



## **PTA Meeting Wednesday, January 13th 2021**

### **Welcome**

- President, Karen Leiser, started the meeting at approximately 7:30pm. She announced that the next PTA meeting is February 17th, 2021 @ 7:30pm.
- President Leiser announced that there were a number of additional remaining vacancies for the Board: Still need President-Elect, 8th Grade Party Chair
- Also looking for members for the Nominating Committee.

### **Secretary's Report**

- April Wade asked for questions or comments about the meeting Minutes from last meeting and there were none, she called for a vote.
  - Motion –Kate Second – Lynn
  - Vote – Unanimous among PTA members by Webex Poll
  - Approved December 2020 PTA minutes

### **Treasurer's Report**

- Treasurer, Kerrie Lineweaver, gave a budget update.
- Kerrie mentioned Fundraising is at 57% of expected revenue. Fundraising from this past month included Excellence Campaign, Custom Ink, and Restaurant Night (Chipotle and Dominos)
- Expenses are at 19% of expected expenses. No checks cleared in the month of December.

### **VP Fundraising**

- VP of Fundraising, April Wade, mentioned Pie Tanza Restaurant Night Jan 19<sup>th</sup>
- Dominos Restaurant Nights will be in Feb and March
- The PTA will host a virtual Bingo Night on Feb 5<sup>th</sup>

### **VP Programs**

- No updates from David Jiang
- Kimberly Wells provided an update on Grants program: had 11 grants funded around \$2700. During pandemic budget was cut, but still can have an impact on LMS curriculum. Video licenses, document camera, stock market game are some funded grants.

## **Conclusion**

- The meeting concluded approximately 7:43pm on motion by Connie Howell , Second by Felicia Kusano. There was a majority vote among PTA members.
- The meeting was followed by guest speaker Ann Dolin, Educational Connections.