

Pine Grove Educational Alliance

September 11, 2024

Meeting Called To Order: 6:01

Members Present (Board in Bold) **Kristie Rossi, Katie Hagerty, Kristi Dempsey, Kelly Coonts**, Clay Weiland, **Laura Murray**, Theresa Barnes, **Michelle Carr, Jen Silva**, Leah Berman, **Elaine Vaughn, Lindsey Cooke**, Tess Ankeny, Kristin Wilbourn, **Terri Klumann**

Guest Speakers: None

Board Report- Back to school night, Mother/Son Kickball (rained out- will reschedule), PGEA calendar magnets distributed to students, 1st Panther Prowl communications went out. Make sure we are cleaning up after PGEA meetings w/ kids in the gym and cafeteria.

2024/2025 Board and Committee Member breakdown and voting:

Board Positions	Board Member 24-25	Votes
Chairperson	Katie Hagerty Kristie Rossi	1
Secretary	Elaine Vaughn	1
Treasurer	Michelle Carr	1
Volunteer Coordinator	Amber Russom	1
Hospitality	Laura Murray Terri Klumann	1
Website	Amy Hawley	1
Publicity & Communications	Lindsey Cooke Amanda Lackey	1
SAC Liaison	Laura Murray	1
Staff Collaboration & Appreciation	Jen Silva	1
Principal	Kelly Coonts	1
Teacher Liaison	Kristi Dempsey	1

Committees	2024/25 Lead	Votes
Event Coordinator	Amy Hawley Heather Perkins	1
Fundraising:	Amanda Lynott	1
Restaurant Nights	Amanda Lynott	
Rock Star	Amanda Lackey	
King Soopers	Amanda Lackey	
Milk Caps	Amanda Lackey	

- Also- the Handbid app is up for renewal in October (will be \$1,396). Another option is Zeffy (functionality the same, no app, no fee, no charge for credit card). Please explore and provide any feedback at the next meeting.

Principal's Report: Great homecoming parade. The bond will be on ballot as 5A (\$490 million- no tax increase will add safety/security, improvement projects, career/tech advancements, technology refresh, 2 new elementary schools, expansion to Sierra to add 6th grade)

Grant Request for Technology- CRT asking for \$2,757.00 for supplemental technology needs (2 toners, 12 iPad cases, 5 Macbook chargers, 15 visualizer adapters, 12 keyboards, HDMI cord, projector bulbs, ink and paper for poster maker, TV for professional development, Apple Stylus pens) ***Kristie moves to approve, Elaine seconds, passes unanimously***

Approval of Minutes from prior meeting- [August Minutes](#)

Treasurer's Report- Currently have \$28,361.26 (will have \$27,649.72 after pending transactions)

Teacher Liaison (Krsiti Dempsey)-a great start to the year.

Community Events:

- September 4- Mom/Son Kickball game- this was canceled due to weather. Will communicate for new date of Wednesday, September 25th. If there is inclement weather, we will move to Wednesday, October 2nd. (Prime/water/snacks are in the storage room. Amy has folders from sign-up). Amber will reach out to volunteers and will work on the new platform for volunteer hours.
- Panther Prowl- Everything is ordered: t-shirts/prizes. First communications have gone out. Parent letter will be sent out the day of the assembly (September 12), posters are hung in individual classrooms, Amy is ordering fun run bracelets. Run date is 9/27. Prize day is 10/10.
- Trunk or Treat- October 29th- looking for a lead for this event. Papa Johns will sell pizzas. Event will be from 5-6:00 pm. Cars need to be out of parking lot at 3:45. Set up starts at 4:00pm. Will need volunteers and candy donations.

Staff Appreciation- Have staff favorites updated (only missing 2). Thinking about hosting Kona Ice for an event. Staff breakfast 9/20, Custodial worker recognition day 10/2, reaching out to businesses for teacher appreciation week.

Hospitality/New Family Welcome- Ordered bags for new families. Will use rest of budget to fill bags (candy, pencils, etc).

Fundraising- Lil Riccis (9/26), Chick-Fil-A (10/10)- Laura making stickers for both!

Spirit Wear- Finding clarification if PGEA is supposed to earn any percentage back on purchases.

Volunteer Coordinator- Will be trying to figure out new system (digital) to sign off on volunteer hours. Need volunteers for rescheduled kickball game. Asking parents to volunteer for Panther Prowl

SAC- First meeting will be 9/18 (Laura)

Publicity- All Facebook communications will be sent to Amanda Lackey to streamline. Be aware of student social media blackouts. Advertise FB to new and all families.

Website- Send Amy updated bios

Round Table- highlight small businesses to earn a percentage back from sales to the school. Need to clarify with the foundation to ensure we are following rules. Ideas for pajamas and geos.

Next Meeting- Tuesday, October 8th at 6:00

Meeting Adjourned: 7:39