

Meeting Date April 28, 2025 Meeting Location: Library

Members present	Tim Eriksson, Deborah Brooks, Carmen Villarreal, Michelle Garmon, Jen Noble, Emilee Hardt, Kim Mulligan, Catherine Gale, Karen Boerup
Members absent	
Constituency group represented	Tamaki Layman

I. Called to order at by Deborah Brooks @2:45p.m.

II. Approval of Minutes

Motion: Jen

Second: Kim

All in favor.

III. Call to audience n/a

IV. Reports

REPORTS TO REVIEW	PTA, Family Engagement, Principal
DISCUSSION	<p>PTA-Jen Noble Firebird T-Shirts</p> <ul style="list-style-type: none"> • There were 62 pre-ordered shirts, 45 staff & students in need with a total of 200 ordered and 20 still available. • The next preorder will be in the fall. \$12 kids, \$14 adult, \$15 in person, cash only. <p>Spring Family Movie Night 4/25</p> <ul style="list-style-type: none"> • Well attended with approximately 135 people. <p>Firebird Olympics 5/2</p> <ul style="list-style-type: none"> • Volunteers are still needed, especially for grades 3-5. <p>Teacher Appreciation Week 5/5-5/9</p> <ul style="list-style-type: none"> • Monday- Breakfast Burritos • Tuesday- Lunch Beyond Bread • Wednesday- Massages • Thursday- Nacho Bar • Friday- Dessert Bar

BOGO Book Fair 5/12-5/16, Set Up 5/9

- Families will be able to purchase books.
- Discussion: Debbie asked if the lollipops were still going to be a part of the Book Fair as they became an issue in classrooms as well as mess on campus. Tim suggested that instead of lollipops possibly use pencils. Other staff members agreed and stated that the Book Fair seems to be more focused on the toys rather than the books. Jen stated that the candy generates about \$300 per book fair used to purchase new books for teachers. In total, the Book Fair brings in about \$1500.

PTA Executive Meeting 4/14

- Next year's focus will be on Planning and Fundraising. Many of the events this year were free of charge and PTA wants to continue this, but must generate more income.

Faculty Reimbursement

- Faculty needs to submit receipts by 5/16 for a check and 5/23 Zelle.

Dining for Dollars

- The events have not been as successful as years past. PTA is working on preplanning a calendar for the 2025-2026 school year.

Faculty Grants

- The last grant approved was for Ms. Hardt to enrich her classroom library with 200 new books for \$300.

Family Engagement- Catherine Gale

- Movie Night was attended by about 135 people.
- Upcoming Events
- 5/3 District Choir Concert
- 5/5 Grades 3-5 OMA Concerts
- 5/12 OMA Opera Performance
- 5/14 Kinder and 2nd Grade OMA Performances
- 5/16 Talent Show & Volunteer Breakfast
- 5/19 Firebird Fly-In for 2025 Senior Grads

Principal-Tim Eriksson

Fire Alarm

- The system was approved by the board last night. The \$262,000 is paid out of state funds.

School Grounds Improvement

- Wednesday is District Grounds' Crew Day with maintenance coming to improve "curb appeal". However, Tim has not seen them come but was told that they mowed, but we have no

	<p>grass to mow.</p> <p>Staffing</p> <ul style="list-style-type: none"> • Welcome to our new monitor, Karina. • Mrs. Blakely, librarian, is moving back east. • Dr. Benneyworth is pursuing a teaching certification to teach high school science. • Coach Karen is pursuing a Master’s degree. • Mrs. Mulligan is pursuing another position. • Ms. Martin is pursuing another position. <p>Discussion: Michelle asked if the jobs were posted. Tim said the 4th grade position is, but the others need Site Council approval before he posts. However, he mentioned the Discovery Lab and PE positions in his newsletter and has had some interest.</p> <p>Budget</p> <ul style="list-style-type: none"> • Tim is working with PTA to highlight what tax credit money is used for; field trips, tutoring, club sponsors, PE, Discovery Lab, and things like sport equipment and classroom furniture. • Tim presented the budget and showed that Tax Credit money covered almost all of what we spent with Tax Credit earnings about \$40,000 and spending \$46,018.

V. Action Items

ITEM TITLE	Kinder Playground Tables
DISCUSSION NOTES	The tables are falling apart and not safe. We haven’t had new tables in years.
RESOLUTION	
<p>Kim Motion: I motion to approve not to exceed \$600 for two tables to replace the current damaged tables. Emilee second All in favor.</p>	

ITEM TITLE	Classroom Furniture
DISCUSSION NOTES	Classrooms are in desperate need of new desks. Many are wobbly and rusty and the over all mismatched look doesn't present well while touring potential families. Although bond money states "new furniture" we can't wait on the money to come. Because furniture is so expensive, we could purchase for one grade level next year based on the most needed grade level. We should also ask local businesses and families if they would be willing to contribute to gifts and donations.
RESOLUTION	
Emilee Motion: I motion to approve not to exceed \$40,000 for desks and chairs for one grade level. Karen second. All in favor.	

ITEM TITLE	Discovery Lab and PE Position
DISCUSSION NOTES	The results of the staff survey indicated that teachers value the Discovery Lab position if someone is qualified to support classroom curriculum. If we can't hire someone qualified for Discovery Lab, we'll revisit the purpose of the position. We all agree that PE is an important special for our students.
RESOLUTION	
Emilee Motion: I motion to approve not to exceed \$40,000 to hire staff for the Discovery Lab and PE positions. Jen Second. All in favor.	

V. Discussion/information items

ITEM TITLE	Site Council Vacancies 2025-2026
DISCUSSION NOTES	1 Primary teacher 1 Intermediate teacher 2 Parent reps 1 Community Rep
ITEM TITLE	Talent Show Advisor Stipend
DISCUSSION NOTES	Kim suggested that Mr. Dye get a stipend for the time and effort he puts into the after-hours talent show. Tim explained that he is able to give Justin extra duty for his time, but we'll have to revisit the topic next year and classify it as an after-school club.

VII. Future meeting in person, August 25th @ 2:45 p.m.

VIII. The meeting was adjourned at 3:55 p.m. by Deborah Brooks