

Executive Board Attendees:

Rachel Boenisch, President
Jen Mitchell, Vice President
Maren Dever, Treasurer
Mari Patrick, Secretary
Erin Bishop, Financial Secretary
Angi Busick, Historian
Michele Gochberg, Principal
Michelle Rodd & Alex Jelliffe, Outreach and Communications

CALL TO ORDER: Rachel Boenisch called the meeting to order at 7:01 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

President

- Need new Bylaws to add Zoom to proceed with Association meetings, need approval
- Next Association we will try to present Event calendar
- Newsletter – updated every month. 180 visitors
- New TK parent willing to take on

Vice President

- Sylke Anderson willing to take co-chair for Yearbook

Secretary

- No comments or corrections were presented regarding the minutes from May 5th, 2021 meeting.
THE MINUTES WILL STAND AS READ.

Auditor

- Audit for end of the year completed. Financial records are up to date and correct.
- Two checks that need to have Actions taken to correct.
- Audit was reviewed and signed. Treasurer to send final reports to district.
- Next audit will include Paypal account and any other financial account platform will be included as part of the audit.
- Move to adopt End of the Year audit from January 1st – June 30th 2021, Jen M. - seconded

Financial Secretary

- Incoming money from eScrip, Totem/PTA Memberships and SoMo Gear.

Treasurer

- Review checks to be ratified from August 1st – August 31st, check numbers #3131-3137 – Motion to ratify seconded by Angi B. – **Motion Passed**
- Coming 2021-2022 School Year budget – budget created based off from years past, increase line items to Art/Ms. Yurth and Music/Mr. Day. Motion to adopt budget – Jen M. to move and Erin B. seconded – **Motion Passed**
- Motion to pay all ordinary and necessary expenses thru October 6th – Motion seconded by Sarah N. – **Motion Passed**

Historian

- PTA Volunteer Hour log – Please log in all hours, PTA board, Room Parent, helping the school in any way.

Principal

- School year has started; teachers have building community in their classrooms. Will students be able to remember rules and safety?
- Students are acclimating very well at being in school.
- PLC's starting tomorrow with teachers and student assessments.
- ELO Funds to help with learning loss, to help bring support staff on campus. School centers to help students and teachers to give them what they need.
- P.E., Art, Music, Library and Science has started.
- Music – Shifting from instrumental band (5th-6th grade), we are keeping with COVID 6ft distance and keeping the school safe.
- Choir Cubs starts next week after school for 4th-6th graders
- Running club will be starting next week and Girls on the Run will be starting as well.
- Picture day next week and Zoom SoMo U
- Drills took place last week, Friday this week will be lockdown drills. Bus safety drills.
- COVID testing – More information to come from District and masking outdoors. Guidance has changed on lunchtime. Modified Quarantine, positive case but students can attend school but have been completing a-systematic testing.
- Utilize staff on hand to run Running Club – ELO funding may be used to have more staffing for Running Club

Jacqueline Musselman – Dine and Donate

- Alternated between Dine and Donate & Dine and Support, great turnaround from families
- If there are any local businesses to support to send information for follow up.
- How do should we coordinate the dine & donates and dine & supports

Sarah Nelson – Parliamentarian

- 109 online members and 7 check/paper members

Teacher Representative

- Staff is appreciative of treats from PTA.

Carmela Chang – Reflections

- Last year Reflections did not happen last year. This year we would like push forward with it.
- This year's theme – "I Will Change the World By...", with a lot of changes that students have been seeing going on around us this will help them to do something positive.
- Will request room parents to push out to parents and students

Angi Busick – Room Parent

- Google form sent out to teachers, half teachers have responded to google form filled out.
- Room Parent meeting next week, Wednesday 9/8 at 7pm – trying to help support teachers

Jen Mitchell – Running Club

- Making badges for kids who want to participate. App on a iPad to scan the students badges as they complete laps.
- Mrs. Johnson will the teacher liaison