



PTA Meeting Wednesday, December 9, 2020

Welcome

- President, Karen Leiser, started the meeting at approximately 7:34pm. She announced that the next PTA meeting January 13, 2021 @ 7:30 when the guest speaker will be Ann Dolin.
- President Leiser announced that there were a number of additional remaining vacancies for the Board: President-Elect, Parent Programs Coordinator, Committee Openings - How To Thrive At LMS, 8th Grade Party, Business Partnerships

Secretary's Report

- Secretary, Somer Cross, asked for questions or comments about the meeting Minutes from October 28, 2020. Hearing none, she called for a vote.
 - Motion –Stephan Mascoll Second – Stephanie Beguin-Howard
 - Vote – Unanimous among PTA members by Webex Poll
 - Approved October 2020 PTA minutes

Treasurer's Report

- Treasurer, Kerri Lineweaver, gave a budget update. The Excellence Campaign and membership funds are behind budget. We are currently approximately \$20,000 short of where we expected to be. Without those funds, cuts will need to be made likely in stipends and technology expenses. Those will be put on hold for now.
- Kerri also mentioned that there will be another restaurant fundraising evening next week with Pietanza.

VP Programs

- VP of Programs, David Jiang, reported that the Grants Committee met and has awarded over \$2,600 in grants. The majority of those funds went to classroom materials though over a third went to fund classroom activities.
- The PTA is continuing to consider options for events, and working with health guidelines for the pandemic.

Conclusion

- The meeting concluded approximately 8:03 on motion by Felicia Kusano, Second by Tianja Grant. There was a majority vote among PTA members.
- The meeting was followed by guest speaker Kelly Rankin, FCPS Substance Abuse Prevention Specialist.