



## **Executive Board Meeting Minutes Monday, January 11, 2021 6:30 P.M.**

Those in Attendance: President: Marna Aguirre; Treasurer: Sandeep Garewal; Secretary: Sandy Wells; Principal: Ben Keller;

Members:, Julie Jemera, Lisa Sawyer, Natalie Hughes

### **I. Executive Meeting Called to Order:**

Marna Aguirre motioned to call the meeting to order at 6:34PM and Sandy seconded the motion.

### **II. Meeting Minutes:**

Marna Aguirre went over minutes from the December meeting and made a motion to accept the minutes and Sandy seconded the motion.

### **III. Treasurer's Report:**

Sandeep Garewal reported current checking balance is \$3,028.00  
Saving account balance is \$500.00  
Fees for PTSA.org at \$71.00 were submitted  
We have a new member addition of \$12.00  
We have received back the \$80.00 deposit for the bingo fundraiser last May.

### **IV. Executive Report:**

Principal's Report:

Principal Keller updated the group with the following

- Currently still waiting to see about moving into the classroom.
- Hoping that by Feb 15, 2021, Newsome might bring the tier from Red to Purple or at the very least borderline.
- Looks at this point that it would be best to wait until the 3<sup>rd</sup> quarter.
  - Need to secure in class for special needs kids PreK-3<sup>rd</sup> grades
  - Most likely that the kids in lower grades will go first
- Athletics are on hold as per CIF until next meeting when they will reassess
  - Sports will be back by degree of contact once in the purple tier
- Rally on Friday Jan 15 4pm is state wide Let Them Play. All schools are doing each starting from the school.
- Video production class is back on. If we need to get a message out to students just get it to Mr. Keller and he will see to it that video production gets it.



**V. President Report:**

Old Business

- Scholarships from PTSA will be conducted as they have been in the past. need No confer with the PTSA By Laws
- Reminder to use the Marque for adds to fund raise, especially now that it is fixed
- Totem link to pay PTSA membership dues under John C Kimball High School Update the link in the Kimball Site
- Revisit the thought of a Bingo fundraiser if things loosen up.

New Business

- After school tutoring on Monday and Thursday
- Amazon smiles fundraiser needs to be advertised
- Jacketback, who makes letter jackets, was a fundraiser used by PTSA in the past, need to look into renewing that relationship for this year.
- Totem link and senior class donation link need to be updated on the KHS page.
- No school for MLK Day next Monday
  - Mr Doyle will be doing a virtual round table that day

**VI. Upcoming Dates**

**Next Meeting Monday 2/8/2021 @ 6:30PM ZOOM meeting**

**VII. Adjournment**

Marna Aguirre adjourned the meeting at 7:02PM Sandy Wells 2<sup>nd</sup> the motion.