

Holmes PTSA Meeting Minutes

Monday, December 5th, 2022

Attendees

Cari Krebs-President

Courtney Hertner-Parent

Melissa Gilbert- Staff Liaison

Jennifer Wylie- Treasurer

Amanda Huber - Legislative / Finance Committee Chairs

Kate Herdejurgan-Parent

Tony Karr- Principal

President Calls Meeting to Order late at 4:12pm

- I. Quorum Met
- II. Amanda Motions to approve November 7th minutes, 2nd, approved
- III. Nominating Committee:
 - A. Need to form - no volunteers
 - B. Kate & Cari suggest staff member could help - Melissa Gilbert volunteered
 - C. Tony suggests that David North help make short list of potential parents for open positions to contact
- III. Date for Brittany Bigley's Presentation: either Jan 23 or 30. Cari will contact Brittany
- IV. Holiday Hawk Shop Reminder - Needs Volunteers
- V. Meeting Times for 2nd Semester: Courtney motioned / approved
 - A. January 4-5:30
 - B. February 6:30-8
 - C. March 4-5:30
 - D. April 6:30-8
 - E. May 4-5:30

VI. Reports from Committees:

A. **Holiday Giving Committee:** Courtney Hertner Chair - still short many GCs & due date is Dec 12th

B. **Legislative Committee:** Amanda Huber Chair -

1. D11 didn't rehire Lobbyist
2. Board wants to have a "Team Lobbyist" position with other districts
3. Revamp of School Finance Act in the Works

C. **STAC (Staff Appreciation Committee):** Cari Krebs Chair -

Event on Dec 15th from 8am - 2pm - see SUG for volunteer and donation opportunities

D. **Staff Liaison:** Melissa Gilbert - 6th Grade Team was really hoping for another Color Battle Fundraiser. Explained that, because of the way we organized event, Color Battle with Apex isn't viable yearly. Instead, let's have another Family/Community Fun Event!

E. **SAC Liaison:** Tony Karr -

- a. Following lead of DAC with parent involvement & closing achievement gaps = Will be rolling out new program in January: "Dreambox" (math at home) 5x/week for 10-20 minutes online. SOAR rewards will be used as incentives for students - not punitive, only extra.

VII. Treasurer's Report: Jennifer Wylie:

A. Amanda motions to approve October budget / Approved

VIII. Old Business: "Lifesaver Award" for Mr. Ross

A. Mr. Ross used heimlich to save student

B. Amanda created certificate called "Lifesaver Award" to present

C. Huber Family contributed a \$100 GC

D. D11 Board of Ed. wants positive publicity & is hoping we can present the award to Mr. Ross at a Board meeting in January

IX. New Business:

- A. Do we still want to create a Community Resource Pamphlet?
Decided “yes” - Jen Wylie & Amanda Huber
- B. What kind of Family Fun Night can we do 2nd semester that will be as fun and involved as many folks as the Family Game Night?
 - 1. April 6th or 13th: Exploratories & Trivia Night
 - a. Food Trucks
 - b. How to get staff on board - won't work without them

Meeting Closed at 5:32pm, 12/5/22