Sonoma Mountain Charter Elementary School **PTA Meeting Minutes** – Association Presiding: Rachel Boenisch, President

November 3rd, 2021 Called to order: 7:06 PM Adjourned: 8:11 PM

Executive Board Attendees:

Rachel Boenisch, President Jen Mitchell, Vice President Erin Bishop, Financial Secretary Michelle Rodd & Alex Jelliffe, Outreach and Communications

CALL TO ORDER: Rachel Boenisch called the meeting to order at 7:06 pm

Due to COVID19 and per the stipulations of the 14th District PTA, meetings will take place via Zoom until waiting for revisions of Bylaws have been submitted and waiting on approval

OFFICERS' REPORTS

Meeting notes taken by Rachel Boenisch due to Mari Patrick (Secretary) being sick

President

- ➤ No comments or corrections were presented regarding the minutes from October 6th, 2021 meeting. THE MINUTES WILL STAND AS READ.
- Confusion over Zoom link. Only SOMO PTA zoom link will be used for everything, going forward.
- > Bingo Night coming up Friday November 5th.
- > Daylight savings time this weekend.
- Next Association meeting Wednesday, December 1st.

Vice President

Running club shirt fundraiser. Flyer is being worked on. Need to discuss ideas of pricing and donate range. Do we give every child and figure out a badge system for marathoners?

Outreach and Communications

Thanksgiving Food Drive – Once information is ready and we will be doing the food drive, have information is given earlier then later for information distribution to families via social media.

Treasurer – Erin Carlson reported on behalf of Maren Dever

- ➤ Review checks to be ratified from October 1st October 31st, check numbers #3146-3157 Motion to ratify seconded by Sarah N. **Motion Passed**
- Motion to pay all ordinary and necessary expenses thru December 1st Motion seconded by Jen M. Motion Passed
- ➤ Motion to add line to budget "Walk and Roll to School" Motion seconded by Jen M. Motion Passed
- Make sure to keep good logs of donations and the feeding through Paypal (Thanksgiving Bounty Drive and Christmas Gift Drive), as the account will be audited.

Albertine Johnson - Teacher Representative

- ➤ Halloween was great! Kids had fun and families during the parade. Thanks to room parents for coordinating from afar.
- Trimester 2 begins, enjoying running club, kids reporting that their favorite thing about the school year so far is just being able to be on campus with their friends, in the classroom.
- ➤ Kids are enjoying FOSS lessons and can't be done with the prep from the helpers big thank you to the science facilitators.
- November is busy, getting ready for conferences beginning Tuesday 11/9-11/19th. Early dismissal for students with conferences to be conducted via Zoom.
- > Getting ready for Veterans Day celebration, kids are bringing names of veterans and getting excited.
- ➤ Buzz regarding district email sent out that essential volunteers will soon be allowed back onto campuses, at the discretion of each campus/principal. More information to be given out during Principal message on Sunday robo call.

Sarah Nelson – Parliamentarian

> 175 Members – working on membership drive and setting a new goal with possible incentives (to be determined)

Barclay Scantena – Thanksgiving Bounty Drive

- Food drive in full swing, bins be available at SOMO and Adventure Recreation for non-perishable food donations.
- Currently working with Miwok staff to coordinate food distribution during the weekly Redwood Food Bank on the Tuesday before Thanksgiving. Leftover funds will be used during the Christmas gift drive, Adopt-a-Family.
- Looking for connections to Mike's Bikes or any bike store. Would like to request discounts for donating gift of bikes to a SOMO family for Christmas time.