

# Fairmont Elementary School PTA Executive and Committee Board Meeting

## The Hall Residence

June 9, 2023

### Meeting called to order at 9:38 a.m.

- Pledge of Allegiance led by Brooke Stevens

**Attendees:** Tanya Napier, Brooke Stevens, Mandee Flanders, Dorene Tammariello, Jennifer Bolanis-Rogers, Anne San Roman, Grace Stutz, Kasie Unertl, Stephanie Barbre, Lauren Hall, Erin Davenport, Melissa Sheldon, Sheena Keo, Casie Diaz, Francine Dewhurst, Heather Cilderman, Suzanne Aed, Trina Anderson, Amanda Smith, Taylor Fasching, Stephanie Giamela, Liana Cadena

### President's Report: Brooke Stevens

- Lunch with a Loved One was a successful event; it will be on the calendar for next year.
- The Welcome Back Picnic will be on August 15, 2023, from 5-7 p.m. Anissa Contreras is the Chair for this event.
- In the process of creating an order for purchasing a new copier for the school.
- \$2700 will be coming back to the PTA for the rock wall; swing set for upper playground will be purchased.

### Principal's Report: Mrs. San Roman

- The last couple of weeks of school have been very busy with end of year activities.
- Thanks to PTA for supporting the educational field trips this year.
- Mrs. Crawford and Mr. Tony are both retiring; Sendoff will be at Flag Day ceremony.
- Teachers will be busy throughout the summer with professional development.
  - Twig Science, math, reading, and social studies. Social studies curriculum becomes outdated quickly.
- 6 teachers will be trained, along with Mrs. San Roman and Mrs. Cadena for AVID.
- No CSUF student teachers are scheduled currently for the next school year.

### Secretary's Report: Tanya Napier

- The minutes from the May 8, 2023, Fairmont Elementary School PTA Executive Board and Committee Meeting were presented to the board via email. The motion was

seconded by Casie Diaz. The motion was approved, and the minutes were adopted as presented.

#### **Treasurer's Report: Stephanie Barbre**

- Motion made by Stephanie Barbre to ratify checks 9290-9315, written between 5/8/23 to 6/8/23 in the amount totaling \$6,223.43.
- There were no debit card transactions between 5/1/23 to 5/31/23.
- Banking report for the **Operating Checking Acct** banking period of 5/1/23 to 5/31/23 with a beginning balance of \$171,240.55, with deposits totaling \$3,687.49, ATM/Debit Transactions totaling \$0.00, electronic withdrawals totaling \$0.00, other transactions totaling \$0.00, and checks and miscellaneous fees totaling \$15,042.18 for an ending balance of \$159,885.86.
- Banking report for the **Electronic Acct** banking period of 5/1/23 to 5/31/23 with a beginning balance of \$13,831.94, with electronic deposits totaling \$186.30 & other deposits totaling \$0.00 for an ending balance of \$14,018.24.
- Banking report for the **Shawn Knutson Acct** banking period of 5/1/23 to 5/31/23 with a beginning balance of \$10,321.98, with deposits totaling \$1,000, and checks and miscellaneous fees totaling \$0.00 for an ending balance of \$11,321.98.
- Motion made by Stephanie Barbre to allow the use of the PTA debit card to purchase checks and deposit slips in the amount of \$356.79. Motion was seconded by Casie Diaz. **MOTION CARRIED**
- Motion made by Stephanie Barbre to transfer \$10,000 from the Electronic Bank Account to the Operating Checking account to accommodate use of funds. Motion was seconded by Lauren Hall. **MOTION CARRIED**

#### **New Business:**

- Motion made by Lauren Hall to submit for district approval a contract with Paul Banagas for Fairmont's website maintenance. Motion seconded by Mandee Flanders. **MOTION CARRIED**
- Cost estimates and timeline will be created to present to the district for adding decorative, grade-level appropriate wraps on the student bathroom stall doors.

**Meeting adjourned at 10:04 a.m.**

**Submitted by:**

**Tanya Napier**

**Fairmont Elementary PTA Secretary 2022-23**