

Ballard PTA Executive Board Meeting

February 15, 2022

Board Members Present

Karla Ford

Cailen Conroy

Mary Brown

Erika Herthel

Cailen Conroy President, welcomed all present and called a Ballard PTA Executive Board Meeting to order at 5:34

Approval of Minutes- Cailen Conroy for Carina Pace. Minutes from Jan 13 were approved as is.

Memberships-Bethany Endy

-68 members have signed up. Low in comparison to previous years. Distinguished status is affected by low numbers. Perhaps having a membership presentation at Jamboree could be beneficial. Individual registrations may be more beneficial than a family membership. Bethany will send out an email to remind parents about membership registration

President-Cailen Conroy

-Carina and Tamera will be terming out this year. Secretary and treasurer positions will need to be filled.

-Tamara estimated about 2 hours a month working on the books. Mary voiced that there is a kindergarten parent that may be good for the treasurer position.

-General association meeting will be in March. Bear talks will need a topic. Perhaps an evening social meeting would be a good way to gather parents together. The Ballard Inn has been a successful past venue. Perhaps March the 10th.

-We have a solid list of volunteers for the Jamboree. We need more donations for the silent auction. Kids will be working on auction items.

-Fun day will be later in May. Due to covid, we may have to break the classes into groups. Date TBD.

-Kinder and 6th grade graduations may be June 8th and 9th

-Open house date TBD.

-Mary is waiting for information needed for the Mid-year audit.

- Sacramento trip is being organized by Mark Herthel. Funds raised from the axcess fundraiser will be applied to the trip. 9, 5th graders and 11, 4th graders attending.

Treasurer's report- Tamara Rowles

-Will be visited at the next meeting.

Principal/Superintendent report- Pam Rennik

-Pam has found a Spanish teacher. Logistics still to be worked out. Due to the number of interested students, there may be 2 groups. 1-3 and 4-6 grades. This will be a morning academy, before school.

-Board meeting went well. Parents were able to communicate, listen to each other's opinions and come together as a community.

-Mask mandate has not changed yet. Feb 28th, the mandate topic will be revisited.

-March 3rd, LCAP meeting.

Meeting adjourned at 6:07pm.

Respectfully submitted,

Carina Pace, Secretary