

Butler Middle School PTSA Board of Directors
Meeting Minutes February 2, 2022



In Attendance: Crista Thompson, Halley Nelson, Tracey Clayton, Carolann Heindel, Nicole Grace, Rusty Lugo, Holly Wainscott, Laura Garcia, Noah Jenkins; Katherine Cance; Kellie Ungricht

Volunteer Hours Reported: 47

1. **Call to order** -Crista 4:30 PM
2. **Approval of Meeting Minutes:** One update noted for January's minutes, to add Nicole Grace as in attendance. Minutes updated and Tracey motioned to approve minutes of January 5th meeting; Crista seconded. Tracey to sign and submit January's meeting minutes.
3. **Reports of Officers, Board and Standing Committees –**

- a) **Financial - Treasurer's Report:** (Holly Wainscott) Ended December with \$35,942; did not have many expenditures, spent \$160 on Bruins store, \$103 on Reality Town and \$515 for Red Ribbon week. Deposits included just one dues payment of \$7.

Library is requesting up to \$625 for a summer reading lunch and a March madness reading competition. Holly noted we had a \$400 surplus in our budget that we could allocate for this activity. Holly motioned to allocate \$425 to the Library for March Madness and the Book Club treats; Crista seconded; all approved the motion.

- b) **Principal's Report:** (Halley Nelson) In midst of counsellors visiting 5th grades for incoming students course selection.

Parent Teacher conferences upcoming on March 1st & 2nd ; unsure if will be all virtual. If virtual will use Zoom. Parents will be required to schedule a time. PTA will provide teachers dinner on March 1st.

Next week NAEP and WIDA testing starts. Both orchestra and band made it to State! Chess tournament last week; one student took 5th at the District level.

Currently in tier 2 COVID; positive cases will stay on report for 7 days instead of 14. Still encouraging hand washing, social distancing and masks are student's choice.

Butler Middle School won a Best In State award!

- c) **Counselors Report:** (Carolann Heindel). In middle of registration. Assembly for 8th graders at Brighton is coming up – registration is Feb 7-18th. Highschool counsellors will come to Butler to do course selection on Feb. 15th. Still finishing up PCCR meetings. Tatiana will be in classrooms the week of Feb. 14th teaching about resilience. Career day scheduled for Feb. 25th.
- d) **Teachers Report:** (Katherine Cance) State of Utah received \$1 million in Federal money and teachers can submit \$1000 grants. Money is to be used to help recover from Covid issues. Tissue drive is supposed to have initiated and runs through February 8th ; Katherine questioned if one week is enough for collection. Crista will text the suggestion to Molly.
- e) **Student PTSA Report:** (Molly Crawford & McKenzie) Not Addressed.

4. **Reports of Special Committees for upcoming events:**

- a) **Student Day at the Capitol:** (Noah & Crista). February 8th, 2022 is Student Day at the Capitol. Registration is open and 20 students have registered currently. With 20 students we will need 5

parent volunteers. Currently only 1 parent volunteer is identified. PTA will provide lunch; \$12 per student.

- b. **Membership Drive:** (Natalie Bletzacker) Continue to try to increase membership every month. This month's membership drive flyer will be printed and put in the halls and posted online in next day or so. Always driving to increase both Student, Parent and Administration members. All board members need to ensure they are PTSA members.
- c. **Memory Book:** (Kellie Ungricht) Notification sent to remind people to purchase Memory Books. Club photos will be submitted; photographer is coming to school on Feb 10th to take the pictures. Memory book price will increase to \$35 and hold through end of year.
- d. **Great Store:** (Laura Garcia) Recent shop completed; unsure if additional items needed. Will soon get some Valentines goodies. New Great Bruins store coordinator – Carey Phillips; she reports that the store supply is adequate currently. Sign-Up for donations has been sent; no response yet.
- e. **Partnerships:** (Leanne Ehrhart) Due to health concerns Jersey Mikes cannot host this month; hopefully we can reschedule. Looking for a replacement partner this month. Looking at possibly Swig which is new to Cottonwood Heights. Coca Cola, Amazon Smile, Smiths and BoxTops are also possible ways to raise donations for the school.
- f. **Hospitality:** (Heather Dance) Parent teacher conference dinner will be provided on Tuesday, March 1st and the school will cover cost on Wednesday March 2nd. Teacher of the Year is coming up as well as Teacher Appreciation.
- g. **Reflections:** (Rusty) The Region 17 winners were just announced. Those winners advance to the State level. Awards ceremony will be scheduled and gift cards will be distributed to winners. Rusty will submit photos for the memory book.
- h. **Nominating Committee:**(Crista & Rusty) No names at this time for nominations.
- i. **SCC Meetings:** Next SCC meeting is February 16th at 3:30 pm


5. **Unfinished Business:** None

6. **New Business:** None

Adjourned - Crista motioned to adjourn at 5:36 PM; motion was seconded and meeting adjourned.

*******Next Meeting** –Moved to the second Wednesday of March on **09 MARCH 2022 4:30pm**

Approved Minutes on 9th day of March 2022 at the PTSA Board Meeting



BMS PTSA Secretary

10 March 2022.

Date