

Sonoma Mountain Charter Elementary School  
2020

May 6,

**PTA Meeting Minutes – Association**  
7:06pm

Called to order:

Presiding: Carmela Chang, President  
8:01pm

Adjourned:

**Executive Board Attendees:**

Carmela Chang, President

Emily Hennigan, Vice President

Erin Carlson, Treasurer  
Secretary

Carla Carpenter,

Michelle Blascow, Financial Secretary

Sylke Anderson, Historian

Michele Gochberg, Principal

Other attendees: 8 (see sign-in sheet)

Total attendance: 14

Childcare provided: n/a

**CALL TO ORDER: Carmela Chang called the meeting to order at 7:06pm**

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

**OFFICERS' REPORTS**

**President**

- Staff Appreciation - going well. The Room parents are doing a fantastic job & Alex has done a wonderful job! Teacher parade at 2pm tomorrow (email sent out)
- Dine & Support - big impact
  - Melissa had a fantastic idea to change our "Dine and Donate" to "Dine and Support". Thank you, Melissa. Next week is Pongo's. Overall feedback from the restaurants we've supported so far has been that they are extremely grateful.
- New Executive Board: meeting/planning during the summer
  - This summer they will start planning next year's school calendar.
- Reflections Theme for the 2020-21 school year: I Matter Because...
  - Carmela's one of the chairpeople.

**Secretary**

- No comments or corrections were presented regarding the minutes from the March 4, 2020 and April 1, 2020 meetings. **THE MINUTES WILL STAND AS READ.**

- ❑ Volunteer Service Awards - On Monday a link was sent out to our school families asking for nominations. Nominations close this Sunday. If you haven't put in your nominations yet, make sure to do so before Sunday.
  - ❑ **The Honorary Service Award** is given to recognize an individual or organization for outstanding service to children in our school, going above and beyond what is asked of them.
  - ❑ **The Continuing Service Award** is given to recognize an individual or organization for ongoing or long-time service to children in our school, providing support year after year.
  - ❑ **The Regina D. Holloch Acts of Kindness in Service Award** is given to recognize an individual that shows great kindness to the children and families in our school.
    - ❑ Michele G. received an email from Heidi Holloch. Heidi is grateful we've wrapped our arms around their family and that we are honoring Regina
  - ❑ **The Elena Ditizio Volunteer of the Year Award** is given to recognize, as the most prestigious of the Honorary Service Awards, an individual that has made significant contributions to the welfare of children in our school community.

**Financial Secretary**

- ❑ March Deposits: \$ xxxxxx
- ❑ April Deposits: \$ xxxxxx
- ❑ Bank signatures - need to make an appointment. Michelle will take care of keeping in touch. Erin will look for the letter to transfer. Michelle will continue to make deposits until the switch.
- ❑ Harvest Festival - Fall 2020
  - ❑ Binder: Michelle will reach out to Cara, Carla will reach out to Kristen.
  - ❑ Date for Harvest Festival? Hold on planning until otherwise notified. We can do at another time of the year - payments for camps aren't due until April.

**Treasurer**

- ❑ Treasurer's Report for March 1, 2020 - March 31, 2020
 

Checking balance as of <u>February 29, 2020</u>	\$xxxxxx
Income totaled	\$xxxxxx
Expenses totaled	\$xxxxxx
Checking balance as of <u>March 31, 2019</u>	\$xxxxxx
- ❑ Review of checks to be ratified for March 1 through March 31, 2020 - checks #xxxx - xxxx  
\$xxxxxx

**MOTION to ratify paid bills as written.**

Motion to made by: Erin Carlson

Seconded by: Carla Carpenter

## MOTION PASSES

- ❑ Treasurer's Report for April 1, 2020 - April 30, 2020

Checking balance as of <u>March 31, 2020</u>	\$xxxxxxx
Income totaled	\$xxxxxxx
Expenses totaled	\$xxxxxxx
Checking balance as of <u>April 30, 2019</u>	\$xxxxxxx

- ❑ Review of checks to be ratified for April 1 through April 30, 2020 - checks #xxxx - xxxx  
\$xxxxxxx

### **MOTION to ratify paid bills as written.**

Motion to made by: Erin Carlson

Seconded by: Emily Hennagin

MOTION PASSES

- ❑ Ordinary and Necessary Expenses

### **MOTION to pay ordinary and necessary expenses from today until September 2, 2020, not to exceed the budgeted amounts**

Motion made by: Erin Carlson

Seconded by: Mari Keshishyan-Patrick

MOTION PASSES

## **Historian**

- ❑ Volunteers Hours - collecting volunteer hours. Sylke will distribute a link for people to log their hours during SIP and Summer.
- ❑ Gala venues - no one is willing to commit to venues. Need to see what happens with/after the SIP. Sit back and relax.

## **Principal**

- ❑ Trying to wrap up the school year. Although the kids are doing great, some have noticed that distance learning is becoming more challenging with the nicer weather.
  - ❑ Week of May 18th - teachers will start winding down. Less group meetings, less one-one check ins - teachers are wrapping up the school year.

- ❑ May 22nd - Student Awards present during the community gathering
- ❑ May 28th drive-thru promotion - gather social distance style
- ❑ May 21 & 22 - student supply returns
- ❑ 2nd to last day of school, materials pickup (awards, report cards, yearbooks) - May 28
- ❑ Last day of school (11-12pm) Staff will be down Rainier Circle for a drive by parade.
- ❑ Calendar planning will take place soon. Monitoring the situation.
- ❑ Staff appreciation week - Staff is loving the appreciation.
- ❑ This Friday at community gathering, wear your Aloha attire Friday.

**Faculty Representative (Sarah Nelson)**

- ❑ Teachers are feeling thankful - our community has been awesome. The transition to distance learning was challenging but relatively smooth.

**COMMUNITY QUESTIONS**

**Gala Photos** - photos will be distributed but requesting donation. Notify parents via email or FB. Sylke will draft the email and have it out for notes next week.

**Tomorrow's Staff Parade** - how many staff members? Approximately 30. Alex is putting together amazing treats.

**PTA Zoom meeting feedback** - possibly incorporate into the physical meetings. When things become "normal" , zoom could be a supplemental.

**ANNOUNCEMENTS**

- ❑ May 12 - Dine and Support - Pongo's (5pm-7:45pm)
- ❑ May 21 - Student Return of Supplies (12pm-4pm)
- ❑ May 22 - Student Return of Supplies (10am-2pm)
- ❑ May 28 - Sixth Grade Promotion (10am)
- ❑ May 28 - Student Return of Supplies (12pm-5pm)
- ❑ May 29 - Last Day of School - Salute to Summer (11am-12pm)

Next PTA meeting: September 2, 2020

**Adjournment: 8:01pm**

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**Updates/corrections:**

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May 6, 2020 Association Meeting, *Minutes compiled by Carla Carpenter, Secretary*