

PTA Public Board General Membership Meeting via Zoom due to Coronavirus.

05/11/2020

Attendees: Board Members and 5 callers.

1. President: Andrea Poole,
 - a. PTA decided in April that we are closing down all PTA function.
 - b. Nominating committee will suspend current activities will be resuming nominations for board positions in the fall.
 - c. If school opens on time, we will have general meeting on that second Monday and resume nominating committee efforts. (Get a board end of Oct, first of Nov).
 - d. In lieu of what's going on we are going to resume the status quo and regroup when we know how school will operate next year.
 - e. Fiscal year will end June 30th. We will then run auditing operations at that time.
 - f. PTA year will run July 1st 2020 through June 30th 2021.
2. Treasurer: Sarah Archer Beck,
 - a. All fiscal items are ramping down.
 - b. Last batch of payment request outstanding. (typing club)
 - c. The PTA is still receiving \$50-\$75 a month through Amazon Smiles.
 - d. Money was received from Trulia.
 - e. Reimbursements are going out for Geography Bee, smencil reimbursements, teacher grants, Run 4 Ravensworth pre-purchases, and snacks and facts.
 - f. We have money in our account to see us through next year without our big fundraiser that was cancelled due to COVID.
 - g. The PTA will probably have around high \$20,000 in resources at the beginning of the school year.
 - h. Question Raised: Do we try to plan a budget now:
 - i. President: Suggested we wait until the fall when we know what will happen.
 - ii. Principal Aspruia: School board is discussing return to school, but we are all on hold. Waiting till fall is the best.
3. Karin Floyd: Secretary
 - a. Yearbooks and Membership is not yet settled, but plans are in place as COVID rules unfold.
4. Cecilia Alvarez:
 - a. All fundraising activities are cancelled.
 - b. Some restaurants were still interested in working with the school for orders online/takeout. We accepted and we are going forward with those.
 - c. Ms. Aspuria will be looking at getting the box tops so we can send them in.
5. Hillary Murphy: VP Programs:
 - a. As she is moving her information will be passed to Rachel Sutton.
6. Deepak Maldala: VP Marketing:
 - a. Sending messages mostly via Facebook. Will be posting on the Facebook page for the next spirit night.
7. Principal Aspuria: Thank you for the signs and help with Teacher Appreciation.
8. June 8th, one more video call meeting: Last day of school June 12th.