Approval of Previous Minutes: Motion to accept the minutes made by Allie McInnis, seconded by Mimi Maher. Passed unanimously.

Financial Review & Treasurer's Report: Report given by Theresa Zaun. Motion made by Allie McInnis to accept the treasurer's report, seconded by Luke Bruesch. Passed unanimously.

Budget: Will be reviewed and presented before general assembly meeting, September 19, 2022.

Spirit Wear Update: The 2 T-shirts designs (one picked by students, one by teachers) have been picked and will be ordered.

Carnival Update: Laura Allen gave an overview of the carnival, happening 10/22/22.

The rides have been booked. Gift baskets for the silent auction were discussed; as well as potentially doing the auction, or part of it, digitally through MemberHub.

- Pumpkin Carving Contest: Erika & Garin will contact Jonathan at Farmer's insurance.
- Sponsors: Mimi Maher will handle Basha's request and Allie McInnis Safeway's request for donation.

Membership Review: Discussion on potentially having a membership chair was had, will wait to take that decision until new flyers come out. MemberHub was brought up, will be considered to put more into use.

Fundraising:

Different options were presented-

- Shoe donation - Theresa Zaun will further review it.
- Outside movies - Mel Monahan Bruesch is waiting to hear and needs to know what equipment will be required.
- Restaurant night - has to be discussed further.

State PTA Leadership Training: Every year, local PTA unit officers must complete approved training by September 30th. Training & Quiz can be found at- <https://www.azpta.org/2022-online-training>
Cost is \$50. Please send receipt of payment to Georgiana for reimbursement.



Meeting Dates:

Future PTA meeting dates have been proposed as follows-

- Board Meetings:
 - Tuesday, September 6, 2022 at 3:30pm
 - Monday, October 3, 2022 at 3:30pm
 - Monday, November 14, 2022 at 3:30pm

 - Monday, December 12, 2022 at 3:30pm
 - Monday, March 6, 2023 at 3:30pm
 - Monday, April 3, 2023 at 3:30pm

- General Assembly:
 - Monday, September 19, 2022. Time- To be Decided. At the school library.
 - Monday, October 17, 2022. Time- To be Decided. At the school library.
 - Monday, February 6, 2023. Time- To be Decided. At the school library.
 - Monday, May 8, 2023. Time- To be Decided. At the school library.

Elections for PTA officers for the new school year (2023 - 2024) to be held then.

Adjournment: Meeting adjourned at 4:47 pm.