

PTA Meeting Minutes – Association

Called to order: 7:04pm

Presiding: Carmela Chang, President

Adjourned: 7:58pm

Executive Board Attendees:

Carmela Chang, President

Emily Hennigan, Vice President

Erin Carlson, Treasurer

Carla Carpenter, Secretary

Michele Gochberg, Principal

Sylke Anderson, Historian

Michelle Blascow, Financial Secretary

Other attendees: 7 (see sign-in sheet)

Total attendance: 14

Childcare provided: n/a

CALL TO ORDER: Carmela Chang called the meeting to order at 7:04pm

OFFICERS' REPORTS

President

- Call for volunteers - discussion occurred
 - Assigning classes to events (Alex's idea) - concerns: forcing a class/grade may cause resentment; perhaps it's selected events, not all (not those dependent on generating money, community events only). May couple with buddy classes. Room parents not involved beyond sending signup. Off the top, we have 7 events that we could assign to grades. In May, send out notice to families
 - Social Media - need to look at this more. Discussion occurred. Currently we use: FB, Robocall, no longer using SoMo PTA, instead using Aeries

Vice President

- First Family Dance Night update - total blast! About 150 people - multigenerational event. DJ was \$xxx, refreshments earned approx \$xxx, event was under budget. Emily has already reached out re: next year. Date already set.

Secretary

- ❑ No comments or corrections were presented regarding the minutes from the February 5, 2020 meeting. **THE MINUTES WILL STAND AS READ.**
- ❑ PTA Exec. Board committee update
 - ❑ Voting will take place during our April 1st meeting. Our board is coming together, but still looking for a couple people. If you are interested, please let me know.
- ❑ Reflections update - four of our students are moving onto the State Competition: Amelia Newcomb, Tristan Newcomb, Zoe Berry, and Linden Loutsch
 - ❑ Will send Congratulations out via Robocall and FB

Financial Secretary

- ❑ February Deposits: \$xxx

Treasurer

- ❑ Treasurer's Report for February 1, 2020 - February 29, 2020

Checking balance as of <u>January 31, 2020</u>	\$xxx
Income totaled	\$xxx
Expenses totaled	\$xxx
Checking balance as of <u>February 29, 2020</u>	\$xxx

- ❑ Review of checks to be ratified for February 1 through February 29, 2020 - checks #xxxx - xxxx - \$xxx

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 April 1, 2020, not to exceed the budgeted amounts

Motion made by: Erin Carlson

Seconded by: Carla Carpenter

MOTION PASSES

Historian

- Gala Update
 - Exceeded ticket goal, to date we've sold 218 tickets - ticket cap at 225
 - Online auction opens tonight, up until Wednesday next week
 - Volunteers - all set
 - Ready to go!

Principal

- Conference time - third trimester.
- Reading challenge - Disney spirit day this Friday with movie and frozen treats
- Million words club cut off is May 1st - all day event!
- Polling place was here yesterday - positive feedback
- March 27 3:30pm-5pm community event. Construction management crew - community input meeting. Meeting to address how to allocate the facility bond \$. Discussion occurred. Security camera money has already been set aside in this bond money.
- Cabinet meeting - working on "health stuff" - hand washing more freq., how to handle if there is a school closure. Discussion occurred.
- Superintendent is retiring at the end of this school year (July 1st). More info to come.

Faculty Representative (Sarah Nelson)

- Mrs. Gochberg addressed it all.

Guest Speaker (Chelsea)

- Basementeer Programs - program offers: a portion of the purchases can be donated back to SoMo. Offer 2 discount weeks per year. Free community space. Discount off purchases. Consider signing up. They could help us with events, like by sending out mechanics for Bike Rodeo, Water machines at walk-a-thons, etc. **DISCUSS AT EXEC BOARD MEETING**

Chairperson's Reports

- Jen Mitchell
 - Crayola/Marker Recycle Drive - last year we did great. Discussion occurred. Flyer will go out next Friday. Collect leading up to Earth Day. There will be a scheduled class pickup this year.

ANNOUNCEMENTS

- March 7 - Annual Gala

- ❑ March 9-13 - Parent/Teacher Conferences (Early dismissal 1:35pm)
- ❑ March 16-20 - Spring Break
- ❑ March 23 - Community book read kickoff
- ❑ April 1 - PTA Meeting
- ❑ April 2-4 - Hogwarts performances

Next PTA meeting: April 1, 2020

Adjournment: 7:58pm

Updates/corrections:

March 4, 2020 Association Meeting

Minutes compiled by Carla Carpenter, Secretary