**General Membership Meeting Minutes**

**Sept. 30, 2020 6:30-8:00pm**

**ZOOM Meeting**

Attendees: Tod Wood, Alexandra Norton, Kailey Mutter, Trisha Marshall, Mary Brown, Ali Bligh, Albert Kim, Bisa Meek, Mary Vickers, Bettina Vuong, Marcia O’Donaghue, Allison Sweeney, Teresa Fagan, Aditi Tripathi, Ellie Diaz, Rena Han, Hilary Doherty, Kristen Thomas, Lisa Chin, Erin Davidson, Mei Atangan, Jamie Xu, Nicole Anderson, Ellen Lubbers, Karen Kim, Rebecca Nguyen, Pam Calvo, Kelli Medak, Elysa Piha, Gina Hall, Christine McClure

**Call to Order –** Trisha Marshall – Time – 6:34 pm

**Approval of June 17 meeting minutes** – Trisha Marshall

Motion to Approve – Mary Vickers, Second – Bettina Vuong

**Vote on 2020/2021 Co-Treasurer Ali Bligh –** Trisha Marshall

Motion to Approve – Marcia O’Donaghue, Second – Bisa Meek

**Vote to approve Standing Rules –** Trisha Marshall

Motion to Approve – Mary Vickers, Second – Elysa Piha

**Present Financial Review –** Mary McGuire Brown

Completed 8/19/20 – Mei Atangan, Mary Vickers, Teresa Fagan

* 4 O/S Checks – 2 as of 2 weeks ago – Ali to F/U on
* 1 with no check copy – obtained from bank statement copy
* Only thing not on original budget was Teacher’s College – Meant to be passthrough, but now being held as restricted funds until travel can occur

**Final 2020/2021 PTSA Budget Review and Vote –** Ali Bligh/Mei Atangan

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Category** | **Current Budget** | **Proposed Budget** | **Change** | **Notes** |
| Sunshine/Outdoor Signage | $500.00 | $800.00 | -$300.00 | Outreach signage |
| Subscriptions | $3,000.00 | $2,000.00 | $1,000.00 | District is funding BrainPop |
| Staff Appreciation | $2,500.00 | $3,000.00 | -$500.00 | Original budget was 50% of 2019/2020 |
| Family Engagement (FACE + New Family) | $500.00 | $700.00 | -$200.00 | Focused activities on connecting with new families |

Aditi asked if PTSA funding for RTS – deferred to Tod as school expense, not PTSA.

Motion to Approve – Mary Vickers – Second – Alma Feldpausch

**Fall Activities Update –** Outreach, Programs VPs

Outreach (Marcia O’Donaghue/Bettina Vuong) - KinderConnect – Parade, Good bags to new families, Mobile Library – Will be out tomorrow

Programs (Albert Kim/Bisa Meek) – Costume Carnival (Peter O’Donaghue) – Friday, October 30th at 5 pm, Need volunteers to help lead virtual events, Art Docent – Hope to have plan by next month

**Auction – Nicole Anderson**

Artwork Contest – Due 10/6

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

**Adjourn PTSA Meeting –** Trisha Marshall – Adjourned at 7:01 PM

**Alex Norton, PBSES Coach – Social Emotional Health**

**Q&A with Dr. Wood**