The agenda for the meeting is below:

Welcome: Kami Huntsman
Approve meeting minutes
Quorum Present?

Treasurer Report - November and December

Principal report

Valentines Party will be at the end of the day and there is no limit on how many parent volunteers can be there.

Teacher Rep Report

Business/Action Items:
Teacher Grants- 1st Grade Dean, VanGorder, VanRoosendaal. $158 To purchase a subscription to Learning a to z and a case of paper. A subscription to Learning a to z which is a leveled reading resource to easily differentiate reading instruction. Reading a to z offers an extensive collection of leveled reading resources. They have more than 2,000 books at 29 different levels. In addition to guided lesson plans and worksheet assessments. Lastly, we will need a case of paper as it will require copies of reading passages. This will allow our first graders an additional reading resource. As we prepare our first graders to become fluent, accurate readers Learning a to z will build their confidence and ability. It also serves as a means to communicate with the parent how their child's reading progression is happening in first grade.

Motion to Approve: Nicole Mcderment
Second: Megan Rowley
Approved

1st Grade has utilized Grant funds for Scholastic News and Field Trip aids totaling $804.50 of $1000.

Budget for Souper Bowl of caring proposed $150. For grade and school-wide incentives.

Online Donations. Cash is the best way to do it. They can extend the dollar more than just donations of food. Flier and links will be sent out. Will run all next week. Feb 7th-10th

Incentives

Motion to approve: Megan Rowley
Second: Lora Wright
Approved

Souper Bowl of Caring the grade who brings in the most donations will win a treat. Because we are so appreciative of all donations we have rewards for the entire school as we reach each goal.

$1,000 – 5 minutes extra recess time
$1,500 – music during lunch
$2,000 –Principal will kiss an animal! Mrs. McDonald will get up close and personal with a farm animal.

Discussions
Safe Walking Route - Talk about at the Community Council Meeting.

All past meeting minutes and newsletters can be found online at
If interested in the position of Treasurer, President-elect, or President? Fill out the Nomination form or contact a member of the Nominating Committee - Lora Wright, Megan Rowley, Jenny Christensen, Kelli Whitney. Nomination Form: https://forms.gle/huXjpfwkSkjL2T4Z8

Please reach out if you have questions.

Thursday notes for all future flier. Put in folder by Wednesday. Cabinet in the library
Make all the Fliers by Wednesday.

Employee Matching Flier Alina Smith made a Flier about Employee Matching.

Utah PTA Awards and grant application - Submitted 6 applications including PTA Art Education and Supply - Purchase more supplies. Provide other half of the funds.

Update Volunteer Hours - please update by 2/1/2022 for hours from October to present at:
https://docs.google.com/spreadsheets/d/1VNZ7VUblZHj7ewwpoFqMjp2vlqolf7Y0UnpYKg5DcaQ/edit#gid=0

5 days to submit. Please update your hours
Babysitting hours count. If someone watches your kids add their hours too.

Brain Week -Assembly, activities, and dress up days
Thank you notes from the Teachers when they got a mental health break
If you want to read any, please reach out to Kami Huntsman.

PTA Day at Capital - Increase Bully prevention and reduce racism. Support all faculty to keep quality education in Utah schools and encourage volunteers to register as substitute teachers. Increasing PTA membership increases the weight of Utah PTA comments. Pre Pandemic 6000 - to now 60000
Alina- Looks up the stances of the PTA online. Income Tax earmarked for public Education.

Utah PTA has a legislative advocacy committee that meets regularly during the legislative session to take positions on bills that affect children and families. Go to https://www.utahpta.org/bills to view Utah PTA’s stance and get more detail for each bill. This is a great source for accurate information from Utah PTA Public Policy Program. PTA membership totals matter in legislature
Utah PTA Take Action Network https://www.votervoice.net/UTPTA/Petitions/3004/Respond. You will receive notice of actionable items for the area you live in.

2022-2023 Reflections Theme Logo contest- submit by March 1st. Theme is “Show Your Voice.” Details and instructions at https://www.utahpta.org/reflections-theme-logo-contest-rules-instructions

Nominate a Teacher for the Utah PTA Walk of Fame honoring 3000 Utah educators. Use this link to nominate a teacher at https://forms.gle/p6tyNK4qJmnybptX6. Nominate before May 1, 20202

Review Other Past Events:
Twisted Sugar Spirit Night - $100 check
Reflections - 19 students won awards at Council level, 4 won awards at Region level

Upcoming events
January 31st - February 4th Chinese New Year Week
February 2nd - Chinese New Year Celebration at Bennion Junior High 6:30-8 PM Still Need some volunteers. Lion Head dance is at 6:30 so don't be late
https://www.signupgenius.com/go/10c0c4aa8ad2aabfe3-combined
February 1st - Granite School Board Meeting
February 3rd - 10 AM to 10:30 PM at Panda Express 5594 S Redwood Road Taylorsville, UT
February 8th - PTA provides SEP Conference dinners to faculty
February 7th - 8th Book Fair in the gym from 4-7:30. Volunteer and get $5 to spend at the book fair
https://signup.com/go/EXeDntJ
February 7th - 11th - Souper Bowl of Caring www.successfund.com/calvinsmithelementarysouperbowlofcaring
February 16th - 125th anniversary of PTA - Founders Day Celebration with Utah Legislators register at
https://www.utahpta.org/day-capitol
February 17th Hearing Screening (helpers needed https://signup.com/go/OdPfesu)
February 28th @ 9 AM PTA General Meeting on the Stage

