**Ballard PTA Executive Board Meeting**

**December 6, 2021**

**Board Members Present**

Carina Pace Karla Ford

Cailen Conroy Tamara Rowles

Mary Brown Erika Herthel

Cailen Conroy President, welcomed all present and called a Ballard PTA Executive Board Meeting to order at 5:34

**Approval of Minutes**- Carina Pace Secretary approved minutes as is.

**Treasures Report**- Tamara Rowles

* Nothing to currently report. Tamara will get the audit binder for Cailen, Sean will join the next meeting to get audit approved.
* Book fair was a success.
* Checks were written for gift wrap fundraiser. Gina will use some of the funds raised to get lights cleaned and the remainder to purchase a new refrigerator for the front office. (about $2,000 raised)
* Some incoming bear wear checks.
* Currently, the PTA has a healthy budget.

**New Business- Cailen Conroy**

* Grant application deadline is 12/31. Cailen will submit application if nobody volunteers.
* PTA needs to apply and discuss how the funds will be spent.
* Goal for funds is to help pay for camp.
* Tamara will fill our financial portion of the application.
* 7 families were adopted for Christmas.
* Theater auditions will be held 12/7/21. 16 kids have signed up so far. The little Mermaid will be performed.

**Principal/Superintendent Report- Pam Rennik**

-Pam me with Matt from LCAP and he would like to attend a meeting to get a better feel for the needs from the PTA.

Pam met with a Santa Maria group that focuses on tobacco prevention. A student presentation will be open to Grad 6. A parent presentation will be open to all grades.

-2nd step emotional curriculum has been implemented in all grades, except for 6th grade.

-Drama money checks will be made out to the PTA.

-Royalty rights for The Little Mermaid play are about $800. Costumes will be borrowed.

-We will need to rent stage, lighting, audio equipment.

-Goal is to make the program self-sustaining.

-Bobs skateboards donated 6 girl’s and 6 boy’s skateboards for the 7 families adopted.

Next PTA meeting will be held on 1/12/2022

Meeting Adjourned at 5:52 pm

Respectfully Submitted,

Carina Pace

(Secretary)