

OC PTA General Membership Meeting
March 13, 2024

Meeting called to order by K. Grim at 9:07am at OCIS.

In Attendance:

Katie Grim, President
Stephanie Foglio, Vice President - PS and Financial Review Chair
Shannon McAllister, Vice President - IS
Roisin Roche, Corresponding Secretary
Samantha Leonard, Recording Secretary
Sandra Heng Han, Treasurer
Dale Braun, Bylaws Chair
See attached sign in sheets

Minutes: S. Leonard presented the 1/10/24 minutes which were read aloud. On motion by S. Leonard and seconded by K. Grim the minutes were approved unanimously.

Financials:

S. Han presented the financial report as of January 29th, S. Han motioned to approve, S. Leonard seconded, unanimously approved.

Topics/Discussion/Approvals:

1. Discussion of grants approved by the board
 - a. Primary School Sky Dome Planetarium assembly (4 45 minute sessions)
 - b. 4th Grade ACUA Wastewater Treatment Trip
 - c. 8th Grade Field Trip to OC Boardwalk (B. Hartley gave a large discount)
 - d. Primary School Barnyard Friends and Ice Cream (date June 7th)
 - e. Fishing Trip IS Fishing Club (they are going to a hatchery and we only pay part)
2. Discussion of Past/Current/Upcoming Events
 - a. In Service Lunch IS Staff (provided hot lunch in teachers lounge)
 - b. Movie/Bowling Day (\$150 profit)
 - c. Jilly's Arcade Days (next one 3/14)
 - d. In Service Lunch PS Staff (3/14 will be grab and go)
 - e. OCPS Donuts with Grown-Ups (around 250 people participated)
 - f. Valentine Treats (Heart Veggie straws delivered to teachers and students)
 - g. OCPS Valentine Craft (went wonderfully, lots of key club volunteers)
 - h. OCPS Book Fair (went well, gifted books to teachers)
 - i. Swim Night (sensory friendly time available, pizza and snack for purchase)
 - j. OCIS Book Fair (2 age based fairs, just email if you don't want your child to shop)
 - k. Someone Special Dances (PS 4/13, IS 4/20 at the civic center)
 - l. OCPS Spring Craft (4/19 last craft of the year, 5 crafts and a snack)
3. Committees

- a. OCPS Yearbook - Room coordinators should be sending photos to A. Juegl or upload to google drive. Primary school only.
 - b. Accessibility - Kelly is doing great creating options for all accessibility
 - c. Sun & Fun - J. Dwyer updated, will be June 6th and looking for monetary donations and 8th grade parent volunteers
 - d. Nominations Committee - Anyone interested in being nominated should email Alicia by 3/21, election date TBD
4. Open to member comment
 5. J. Bickings wins the drawing, next meeting 5/1/24 at OCPS

Meeting adjourned by K. Grim at 9:47am.

Respectfully submitted by

Samantha Leonard