COMING SOON!
February 28th - March 4th READING WEEK
March 7th - 18th World’s Famous Chocolate Fundraiser
March 15- 5 PM - 7 PM at CFA on 5580 S Redwood Road Taylorsville, UT
March 28th @ 9 AM PTA General Meeting

Volunteering Needs
Donations for snack/beverage cupboards for faculty. Anything individually packaged
Teachers have asked for headphone donations
Chinese New Year sign-up https://www.signupgenius.com/go/10c0c4aa8ad2aabfe3-combined
Hearing screening sign-up https://signup.com/go/OdPfesu
Book Fair sign-up at https://signup.com/go/EXeDntJ
Assemble Poison Control Kits - Utah PTA Health Advocacy Contact Kami - Tessa Sanders can help and create - Flier
Substitutes are in HIGH DEMAND -
https://www.graniteschools.org/hr/employment-opportunities/substitute-teacher-incentives/

Lunch Aid Substitute .Contact the Front office if you are willing to add your name to the List.

Follow up. Local Units govern themselves, no Percentage limit. As long as your members vote on it to
86% of teachers are members
57% of Other faculty,

Must be a member of the PTA to apply for a grant.

$44 budgeted to be spent per teachers
$50 Budgeted to be spent per student.
Students are getting more than students.

2% is for admin/operating expenses
Diverse group of people in our PTA

Fundraisers: Spring fundraiser funds following years. Funds should be spent within a year. You should only have 1 year's operating funds in the bank account at a time. Megan - Taking home at least 50% when doing a fundraiser
World's chocolate is providing all the prizes this year and so we don't need to use the budget item for prizes.

Lisa Mcdonald - Teachers were so grateful. Very appreciative of all that PTA does for the school and Teachers.

Close Meeting

Attendees

Lisa Mcdonald
Alina Smith
Kami Huntsman
Megan Rowley
Cyndi Beck
Dave Smith
Matthew Huntsman
Natalie Chen Miyamoto
Tess Sanders
Lora Wright
Ariane Mardis

Topic: Region 5 - Calvin Smith Elementary
Time: Jan 31, 2022 06:30 PM Mountain Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/88631161051?pwd=RkhUc21DZ1JZENwT3FhU3VNRW1WUT09

Meeting ID: 886 3116 1051
Passcode: 851026
One tap mobile
+16699006833,,88631161051# US (San Jose)
Monthly Treasurer’s Report

November 2021

Calvin Smith

Name of PTA Unit

BALANCE on hand as of 11/1/2021 $11,772.24

<table>
<thead>
<tr>
<th>INCOME (by category)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>5.00</td>
</tr>
<tr>
<td>School + shirt sales</td>
<td>729.46</td>
</tr>
<tr>
<td>Sales tax refund</td>
<td>911.92</td>
</tr>
<tr>
<td>Amazon Smile</td>
<td>50.69</td>
</tr>
<tr>
<td>Dividend</td>
<td>.48</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$1,697.54</strong></td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td><strong>$13,469.78</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES (by category)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reflections</td>
<td>341.46</td>
</tr>
<tr>
<td>Teacher/School Support</td>
<td>393.52</td>
</tr>
<tr>
<td>Holiday around the World</td>
<td>923.25</td>
</tr>
<tr>
<td>Patriotic Week</td>
<td>106.54</td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>208.16</td>
</tr>
<tr>
<td>Teacher Appreciation</td>
<td>203.38</td>
</tr>
<tr>
<td>Office Supply</td>
<td>36.41</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>$2,121.72</strong></td>
</tr>
</tbody>
</table>

Subtotal - Expenditures = Balance Forward

BALANCE on hand as of Nov 30, 2021 $11,257.06

This amount is “balance on hand” on next report.

BALANCE TO CARRY FORWARD

Disbursement of Monies Collected But Not Belonging to Unit:

- National PTA @ $2.25 $
- Utah PTA @ $1.75 $
- Council PTA @ $ $
- Utah
# Monthly Treasurer's Report

**December 2021**

**Calvin Smith**

(Beginning of Month Year)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance on hand as of Dec 1, 2021</strong></td>
<td>$11,257.00</td>
</tr>
</tbody>
</table>

### INCOME (by category):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>School t-shirt Sales</td>
<td>40.00</td>
</tr>
<tr>
<td>Donation Drive</td>
<td>20.00</td>
</tr>
<tr>
<td>Memberships</td>
<td>25.00</td>
</tr>
<tr>
<td>Dividends</td>
<td>4.48</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$85.48</td>
</tr>
</tbody>
</table>

### EXPENDITURES (by category):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donation Drive Expenses</td>
<td>41.60</td>
</tr>
<tr>
<td>Holiday Around the World</td>
<td>379.14</td>
</tr>
<tr>
<td>Teacher/School Support</td>
<td>222.79</td>
</tr>
<tr>
<td>Great Artist Program</td>
<td>98.70</td>
</tr>
<tr>
<td>Volunteer Appreciation</td>
<td>55.44</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$1,160.47</td>
</tr>
</tbody>
</table>

**Subtotal - Expenditures = Balance Forward**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance on hand as of Dec 31, 2021</strong></td>
<td>$10,181.87</td>
</tr>
</tbody>
</table>

(This amount is “balance on hand” on next report)

**Balance to Carry Forward**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disbursement of Monies Collected But Not Belonging to Unit:</td>
<td></td>
</tr>
<tr>
<td>National PTA</td>
<td></td>
</tr>
<tr>
<td>Utah PTA</td>
<td></td>
</tr>
<tr>
<td>Council PTA</td>
<td></td>
</tr>
</tbody>
</table>

Utah PTA - Treasurer - Monthly Treasurer's Report