Sonoma Mountain Charter Elementary School	
2020	

April 1,

**PTA Meeting Minutes** – Association

7:02pm

Presiding: Carmela Chang, President

7:41pm

Called to order:

Adjourned:

# **Executive Board Attendees:**

Carmela Chang, President

Erin Carlson, Treasurer (absent)

Michele Gochberg, Principal

Michelle Blascow, Financial Secretary

Emily Hennigan, Vice President

Carla Carpenter, Secretary

Sylke Anderson, Historian

Other attendees:

13 (see sign-in sheet)

Total attendance:

19

Childcare provided:

n/a

CALL TO ORDER: Carmela Chang called the meeting to order at 7:02pm

\*\*Due to COVID19, our meeting took place via Zoom. Our Treasurer was unable to attend and provide financial information. In addition, we weren't able to successfully distribute March minutes, therefore both items will be discussed at the next meeting. \*\*

## OFFICERS' REPORTS

## **President**

Welcome and thank you.
PTA Events cancelled until further notice (dine & donates, movie night, etc)
Unfortunately, we will be losing some money.
Service Awards - Nominations - surveys will be sent out again. Discussion occurred.
The Elena Ditizio Volunteer of the Year Award
☐ The most prestigious of the Service Awards - Recognizes an individual that has made significant contributions to the welfare of children in our school community.
COMMINUME.

Continuing Service Award

Recognizes an individual or organization for ongoing or long-time service to children in our school, providing support year after year.
☐ Honorary Service Award
Recognizes an individual or organization for outstanding service to children in our school, going above and beyond what is asked of them.
☐ The Regina Holloch Acts of Kindness in Service Award - Executive Board Meeting
☐ This is a new award so our executive board still needs to iron out the exact name
and details. However in a nutshell it's intended to recognize an individual that
shows great kindness to the children and families in our school. Details will be
sent out with the electronic survey.
□ New Business
□ Election of Officers
□ Parliamentarian - Reginne Bondoc to read the Bylaws (Articles V, Sections 1, 2
4a, 4e{not in our bylaws}, 5, 8, & 11)
□ Nomination Committee (Carla Carpenter, Michelle Blascow, Michele Gochberg
nominates:
□ Rachel Boenisch - President
☐ Jennifer Mitchell - Executive Vice President
Mari Keshishyan-Patrick - Recording Secretary
☐ Maren Dever - Treasurer
☐ Erin Bishop - Financial Secretary
Angi Busick - Historian
Are there any other nominations? None.
■ Nominations are closed. Since there is only one nominee for an office, election will be
held by voice vote. Any objections to this procedure? None
Hearing none, the following are presented for election:
Rachel Boenisch - President
Jennifer Mitchell - Executive Vice President
Mari Keshishyan-Patrick - Recording Secretary
Maren Dever - Treasurer
Erin Bishop - Financial Secretary
Angi Busick - Historian
The ayes have it. Congratulations, you have elected the officers for next term.
Treasurer & Financial Secretary
Ordinary and Necessary Expenses
MOTION to pay ordinary and necessary expenses from today until May 6, 2020, not to exceed the budgeted amounts
Motion made by: Michelle Blascow
·
Seconded by: Sarah Nelson

#### MOTION PASSES

#### Historian

- □ Volunteers Hours Volunteer logs are in the office. Mrs. Gochberg will try to grab them and get them to Sylke before our next meeting.
- □ Post Gala Update The SIP (shelter in place) has added some hiccups to a number of our sold auction items many were events on a certain date. Working with donor & purchasers re: reschedule events. Sylke will give another update. Logistics will be figured out.
- ☐ Gala thank you notes working on distributing thank yous. Most of our donors are the small businesses affected by SIP/Covid19. Ms. Yurth will work with Sylke to put together a thank you from the kids.

## Principal

- Welcome and thank you to executive board new and old.
- □ School closure through the end of the school year. Distance learning will continue to take place. Discussion occurred. Mrs. Gochberg is working to get some events rescheduled and keeping our community connected through this difficult time.
- □ Community Book Read. Exciting news!
- ☐ Bond Measure L survey if you haven't already, please provide your input.
- ☐ TK letters went out & K lottery (3 residents on a wait list) letters were sent out

# Faculty Representative (Sarah Nelson)

☐ Teacher connection - how can we meet our students needs? Routine, how do we keep kids occupied? Discussion occurred.

## **COMMUNITY QUESTIONS**

**Starling S.** - Will the Gold Rush be rescheduled? There's a possibility it will be rescheduled at the beginning of 5th grade. Mrs. Gochberg and team are discussing, more information later. General note: 6th grade camp will not be rescheduled (unfortunately).

**Cathy C.**- Will we be celebrating teacher/staff appreciation week? Executive board to discuss details, but we would like to do something. Michele & subcommittee to discuss within the next week - Alex J. to take the lead.

## **ANNOUNCEMENTS**

- ☐ March 29 Community Book Read Kickoff
- ☐ April 3 Community Gathering (via Zoom) every Friday
- May 6 Last PTA Meeting

Next PTA meeting: May 6, 2020

Adjournment: 7:41pm

PTA Meeting Minutes - Association Meeting - April 1, 2020

Updates/corrections:
April 1, 2020 Association Meeting, <i>Minutes compiled by Carla Carpenter, Secretary</i>