

Zoom Meeting Link: https://asu.zoom.us/j/89776874837

Call to order:

Welcome (Katie Booth)

Introduce Board Members: Katie Booth (president), Charity Peterson (treasurer), Lindsey Plait Jones (secretary), Nicole Boyd (VP communication), Theresa Apodaca (VP membership), Lauren Haley (VP fundraising)

PTA Mission: PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Adoption of 5/22/25 Meeting Agenda

Motion: _____ // Seconded: _____ PASSED YES ___ NO ____

Reading & Approval of Minutes from 4/17/25

Motion: _____ // Seconded: _____ PASSED YES ___ NO ____

Communication Reminders: All up to date PTA information can be found at <u>www.broadmorpta.org</u> or on Facebook and Instagram (look for Broadmor PTA)

Year in Review (Katie)

- Programs
- Events
- Staff Support

Budget Update/100x

- Budget Surplus
- 100x Fundraiser- \$4000!!
- Garden Loan
- Staff Lounge Makeover

2024/25 Outgoing Board Members (Tanya)

• Thank you Charity, Lauren, Nicole and Lindsey!

2025/26 Board Member Vote (Katie, Lindsey)

- Board Positions Open: Treasurer (2 year term), Secretary (1 year term), VP Communications (2 year term), VP Fundraising (2 year term)
- Nominees:
 - Olivia Jackson (Treasurer) Votes: Yes ____ No ____ Other ____
 - Sommer Decker (Secretary) Votes: Yes ____ No ____ Other _____
 - Kayla Camp (VP Communications) Votes: Yes ____ No ____ Other _____
 - Courtney Jackson (VP Fundraising) Votes: Yes _____ No ____ Other _____

• Bank account changes for Landings Credit Union:

- Olivia Jackson will be added to the Landings Credit Union Account by 7/1/25
- Charity Peterson will be removed from the Landings Credit Union Account by 7/1/25

Committee Updates:

- Teacher Appreciation Week
 - Recap, Thank you to committee!
- Spring Fling
 - Recap, Thank you to committee!
- BOGO Book Fair
 - Recap, Thank you to committee!
 - No BOGO Book Fair next year

Upcoming Events (Katie):

- 5/23 8:00-9:00 Volunteer Appreciation Breakfast (Library)
- 5/28 5th Grade Clap Out and Promotion 2:30
- 5/29 Sesame Donut Dineout
- 5/29 Last day of School Dismissal 2:10

Other Items

- Thank you to Committee Chairs and All Members
- Feedback? Please email hello@broadmorpta.org

Adjourned at:

Motion: _____ // Seconded: _____ PASSED YES ___ NO ____

Next PTA General Meeting: August 2025