



## **PTA Meeting Wednesday, March 17, 2021**

### **Welcome**

- VP of Communications, April Wade, started the meeting at approximately 7:30 pm. She announced that the next PTA meeting will be in April.
- There are still a number of open positions to be filled for the Board: President-Elect, Communications VP and Fundraising VP

### **Secretary's Report**

- Somer Cross asked for questions or comments about the Minutes from the February 17, 2021 meeting. Hearing none, Somer called for a vote to approve the minutes.
  - Motion Lavina Colaco Second by Connie Howell
  - Vote – Unanimous among PTA members who voted by Webex Poll
  - Approved February 2021 PTA minutes

### **Treasurer's Report**

- Kerrie Lineweaver, Treasurer, gave a budget update. She explained that the PTA has raised \$45.8K out of a goal of \$75K (or 61%). Though we have not met our fundraising goals, the executive committee has been very careful about spending this year and only spent about \$17K out of a \$75K budget so far.
- To adjust for the unusual year, Kerrie explained some proposed changes to the 2020-21 budget. Bingo was a new fundraising item that should be added as a line item and Bingo Expenses as a separate line item. The revised budget shows cuts to expenses in the categories of: teacher stipends, staff development, Heritage Night, speakers, Health and Wellness, Leadership Training, and supplies. Most of those cuts are for categories that were not able to occur during the pandemic. The revised budget proposed an addition to the hospitality line item to add all the proceeds from Bingo to benefit the teachers and staff.
- After responding to the few questions, Somer called for a vote to approve the revised 2020-2021 Budget.
  - Motion Lavina Colaco Second -Felicia Kusano
  - Vote - Unanimous among PTA members who voted by Webex Poll
  - Approved Revised 2020-2021 Budget

### **VP Fundraising**

- There is an upcoming Pie Tanza restaurant night on April 14<sup>th</sup>.
- Bingo Night was very successful and brought in almost \$3000. There was also a successful Dominoes night in March.

### **VP Programs**

- Teacher Appreciation Week will be May 3 - 7

- A survey will be sent soon to 8<sup>th</sup> grade families to get a sense of what type of party could be provided for 8<sup>th</sup> graders this year. Options are still open at this time.

### **Conclusion**

- The meeting concluded at approximately 7:54 on a motion by Connie Howell Second by Mike Crispin. There was a majority vote among PTA members.
- The meeting was followed by guest speakers, Dr. Patrick, Principal and Erika Deem, Parent Resource Center Liaison