**PTSA Board Meeting Agenda**

**June 7, 2021, 6:30-7:30pm via Zoom**

Attendees: Trisha Marshall, Mary McGuire Brown, Ali Bligh, Mei Atangan, Marcia O’Donaghue, Allison Sweeney, Teresa Fagan, Erica Marulanda, Mary Vickers, Albert Kim, Betting Vuong, Bisa Meek, Tod Wood

**Topics**

1. **President’s Update – Trisha**
   * Golden Acorn Celebration – Prior Winners – Nicole, Tammy & Heather have put together celebration for winners – Gift basket porch drop – Sunday starting at 7 pm
   * Yearbooks – Delayed – Waiting on final word from Dorian, Jessica Anderson reached out today – Hope to get on Tuesday or will distribute later in bus loop or in front in the shade
   * Board Transitions – Final board meeting of the year – vote on positions & budget in final meeting – Pass info on to successor
   * Chain Fence Decorations – Put in Cups – “Lion Pride” with Paws – Will need help with this as well
   * Art Map for Laura Barry who is moving to CMMS & Cathy Andrews & Kim Dew who are retiring
2. **Principal’s Update – Dr. Wood**
   * Staffing – Almost all of recalls & positions filled – First grade teacher Engelhardt will move to Creekside, McCrory will move to Sunset, ELL Nelson will go to FT at Creekside, 2 Music Teachers – Ells & Martin – No current positions – Ali Webb returning to Newcastle, Hope to have Mrs. Martin fill overload, Nicole reaching out to community to urge to enroll now to help with staffing
   * No 5th Grade Camp next year, Will try to do some alternative experience on campus
3. **Treasurer Update – Ali/Mei**
   * 2021/2022 Preliminary Budget Review – See attached PRELIM budget – All comments noted on excel spreadsheet & Summary – Please encourage people to use the money that is budgeted – Parents can ask for grants as well
   * Closing the Books – Submit Expenses – ASAP!
4. **Programs Update – Albert/Bisa**
   * End of Year Plan
     + Help Needed Stuffing Gift Bags – Bookmarks, bubble wands, etc. – Hope to set up afternoon at Lake Boren to fill 500 bags – Saturday at 1:30 PM – Distribution at Parade
     + Custom Water Bottle will not be in until 5/18 (~$700) – If not here, can hand out at beginning of next year, Would love to get magnets by end of year or stickers
5. **Outreach Update – Marcia/Bettina**
   * Ms. Berry Farewell – Notes or drawings for Ms. Berry can be dropped off in box near office
   * Angel Network - Set up to help families going through major hardships – financial, death, house, etc. – Anonymous program for both family who receives donation and family who is donating, IVE is good example, Can use as restricted funds
   * Lionbrary Cart – Marcia has a lot of books & will be moved out all throughout the summer – can return or keep books, Books will be donated to approximately 4-5 per grade will be donated to kids through Kailey Mutter
   * Marcia will be reaching out re: cards to those teachers who are not returning to be signed by all board members
6. **Volunteers Update – Allison/Mary –** Video to go out to auction chairs, volunteers & eNews
7. **Ways and Means Update – Teresa/Erica**

* Auction Result Recap - $123K Net ($125K Goal), RTP $34.7 K + Some Corporate Match

1. **Administration**
   * SOA – Final 2 Items Completed – Corporate Renewal & Charitable Solicitations Filed
2. **Key Upcoming Dates**

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| **Monday, June 14th** | General Membership Meeting + Chat with the Principal – 6:30 PM |
| **Wednesday, June 16th** | 5th Grade Celebration, PTSA Reverse Parade |
| **Thursday, June 17th** | Last Day of School – 11:30 am Dismissal |