

Springfield Council of PTAs – Membership Meeting

May 4, 2022 – at the Discovery Center

Call to order – Mandy Mitchell called the meeting to order at 10:15am, a quorum was present.

Travis Shaw gave an update on the bond projects financed by Proposition S approved April 2019 (all projects promised have been completed or are in process and additional projects have been supported as well).

Tyler Moles with the Discovery Center, presented information on their Pete the Cat and summer programs.

Treasurer’s Report – Becky Volz gave the treasurer’s report

VP Reports

Taryn Raidel reported on Clothing Bank needs and future open dates (help is needed in picking up donations left at the Springfield Wash House locations; Open May 5, June 23, and Aug. 18).

Jessica Rosa gave an update on the Reflections program including a National PTA Award of Excellence winner (Alyssa Hakan, Central HS, Dance Choreography).

Kristian Wilmoth gave an update from Missouri PTA (planned training for Ozark Region, Legislative update, National PTA Convention dates, Missouri PTA Convention dates).

Mandy Mitchell reported of a shortage of bus drivers in the district and need for bus drivers for field trips.

2022-2023 Officers were elected:

Donna Petiford – President

Mandy Mitchell – VP of Organization and Development

Kristina Wilmoth – VP of Promotions

Taryn Raidel – VP of Public Services

VP of Programs – no name given from the Nominating Committee/no nominations

from the floor.

Brandi VanAntwerp - Secretary

Treasurer – no name given from the Nominating Committee/no nominations from the

floor.

Motion: To approve Grant income of \$5000 and Grant expense of \$3000 (net \$2000)

Rational: This represents a grant opportunity from National PTA where we received \$5000 to recruit a minimum of 3 high schools to participate in the PTA Connected + Discord listening sessions/focus groups. We hosted the minimum of 2 sessions with 3 high schools participating. \$1000 will go to each high school PTSA that participated (HHS, CHS, PHS) as required by the grant.

Motion carried.

Motion: To approve transfer of scholarship CD balance and scholarship checking account balance to Foundation for Springfield Public Schools to manage indefinitely.

Rational: Springfield Council of PTAs has managed these restricted funds since 2008 when our previous fund manager (Springfield Education Scholarship fund) dissolved. During this time we have not experienced significant investment income. We've been funding scholarships from our general fund and council fundraising excess funds since 2008. We expect that making this transfer will allow SPSF to make enough on the investment to pay the scholarship awards and cover the annual fee. SPSF will continue to keep the named scholarships and honor our award stipulations. This transfer of funds will take place when our scholarship CD is scheduled for renewal in June 2022.

Motion carried.

Motion: To approve the proposed budget for the first 90 days of the 2022-2023 fiscal year. See attachment.

This is the same as last year. Lowered Reflections expense from \$750 to \$500. (In line with what was spent over several years comparison). Reflects estimated starting balance after scholarship funds are transferred to SPS Foundation.

Motion carried.

Grant checks were given to National PTA Connected/Discord grant recipients – Central HS PTSA, Parkview HS PTSA, Hillcrest HS PTSA.

Taryn Raidel, Mandy Mitchell, Janetta Tracy & Terry Dunham were presented with the Missouri PTA Distinguished Service award for their service to the Clothing Bank for the past several years, including during the Covid 19 Pandemic and deemed "superheroes".

2021-2022 Officers were presented gifts of appreciation.

2022-2023 Officers were introduced.

Meeting adjourned: 11:15 am