

Approved 09/20/2022

North Star PTA Meeting

Date/Time: May 26, 2022 7:00pm

Location: Zoom & In-Person (Library) Meeting

Attendance: Attendance sheet in Dropbox file

Agenda

PTA Board Member Updates

New Board Elections

Meeting Adjourned

President & Vice President

Kristen Roebke & Kristen Dassel

Called meeting to order at 7:00pm.

Motion to approve the April 4, 2022 minutes made by Eric Stephenson. The motion was seconded by Jen Agster and the minutes were approved.

- We are still selling yearbooks. Go to our website and purchase through Cheddar Up. They are \$20. We are looking into selling them outside of school the last week.
- Order school supply kits for the following year by June 30th. It makes everything so much easier. Make sure you pick the grade that they will be going into for the 2022/2023 school year.
- Silent Auction – thank you to everyone who bid on our items. We have (2) \$500 gift cards to GNO orthodontics left. We will add to website and the first person to bid will get them.
- Kristen Dassel made a motion to approve using the rest of the field day money to get a blow up obstacle course since the rest of field day was rained out. All students will go during their specials on June 7th.

- Motion to approve using the rest of the field day money on June 7th was made by Kristen Dassel. The motion was seconded by Eric Stephenson and the motion was approved.
- Thank you to all the field day volunteers.
- Teacher reimbursements are due June 1st.
- Our second book fair will be going on from 5/31-6/6. Students will shop during their library special. Only one night of evening hours: Tuesday 5/31 from 4:30pm – 7:30pm. NO CHECKS WILL BE ACCEPTED.
- Membership – Have 524 members!!! We only need 14 more so that Dr J can sleep on the roof. Spread the word, anyone can join.
- Thank you for donating gift cards for teacher appreciation week. Dr. J had the teachers play “Pin the Tail on the Donkey.”
- We gave the cafeteria staff lunch from the Well and snacks were provided by Mrs. Roebke & Mrs. Kutsch.
- Custodian lunch will be in June.

Treasurer

Cara Clucas

- Went over updated budget from April 4, 2022 to May 26, 2022. See full budget <http://www.nspta.com/BudgetReports.html>
- Summer budget was presented. It is everything that needs to be paid for over the summer like spirit wear and mini melts for “meet the teacher” night, insurance, square fees, copy paper, agendas, folders, & blue folders.
- We are changing the parking sign to “Teacher of the Year” instead of teachers who win the teacher basket.
- WE MADE OVER \$21,000 IN PROFIT FROM THE CARNIVAL!!!
- Dr. J asked for the PTA to take back the \$200 for welcome back breakfast
- Cara – proposed needed money for fees to the government. The tax return for 2020 was filed late because of COVID. Need to pay fees but will be reimbursed. Money will go back to North Star as soon as we get it.

- Motion to approve raising the operating expenses for fees was made by Eric Stephenson. The motion was seconded by Jen Agster and the increase was approved.
- Motion to approve the summer budget was made by Eric Stephenson. The motion was seconded by Taresa Schmidt. There was a vote 22 “Yay” 0 “Nay.” So the summer budget was approved.
- Motion to approve the end of the year gift of (estimated) \$22,000 (there are still things outstanding) was made by Jen Agster. The motion was seconded by Eric Stephenson. There was a vote 22 “Yay” 0 “Nay.” So the end of the year gift was approved.

Vote on Board for 2020/2021 School Year

Had the vote for the new board members for the 2022-20213 school year. They will serve 2 terms. The vote was uncontested and unanimous. The new board will be Jen Stephenson as President, Taresa Schmidt as Vice President, Jen Agster as Treasurer, and Emily Malloy as Secretary.

Closing

- Please join the PTA!!! Don't need to volunteer, but we could always use the help.
- Thank you to all the people who attended the meeting, especially the teachers!
- Cara, Kristen Dassel, and Frankie thanked everyone for allowing them to serve North Star. They will be missed.
- Meeting Adjourned at 7:40 pm.