

**ECMS PTSA EXECUTIVE COMMITTEE MEETING**

**October 26, 2023**

**Via Google Meet**

Quorum established (4+)

<b>Veronica Larkin</b> <i>Co-President</i>		<b>Ashley Siegel</b> <i>Co-Vice President</i>		<b>Boann Oliver</b> <i>Treasurer</i>	
<b>Nicole Pearson</b> <i>Co-President</i>		<b>Vicki Cheplak</b> <i>Co-Vice President</i>			
<b>Alice Harris</b> <i>Secretary</i>					

Begin: 7:10 pm

End: 7:42 pm

**Presidents Report**

- Book Fair Update - Tentatively on hold pending further discussions with Ms. Barnes.
- Hawks School Spirit Night - Nicole Pearson will get information.
- Spiritwear – will speak with Principal of Wheeler High School for permission to sell Spiritwear at school and sports events. Band Winter Concert will be on 12/12 and 12/14 to sell Spiritwear.
- Hygiene Resource Center for PE (Girls/Boys Locker Room) – Nicole Pearson will request list of items to be added to Amazon list and promote initiative.
- Chiropractic Free 10 min sessions for the Teachers – only dates available 3/16, 4/17 or 4/24 – will look for best date and promote event.
- TOTY - We have been assigned to video for the event.

**Secretary**

- ECMS General Membership Meeting – August 32 – Approved  
Motion: Nicole Pearson  
Second: Veronica Larkin
- Review Bylaws- Reviewed and will amend in March when due fees will be increased.

**Membership/Marketing**

- Membership has doubled.

### **Treasurer**

- Current Account Balance - \$6,925
- The audit book was returned and has been resubmitted. We are waiting for a response from the Auditor.
- Will look for help with computer that houses Quickbook for PTSA Treasurer use for transition next year.

### **Open Seats**

- Nicole Pearson to provide Erin Jones with open positions so she can post to the general membership.
  - Book Fair Chair – we have tentative chair, contingent on book fair dates
  - Color Run Chair
  - Marketing/ Social Media/ Websites

### **Upcoming events**

#### **November**

3 Nov | Reflections Deadlines

9 Nov | CCSD Board Meeting

15 Nov | Holiday Feast Decorations

20-24 Nov | Thanksgiving Break

30 Nov | Reports Due - Standards of Affiliation\*

TBD Nov | Reflections Awards & General Membership Meeting\*

#### **December**

7 Dec | ECMS EC Meeting\*

7 Dec | Teacher Holiday Appreciation Lunch

20 Dec - 2 Jan | Winter Holiday Break (no school for students)

TBD Dec | Angel Tree donations due in the office\*