

# December PTA Board Meeting

December 9, 2019

## **Attendee's**

Andrea Poole, Karin Floyd, Deepak Madala, Sarah Archer-Beck

## **Discussion:**

- Approved Board Meeting Minutes for October and November
- Approved additional budget for kindness rock project
- Approved financials for November
- President:
  - We would like to have a survey regarding programs, diversity, volunteerism and communications. Suggested a prize for helping with survey.
  - By-Laws redraft committee is standing with 2 teachers, 2 PTA members
  - February General Meeting items will include the following: Vaping, Slide show of our successes, what outreach can do for us.
  - May General Meeting items to include special recognition for volunteers who are graduating.
  - We would like to create new policies for sponsorships, submitting money and for new positions in the PTA and a for room parent communications.
- Recording Secretary:
  - We need to look at Memberhub to determine uses.
- Activities
  - Nothing to report.
- Financial
  - Financial Board Member is to look at how to streamline incoming financial requests so that request is matched with PTA member in charge of that function.
- Outreach:
  - Soaring Raven is coming due.
- Fundraising:
  - Nothing to report.
- Other: