

Valley Vista PTA Board Meeting Minutes  
Monday, August 24, 2020 5:15 pm

In attendance: Loni, Whitney, Amber, Erin, Shereen, Kelly, Catina, Kara

**(5:15, Loni)**

**Meeting called to order**

**Motion to add/remove check signers:**

**Rebecca Ralls and Amber Wong removed as check signers after resignation**

**Amber Florence and Whitney Thomas were added as check signers.**

**Loni Ward to remain as check signer.**

**All members in favor, motion passed.**

**(5:20, Loni)**

**Motion to approve 2020-2021 program of fundraisers and community events including the following:**

**FUNDRAISERS**

Read-a-thon

Dine & Donate

Buy & Donate

Spirit Wear

Direct Donation Campaign

**COMMUNITY EVENTS**

Book Exchange/Book Drive

STEAM Night

Craft Night

Talent Show

DJPJ Dance Party

Reflections

Halloween Contest

- Per Survey Monkey results done by Loni, most families prefer family engagement activities.
- We discussed having a talent show or joining in on the National PTA Reflections contest. We can ask students early in year for artwork/dance/video/poetry to submit. Official date for this is thought to be in December - Loni to follow up. The theme this year is "I matter because....."
- We can start to gather books soon and "quarantine" them until exchange. This can be a long progress to gather
- Kelly has reached out to all the restaurants on the list and many of them are excited to participate for the increase in business. Kelly plans to f/u with phone calls.
- Catina loved idea of limited fun of spirit wear with possible introduction of new design. We currently have about 300 pieces of spirit wear so it may be difficult to introduce a new design, but may have it on a new item, such as beanie or water bottle.
- Members agreed that STEAM night may be better if held when school hopefully returns to campus
- Catina discussed need to get dates/events on calendar, as the back end of planning and pushing events out to the community takes longer. She also reported that SCOE has grant money and she will f/u.

All members in favor of the program of events as listed. Motion passed.

**(5:30, Loni)**

**Contract with Anchor21 for Spirit Wear**

Loni held a meeting with Dawn and Anchor21. Anchor21 would provide us with 25% of sales, not charge us up front for items, and not charge us to hold the inventory. A 1 year contract will be required and need to be renewed with each new PTA president. If terminated, PTA would be responsible for payment of inventory. If we want him to hold current inventory (~300 pieces), we would need to provide him with a portion of that sales. Members discussed ways to promote selling Spirit Wear, similar to fundraising above; ideas included offering items on “sale” to provide savings to school community rather than Anchor21.

Anchor21 is also responsible for PYSL so the VV website for Spirit Wear would resemble that website (see for reference).

Catina urged Board to revisit this so we are not locked into it seeing as though we have a large inventory. The Google doc is currently working for orders. This has been taken off the agenda for next PTA meeting.

**(5:40, Whitney)**

**Amendment to Bylaws**

Reviewed eBylaws website including dates of meetings, election (march). Reviewed Quorum (12) needed to take vote and executive members needed (6).

Motion was made to approve the bylaws

All members voted in favor of bylaws.

**Meeting adjourned at 5:51 pm.**