

Vine Hill Elementary School PTA Meeting Minutes

Date: Tue. Aug 16th, 2022

Board Meeting @ 6:30pm and General Meeting @ 7pm

IN ATTENDANCE

Board meeting: Maren Peduto, Aimée Jacobson, Austin Kish, Liz Kramer, Liz Kirks, April Vignato, Emi Lowe. Jenna Zeller, Ashley Wheelock, Maria Gauthier, D'Anna Anderson.

General meeting: All above plus Crissy Diaz, Karlene Mills, Sojai Schmidt, Jennifer Wade, Valarie Lenehan, Michelle C., Becca Zumbiel, Mandy Arnold, Karen James, Kelly Goswamy, Leigh Jones, Julie Lata, Keira Anderson, Phil Soulcheray, Josh McLaughlin, Thad Newton, Andrew de Tablan, Jennifer Brownlee, Leona Rovegno, Peter Burke, Courtney Polito,

CALL TO ORDER

Executive Meeting (Board Committee) called to order by President April Vignato at 6:30pm. The General Meeting was called to order by President April Vignato at 7:04pm.

Meeting was held in person at Vine Hill.

BOARD COMMITTEE

- Reviewed format for in-person meeting as previous years' meetings were held over Zoom due to Covid.
- Review roles for talking points for Old Business.
- Discussed Vine Hill Carnival and Multicultural Fair. Multicultural Fair has been set for 5.6.23, likely at SVHS.
- Request made to the treasurer for Fund-A-Need (playground equipment) to be reported in a new report.

PRESIDENT'S WELCOME - APRIL VIGNATO

- Introductions of board members and of attendees today.
- Meeting minutes approved as read.
- The agenda and budget were passed out to attendees.

FUNDRAISING UPDATE - LIZ KRAMER

- The **Direct Donation Drive is now through October 3rd.**
 - Goal: \$90k plus \$20k in corporate matching funds.
 - *Chairs: Emi Lowe and Liz Kirks*
 - *Direct Donation envelopes will go home with students in Friday Folders.*
- **Spirit Wear is currently available for sale.**
 - Goal: \$5K

- *Chair: Valerie Lenahan*
- **Back To School Night - September 1st.**
 - PTA Information and Spirit Wear
 - *Chairs: April Vignato and Valerie Lenahan*
- **Drive 4 Schools - September and October.**
 - Goal: \$8k
 - *Chairs: Chrissy Diaz and Maren Peduto*
- **Outdoor Movie Night - October TBD**
- **Auction Gala - Second Chance Prom - January 28th; Coconut Grove**
 - Goal: \$85k (\$14,800 raised so far!)
 - *Chair: Liz Kramer*
 - Volunteer Needs (Prom Committee!)
 - Auction solicitations (live and silent)
 - Gift bags
 - Decor
 - Games
 - In-Kind partnerships
 - Sign-up parties
 - Sponsorships
 - Marketing

***Volunteers are especially needed for Auction help!*

*Please reach out to chairs to join Prom Committee or any other committees that you have an interest in.***

TREASURER'S REPORT - AIMÉE

- Aimée presented the current treasurer's report.
- Treasurer's report approved.

BUDGET REVIEW - AIMÉE

- Aimée presented the pre-approved 2022-23 Budget
 - Line item changes:
 - Bake Sale to \$4k
 - Read-A-Thon to \$20k
 - Break out Amazon Smile / Treering / Aunt Lali
- Motion to approve the 2022-2023 Budget. The budget was approved unanimously.

SVEF - ASHLEY WHEELLOCK

- Ashley gave an update on SVEF happenings.
- Next Fundraiser - My VIP and Me dance. September 24th Bruno's@6pm.
- September, Vine Hill will run the beer and wine booth at Skypark Food Truck Friday.

OLD BUSINESS

- Dining out Fundraisers - ****Volunteer needed to chair and procure restaurants and opportunities.**
- Vine Hill Carnival - ****Volunteers needed to plan and chair Carnival.**
- Update to Room Parents platform will be moved to Google Groups.

NEW BOARD

- Motion to vote in new board positions. Motion to approve the slate. Approved unanimously.

NEW BUSINESS

- Valerie passed around Spirit Wear fliers. Some samples are available in the office for sizing.
- A question asked if meetings will be available on Zoom. Challenge around not having a conferencing system that would allow zoom attendees to hear or participate. Zoom will be discussed to see if there's a way we can offer meetings on Zoom.

NEXT MEETING

Meeting adjourned at 8:16 pm.

Meetings are held on the third Tuesday of each month during the school year.