

Newcastle Elementary PTSA Board Meeting Wednesday, December 11, 5:30-6:30p Newcastle Elementary Library

Attendees: Mindy, Fio, Nicole, Katie, Alicia, Alice, Dr. Wood, Jessica Burnam Meeting called to order: 5:38pm

1) Dr. Wood Update

Levy/Bond not passing currently being revisited, a lot of items are on the table if we are not able to build the additional high school options (ex. push 6th grade down to Elementary) to help alleviate the overcrowding at the high school, board is meeting 12/12 to discuss and will know more after.

2) President Update

- a. Housekeeping
 - a. Fall festival items out of the office, Nicole to clean out 12/12, auction items coming in
 - b. Final payment for Pickering Barn processed
 - c. Mindy to follow up with 5th grade teachers to understand PTSA involvement for 5th grade camp.
 - d. Mindy follow up with Kasuba on parent willing to donate items, how they can get involved, sign up sheets
 - e. Debit card is now active, separate form for submission
- b. Grant Request
 - a. none currently
- c. Membership Drive Dec. 1 13
 - a. Current standings (below) for drive below (258:456 total)
 - b. Mindy will send out another mass email communication to entire listing
- d. Nominating Committee Email names to President
 - a. January will start looking at candidates for board 2025-2026 year

b. Need 3 people to be on the committee, send Mindy list of names

3) Volunteer Update

- a. Open Volunteer positions n/a
- e. Staff Cookie Exchange- staff cookie exchange 13:60 spots filled, need to send out a reminder (social media) to then "sign up" event is on Tuesday
- d. Staff Appreciation before mid-winter break, 4th/5th sometime in January, Food truck (end of the year) determine week to host/secure

4) Ways & Means Update

a. Auction 2025

Online auction \$6k raised, goal was \$7k

Almost every class got the extra recess, live auction will still be available

- **Still need more sponsors \$250 more, Homestreet Bank, Verde, CoalCreek Vision we could use more, YMCA declined to sponsor but will provide funding
- **Wine any and all is needed, connections, wineries, friends
- b. Upcoming Dining outs Tapatio 12/12, T/1st Coalman, Chuck E Cheese (Character is free of charge for day of), teacher incentive get free meal and tokens,
- c. Spirit Wear To be handed out today 12/11

5) Programs Update

- a. Lion Art Chelsea & Hillary organized all the lesson plans volunteers aren't leaving items in the correct places/cleaned; some classrooms still missing Art Docents
- b. Movie Night Jan. 24th, Adapter for movie night(s) works for the system, discuss with Daniel Day (IT Tech for Newcastle); Feb 7th for 2nd/3rd; March 14th/21st paying for custody services (\$40hr x 4 hrs).
- c. Popcorn 2x a month starting January Dalyn (Chair) will be finding volunteers;
- d. Stem Night need Chair; Multicultural Night also need chair or two

6) Outreach Update - no updates, food drive is completed - Angel program wishlist items still outstanding (Amazon)

7) Secretary Update

- a. Yearbook Check-in Katie Affman, Yearbook chair; took a vote on the cover
- f. Directory Begin planning Katie to reach out to Shellie on the platform (Givebacks) 576 contracts, 278 paid memberships -
- 8) Treasurer Update Finalizing quickbooks for November, Insurance renewed, Gambling License due end of December

Meeting ended: 6:44pm

Calendar:

| DECEMBER: | JANUARY: |
|---|--|
| Dec. 1 - 13 - Membership Drive | Jan. 6 - Back to School |
| Dec. 11 - PTSA Board & Membership Meeting | Jan. 15 - TK/K/1st Moms Night Out - The Coalman |
| Dec. 12 - Tapatio Dine In/Out | Jan. 20 - NO SCHOOL - Martin Luther King Jr. Day |
| Dec. 17 - Staff Cookie Exchange | Jan. 27 - NO SCHOOL - Teacher Work Day |
| Dec. 20 - WINTER BREAK BEGINS | |
| | Nov. 15 - Jan. 12 Bellevue Ice Rink Fundraiser |



Current Membership Drive Standings:

| Noblat - 38% | Genereaux -38% |
|-----------------|----------------|
| Afman - 65% | Crawford - 25% |
| Aja - 55% | Burnham - 38% |
| Miller - 33% | Lundberg - 42% |
| Butler - 58% | Posten - 25% |
| Jasman 27% | Bland - 36% |
| Probadora - 50% | Horton - 50% |
| Thomas - 52% | Howard - 50% |
| Eisele - 45% | Brandes - 52% |
| Farmer - 20% | Cherry - 54% |
| Johnson - 33% | Kassuba - 26% |