

Executive Board Attendees:

Rachel Boenisch, President
Maren Dever, Treasurer
Erin Bishop, Financial Secretary
Michele Gochberg, Principal

Jen Mitchell, Vice President
Mari Patrick, Secretary
Angi Busick, Historian
Michelle Rodd & Alex Jelliffe,
Outreach and Communications

CALL TO ORDER: Rachel Boenisch called the meeting to order at 7:05 pm
****Due to COVID19 and per the stipulations of the 14th District PTA, meetings**
will take place via Zoom until June 30th 2021**

OFFICERS' REPORTS

President

- Thanksgiving Families in need donation – 30 families were fed and helped from our district. Holiday Gift giving need for families.
- Art adventure week, 87 families signed up to Family Art night
- Lobbied to the District Teachers Union, needed to have more transparency and need to be able to be heard. Letters to the Trustees, voices were heard that we were standing with our teachers and having their backs.
- Fundraisers, though it has been avoided for the year thus far we need to start working on coordinating a fundraiser. Read-A-Thon, encourage the students and parents.
- Mid-Year Audit has started and will be presented at the next Association meeting on March 3rd. Need to appoint an Audit Committee with non-check writers. E. Carlson has appointed two members to the committee.

Vice President

- Running club has been running smoothly.
- Popcorn Valentines for teachers, popcorn will be used to give out to teachers for Teachers appreciation with a cute card.

Financial Secretary

- PTAEZ – there have been issues that have been found and working through fixing the issues.
- Funding compared from the previous school year (2019-2020) to this school year (2020-2021), funding isn't where it was the previous school year.

Historian

- Volunteer hours- link included in the February Newsletter and Sunday robo-call Principle.

Secretary

- Changes presented addressed for December 2nd, 2020 meeting on Principles report by Sarah N. **Updated minutes will be submitted on March 3rd meeting.**

Treasurer

- Need to put in a motion to increase line item for Scholastics – Second by Jen M.
- Need to put in a motion to increase line item for Walk Thru History (three 5th grade classrooms instead of two) – Second by Jen M.
- Motion to pay ordinary and necessary expenses until 3/3/2021 – Motion set by Jen M. and Seconded by Kathy C.
- Audit will have an issue of a small dollar amount which was a credit that will not show up correctly to reconcile the books.
- Where we are for budget from where we've been in the past. Without the fundraisers we've previously had and how the budget has worked for this school year.

Faculty Rep/Membership

- Mrs. Yurth is back.
- Staff is on board with starting fundraisers, anything that will be accessible and easy including Art.
- Membership – no new members. We are 3 short of our goal of 175.

Principal

- All staff members 65 and older are slated to get the first round of vaccine, first round will be March 1st. Even though staff is slated to get vaccinated, this does not mean the schools will reopen to in person instructions. Hybrid plan is in plan and ready to go, and distance learning is still an option for families if/when Hybrid plan is set into motion. – School District website – Reopening Plan
- Second trimester – 4 weeks away for assessments of students.
- Registrations are open and virtual tours for new incoming families are going.
- Bond Measure L for the district, a certain portion of that bond will be to updating the roofs of the school. A space for outdoor classrooms are also in the plans. With the updating of the roofs will hopefully prevent people accessing the school roof as well as the quads.
- Valentine's Day – the students will have in hand their Valentines from fellow classmates.
- Virtual Family Science Fair – TBD
- Community Book read – coming after Spring Break. Not District wide, it has been planned and the book has already picked. Wednesday, April 7th kick off date.

Outreach and Communications

- Picture day is to be moved March 22nd -24th or 23rd -25th
- Yearbook – there is no confirmation when images submitted but all images are coming through. Art Adventure image folder has 60 images.
- Need more images for the yearbook – classroom zoom picture day.

Michelle Martin – Chairperson Report

- Spell-A-thon will be working smoothly this year compared to previous years.

Jacqueline Musselman – Dine and Donate

- Dine and Donate – Flamez Restaurant was a success
- Dine and Donate - Round Table take two for VIP on May 27th
- Dine and Support – Pongo's on February 4th
- Dine and Donate – Amy's Drive Thru on February 18th
- Dine and Support – Alfredo's Italian Restaurant on March 4th
- Dine and Donate – Don Pancho's March 18th
- Dine and Donate – Papa Murphy's April 15th