



Approved  
PTA general meeting minutes  
January 21, 2020 6:30pm  
NSCS School Library

*PTA Mission: To advance the NSCS mission by engaging, supporting, and encouraging all teachers, parents, and community members to be and stay involved in the greater school community.*

**Called to order 6:39 pm**

**I. Attendance**

A. Officers: Laura Judd, Shane Stolp, Sherrlyn Stolp, Jenna Johnston, Melissa Goutermont

B. Tanya Brusek, Trina Sundberg, Carla Hendrickson

**II. Approve 1/21/20 general meeting agenda & 11/19/19 general meeting minutes**

*Motion to approve 1/21/20 agenda and 11/19/19 meeting minutes: Jenna Johnston motioned, Trina Sundberg seconded, motion carried*

**III. Fundraisers and Events**

A. PTA memberships

Memberships are down. Ways to get more members: Sign up table at conferences, discount on ski trip if pta member.

B. Ski program

Ideas discussed to have more help with organization and keeping track of who needs helmets, if paid or not, etc.

Save and revisit ideas at meeting in November of 2020

C. Winter Frolic

Plan to have on February 8th from 11-2. Jenna Johnston coordinating.

**II. Financial Report**

A. 2019-2020 budget update.

B. Vote/approval of project proposals

*1. Motion to approve half of request from Amy Giddings for fine arts budget. Shane Stolp motioned, Jenna Johnston seconded, motion carried.*

**III. Executive Committee**

A. Member Hub

Minnesota PTA requirement for officers of NSCS PTA.

B. Next meeting

Member Hub training is planned for Monday, February 3 at 8am for NSCS PTA officers.

**IV. Other business**

A. Endowment Committee

Ski/candlelight dinner at Korkki Nordic March 6 at 6pm. \$15 with proceeds going to endowment fund.

**V. Next meeting February 25, 2020 at 3:30pm in the school library**

**VI. Meeting Adjourned 7:45 pm**