Sonoma Mountain Charter Elementary School

PTA Meeting Minutes – Association

Presiding: Rachel Boenisch, President

September 2<sup>nd</sup>, 2020 Called to order: 7:22 PM

Adjourned: 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 7:22 pm

\*\*Due to COVID19, our meeting took place via Zoom\*\*
OFFICERS' REPORTS

#### President

- No events will be scheduled for this coming school year due to COVID- Distance learning.
- August recap Ice Cream Social at Baskin Robbins, 205 student attendance.
  - The Buddy Program, 14 new families signed up.
- Audit Report, during audit only had one mistake was a eScript dollar error, otherwise everything was cross checked and confirmed all numbers matched our reporting.
- New school directory will be digital this year.
- Upcoming event 9-16 Spirit Day- Pajama Day (possible Dine and Support with Donut Den).

#### **Vice President**

- Running Club Using online platform for tracking. Tracking Activities at least once a week. Parents will sign forms and then there will be a tracking with badges for completions. Will have a robo-call mind September bringing up the new platform for running club. Will add to the newsletter.
- > Staff Appreciation wanting to have edible gifts and drinks for staff on campus. To do this prior to the actual Teacher Appreciation week.

#### Secretary

➤ No comments or corrections were presented regarding the minutes from May 6<sup>th</sup>, 2020 meeting. **THE MINUTES WILL STAND AS READ.** 

### **Out-Going Treasurer**

- No new items to address, no need to approve financial report from May/June.
- Some line items were postponed for the time being until we will have an understanding of the

### **Financial Secretary**

> Not able to report

#### **Treasurer**

- Moved financial reporting online with PTEZ.
- ➤ 4 checks written in July, August checks paid to SoMo Wear for back to school bags.
  - Motion to ratify paid checks approved.
  - Motion to pay checks for August approved.
- Line item added for Distance Learning Support
- Motion for line items presented to board and association approved by J. Mitchell, 2<sup>nd</sup> by Michelle Blaskow

#### Historian

Hours logged for volunteer hours, will have a google doc ready to track hours. Room Parent requests sent out by teachers and we will have more hours to track

### **Principal**

- Two weeks in, the school staff/team has been effectively working to bring a good connection with students during distance learning. Library check out and Music started last week and has been very successful.
- ➤ Roar recognitions have been going well and SoMoTogether
- Monthly material pick up and Library (upcoming Friday Sept 4<sup>th</sup>)
- New USDA offering for meal service, meal picks on Tues and Thrus.
- ➤ Kids care opening 2 other locations (not at SoMo), will be for staff with children and priorities for students in dire situation.
- Learning Continuity and Attendance with LCAP, new reporting and support. Will be submitted on Sept 24<sup>th</sup> for approval.

### **Chair Reports – Teacher Parent/Parliamentarian**

- Attendance has been very good.
- ➤ Membership no big push has been for new members. 119 members, will be brainstorming on a new push for new members.

➤ No new changes to the SoMo wear. No parents can order online with 20 new orders placed online.

## Reflections - Carmela Chang

> No new changes or updates to the Reflections program. Working on pushing this year submissions from students will be coming soon.

### Outreach and Communications - Michelle Rodd and Alex Jelliffe

> New social media account created on Instagram, with #SoMoTogether