**MINUTES Manz PTA General Meeting**

**11/30/2022**

| *Mission:* | *Partnering with the Manz school community to engage families and enhance the learning of all our students* |
| --- | --- |
| *Group Norms:* | *Stick to the agenda* | *Ensure everyone’s voice is heard* | *Leave with an action plan* |

1. Call to order: 1st: Alexa Sax 2nd: Laura Olson Time: 6:15pm
2. Welcome/Attendance: Alexa Sax, Becky Slembarski, Scott Janke, Shelley Janke, Carin Keyes, Katie Burroughs, Stephanie Thurner, Ettta Larson, Joe Phillips, Tim Gump, Adam Keeton, Laura Olson, Lindsy Pohlen
3. Old Business:
	1. Otis Spunkmeyer Official Stats (Lindsay)
		1. Profit: $5,815.50
		2. Number of Sellers: 82 (approx. 22% of student population)
		3. Grade level with most participation: 1st - Kindergarten, 2nd - 4th grade, 3rd - 1st grade - K will get extra recess and ice cream treats. The whole school will get extra recess on 12/22 due to the level of participation.
	2. Book Fair (Mr. Gump) - what is needed? Re-send sign up genius link for volunteers. Carin is sending it out in the newsletter.
4. New Business:
	1. Kid Wind Night (Joe Phillips) - Joe Philips (Manz parent and science teacher in Osseo) presented about Love/Science - a movement that will be a non-profit organization. His mission is to bring accessible science to children and families. He has partnered with UW-Madison, UW-Stevens Point, Boys & Girls Club and local businesses for funding. Looking for PTA to host free science nights (1 hr. long) where children and their families can come to learn and be hands-on with science (ex: wind turbines). PTA is interested in this at Manz. The gym has been booked for all Tuesdays in February to allow for potential grade band science nights. Joe will submit a plan/proposal to PTA by the end of December.
	2. VOTE on proposed bylaws (Bylaws Committee - Curtis, Christy, Lindsay) - Passed unanimously
	3. Recycling Initiative/Terracycle (Carin) - Applesauce pouches can be recycled. No need to wash. Several receptacles available at school. Manz can earn $50 for 50 lbs. submitted.
	4. Drop Off/Pick Up (Scott Janke) - Numerous concerns related to efficiency, effectiveness, and student safety at drop off on Eisenhower St. No one is there to reinforce the “rules.” Possible ideas: to use the parking lot as a drop off loop, encourage people to drop off on May St. Carin stated there was a study done at the beginning of the year (Safe Schools). She will connect Scott to the person in the district to form a committee.
	5. Current open positions: Fundraising Chair, Hospitality Chair, Events Chair
	6. Draw for gift card winner! - Joe Pbillipos & Tim Gump each won $5 gift cards to Micon Cinemas.
	7. Movie Night (1/19) - pursue or abandon? - Abandon for January; potentially move to spring outdoors. Discussed the cost of annual movie license ($572/year) - it’s already budgeted and ECASD does not pay for it at the elementary level.
	8. Science Fair (2/9) - pursue or abandon? - Replace with Love/Science Nights. The gym is reserved on 2/7, 2/14, 2/21 in the evening.
	9. Principal/School Update (Adam) - None
5. ACTION PLAN: Connect Scott & Safe Schools (Carin), Book gym (Carin), re-send link for volunteering for book fair (Carin), place spring apparel order and Etta’s fundraising idea on January agenda (Lindsay)
6. Questions? None
7. Reminders:
	1. DQ Night - 12/6
	2. Next meeting: 1/9/23 (M)
8. Adjourn: 1st: Alexa Sax 2nd: Scott Janke Time: 7:55pm