General Meeting Minutes

Sep 15, 2026 | 6:30PM | Location: Compass Cafeteria

Call to Order

Board Attendance: President - Crystal Lubus, Treasurer - Justina Musel, Secretary - Sarah Rudis, VP of Communications - Genny Percell
Additional members in attendance: Matt Percell, Amanda Cassas, Jessica Myers, Sarah Dupree

Review and Approval of Minutes

May 26th Meeting Minutes - Crystal - minutes are approved as presented

President's Report - Crystal Lubus

Crystal talked about her mission for PTA, have a voice, take ownership with PTA, join a committee, get involved. "If you aren't at the table you are on the menu"

Treasurer's Report - Justina Musel

The budget report audit from last year has been completed, everything is correct, nothing out of the ordinary. All in favor of adding the audit to the official record. Approved.
2025 taxes submitted Sept 1 and accepted
$17720.59 - $637.47 expenses $899 income
Check cleared for august 17749.06 ending balance

*Budget motions - see attached motion forms

Sarah D asked a few questions regarding the budget why we are starting with less but increasing some budgets on things. Also asked why Lori from MO PTA was attending so many meetings last year. Justina explained the increase and decrease of income. Explained why we are changing a few things to accommodate our income/expenses. Clarification on the way spirit wear was done, having to pay upfront - spend money to make money. Talked about the STEM night grant from National PTA. Justina explained we are asking business sponsors to help with event sponsors.

APEX/Fun Run - talked about how we are going to be doing it our way instead of using APEX.

Contact Dr. Doll regarding storage space for PTA items.

All budget motions approved.

Secretary's Report-Sarah Rudis

53 members as of 9/15

Committee Reports

Fall Carnival/Silent Auction - parking lot location. Paved area of the parking lot. Cafeteria for sitting and cake walk. We still need volunteers to run the booths. Fun Services will be setting up and taking down. Food trucks - a portion of the proceeds will come back to PTA. $5 per wrist band. 100 wristbands will be provided to Compass admin for lower income families to attend the carnival.

Silent Auction - About 50 items range from $25 gift card to big trip items. Gift cards to restaurants, pop-corn, kona ice. Taylor Swift, Chiefs. Items will be displayed online and on the day of till Sept 30th 10PM.

Staff Appreciation - 29th National Coffee Day. Brewed with a Purpose - teachers and students who raise money for special olympics. PTA has hired them for the day. Survey for the staff on what they want and PTA will be delivering that.

Next Month - Parent Teacher Conference potato bar from Texas Roadhouse. Still waiting on confirmation.

Old Business

Teacher Grant approvals - 4 teachers grants requested. 3 approved, 1 needs board approval.

DQ spirit night $225 earned

Spirit Wear Update - $270

Open Positions - VP Student Services, Staff Appreciation, Social Media Chair, Spirit Night, Bingo Night, Class Parties, Fun Run

Sarah D has offered to be Class Parties Chair. Board will discuss.

New Business

Pizza Hut Spirit Day -Oct 6th all day. You will have to have a code or have the flyer to get the percent back.

Staff membership challenge to get pizza for the staff.

Trunk or Treat - Genny - businesses will park upstairs in the new parking lot.

Book Fair - 10/15 - 10/22 preview week then live on 10/23 - 10/29 open all day during PT/C

Bingo Night - 11/13 Need committee chair

Standing Rules tabled until Oct.

Business Sponsorships - Motion to approve the new tier system - approved.

MO PTA Nov 7/8 Convention - Justina Musel will attend representing Compass Elementary and Crystal Lubus will attend representing MO PTA. Sarah Rudis will attend representing HS PTSA.

Admin Report

Admin was not present for the meeting
Sept 25 Picture Day
Oct 8/9 4th grade swimming field trip
Oct 22 Trunk & Treat and Watch Dog
Oct 29 & 30 No School

Adjournment

Next Meeting Oct 13th 6:30