

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

October 7th, 2020
Called to order: 7:04 PM
Adjourned: 8: 47 PM

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 7:04 pm

****Due to COVID19, our meeting took place via Zoom****

OFFICERS' REPORTS

President

- PTA has been trying to build staff morale and sending treats. Last week staff received Wicked Slush, which had a great response from staff.
- Reflections program – This may not be the right time to continue and promote, we will be postponing for now.
- Boxtops – This has been move to digital format, in November we will mention it.
- Spirit Day Sports Day – Oct 14th and Halloween photo op last week of October.

Vice President

- Pumpkin Patch signs – 65 sold, price per kit was \$11.73 budgeted at \$15. Need 20 more to be sold. Any orders that did not get picked up will be hand delivered.
- Running Club – Goal is to take the trip all around the US. Platform is working, parents are using both Indoor and Outdoor forms.
- Dine and Donate Chair is talking to Chunky's for Taco Tuesday and possible other locations for Dine and Support for future events.

Secretary

- Time of end of our meeting was missing. Will append that the meeting was over at 8:15, time was voted and approved, no other changes to the minutes from September 2nd, 2020 meeting. **THE MINUTES WILL STAND AS READ.**
- Dunkin Donuts had a new set of management and I will be following up by email to owner.

Financial Secretary

- Deposits processed for the month of September, outline

Treasurer

- Budget line Teacher Appreciation Week was changed to Teacher Appreciation, need to increase the budget for that line item – motion presented and passed
- Motion for creating a line item for Teacher Appreciation/Staff Morale – motion presented and passed
- Requirements for PTA have been met for October for November 4th meeting
- Memberships payments will be made, Running Club and PTAZ

Principal

- Our school is still in the purple and distance learning has been extended to end of December. When our school is in the red and consistently for 14 days then we can move to Hybrid plan. Hybrid plan is already planned and once we get in the red for a consistent two weeks then it will take up to a month to have students in the school. AM/PM schedule will have 13 students in the AM and 13 in the PM, parents will have the option to choose to keep working through distance learning. Safety is priority.
 1. If we reopen after the 14 days of staying in the red and while classes are in session and we go back to purple we will keep schools open and in session but there will be an increase of staff getting COVID testing.
- Facilities Master plan, more information to come at next PTA meeting.
- Roars have been going great
- Monday messages are a hit and community gatherings. Million words club, signs for yards are getting made.
- Clubs are starting next week, great interaction with kids.
- Report cards and conferences are coming in November.
- Spread the time that the free lunches, need to spread

Chair Reports – Teacher Parent/Parliamentarian

- 157 members to PTA through Totem
- Facility report, teachers meeting to get on same page on report cards and assessments.

SoMo Wear – Judy Vargas

- Restock on items, no new items to bring to meeting

Outreach and Communications – Michelle Rodd and Alex Jelliffe

- Room parent expectation and requirements for pushes needed by who handles the classrooms. Communication needs to be more stream lined.

Spell-A-Thon – Michelle Martin

- Online pledging may be required for this year, will need to set up a meeting to figure out the plan to get community response.

Directory – Jenna Moore

- Number of classes room respondents for directory information has dropped and some classrooms don't have very many sign ups.

Community Service – Barclay Scantena

- November – Food Drive – Thanksgiving coming up (purchase a gift card or turkey/sides)
December – Adopt a Family – gift donations or gift cards for dinner