**General Membership Meeting Agenda**

**June 17, 2020 7:00-8:00pm**

**ZOOM Meeting**

**Attendees:**

**Trisha Marshall**

**Elysa Piha**

**Allison Sweeney**

**Dr. Tod Wood**

**Mary Vickers**

**Bettina Vuong**

**Tammy Chin**

**Marcia O’Donoghue**

**Karen Kim**

**Teresa Fagan**

**Nami Kusunose**

**Albert Kim**

**Mary McGuire Brown**

**Daisy Forsythe**

**Erica Marulanda**

**Ali Bligh**

**Nicole Anderson**

**Mei Atangan**

**Sarika Sikka**

**Rebecca Nguyen**

**Courtney Holmes**

**Bisa Meek**

**Alice Kim**

**Call to Order at 7:04p–** Trisha Marshall had all attendees introduce themselves.

**Approval of Jan. 29 meeting minutes** – Mary Vickers made a motion to approve the January 29, 2020 meeting minutes. Sarika Sikka seconded the motion. The motion was passed unanimously with no abstentions.

**Vote on 2020/2021 PTSA Executive Board –** Nominating Committee presented the slate of Executive Board Nominees:

* President: Trisha Marshall
* Secretary: Mary Brown & Courtney Holmes
* Treasurer: Mei Atangan & Daisy Forsythe
* VP Outreach: Marcia O'Donoghue
* VP Programs: Albert Kim & Bisa Meeks
* VP Volunteers: Allison Sweeney & Mary Vickers
* VP Ways and Means: Teresa Fagan & Erica Marulanda

Trisha Marshall opened the slate up for discussion, no discussion was had. Sarika Sikka made a move on behalf of the Nominating Committee to have the 2020-2021 Slate of Executive Board be approved. Mary Vickers seconded the motion. The motion was passed unanimously with no abstentions.

**Preliminary 2020/2021 PTSA Budget Review and Vote –**Trisha Marshall presented the summary of the 2020-2021 budget, see attached. Mary McGuire Brown presented the budget, see attached. A motion was made to approve the preliminary budget by Mary Vickers. It was seconded by Marcia O’Donoghue. The motion was passed unanimously with no abstentions.

**Principal’s Update –** Tod Wood.

* Dr. Wood discussed item pick up from the school. It has been going smoothly. We will have school wide celebration so the staff can see all the students. Staff will be in the bus loop next Tuesday- starting with 5th grade students and alphabetically after that. Communication has and will be going out to all families. Hoping to give everyone closure for the school year. Yearbooks will be here and PTSA will coordinate yearbook delivery after the parade.
* Dr. Wood doesn’t have any definitive information about what the Fall school year will look like.
* Communications will be going out: Staffing for next year: 1st- Ms. Chon will be leaving the District, 2nd- Mrs. Eisle will be taking maternity leave, no long term sub, but class will have Emily Albertini and Mandy Pittingoro job sharing the class. Mrs. Kusunose will be taking an Assistant Principal job. We will have a new PBSCS coach, Alex Norton. 5th grade- Blackburn will be taking over SAGE, looking to fill the 5th grade position. An EA is retiring, Dan Howard our tech specialist is resigning, he’s moving out of the area.

**For the Good of the Order –** Trisha Marshall

* Communication went out through the room parents to have kids and parents go to the school to do some decorating for the teachers during the parade.
* Volunteer thank you video was shared.

**Adjourn –** Trisha Marshall adjourned the meeting at 8:04p