



**SMS Parent Faculty Club Meeting
May 10, 2022 6:00 PM**

- Call to Order at 6:03 pm
 - Attendees: Daralyn Christensen, Audrey Nagle, Teri Stevens, Jen Kohl, Irlanda Campos (translator), Usuario de Zoom, Leticia Gutierrez

- Approval of April Minutes: Daralyn approved, Audrey seconded.

- President's Report
 - Dine and Donate Dates:
 - Hop Creek: 5/24/2022
 - South Side: 6/17/2022 - great for 8th-grade celebration parties.
Order online on Thursday 6/16/22 for pick-up on Friday.
 - The Teacher's Lounge looks great! Kristi Leamer was touched by the gift from the PFC. We still need a wall mount paper dispenser. Also, a lamp is arriving soon. Thank you, Kristi, volunteers, and Daralyn for all their contributions!

- Principal's Report
 - Two funding requests for the PFC:
 - Lyla Pencil Drive. Teachers were surveyed and voiced they do not have enough classroom supplies so they have started a pencil drive to assist. The Board discussed using the Last Bottle funds to gift \$200 in pencils to Layla's Pencil Drive. Daralyn motioned and Teri seconded the vote approval.
 - Yearbook Angels (gifts yearbooks to families who may not otherwise be able to afford a yearbook for their students). The Board discussed and will use the funds from the field trip budget as the 8th Grade field trip is already paid for and we don't have 6th or 7th-grade field trips this year. \$1,000 is to be allocated to the Yearbook Angels from the field trip budget. Daralyn motioned and Teri seconded the vote approval.

- 8th Grade Promotion - Jen still has money in her budgeted Principal Funds and will use \$100 -\$125 to buy tickets for the promotion ceremony. She believes the tickets will be helpful in making it clear how many guests may attend per student. Each student will receive four tickets.
- Open House - May 17, 2022. Food Truck and Ben & Jerry's will be there at 5:30. Families may come and eat at the outside tables. Classrooms will be open at 6 pm - so parents can meet teachers and see projects. Harvest and River families have been invited so they have an opportunity to be on campus and meet teachers and other families.
- SMS had a huge turnout for family night to welcome all the wonderful Harvest and River families.

- Treasurer's Report
 - Current financial balance: \$43,907.05 Net income: \$5,738.58. With expenses just approved and promotion, we're going to be in good shape at approximately net zero, which is appropriate for a non-profit.
 - Board Insurance was approved at the same level of coverage as last year at \$133.00.
 - Audrey will be setting the budget for next year so if anyone has any budget items for consideration please contact her.

- Board Elections
 - Communication will be sent out to alert the SMS community of open board positions for the 2022/2023 school year - Treasurer and Secretary. We will hold an election on May 31, 2022, at 6 pm. The following week we will have an Executive Board Meeting to transition the Board. Teri offered to review past minutes to confirm the election/transition of the new board timeline.

- Adjournment: 7:03 pm

Next Meeting of the Executive Board Election - May 31, 2022 @ 6pm.