**PTSA Board Meeting Minutes**

**Feb. 22, 2021, 6-7:30pm via Zoom**

**Attendees: Trisha Marshall, Mary McGuire Brown, Ali Bligh, Allison Sweeney, Mary Vickers, Marcia O’Donaghue, Albert Kim, Erica Marulanda, Mei Atangan, Bettina Vuong, Bisa Meek, Tod Wood, Nicole Anderson, Sarika, Sikka**

**Topics**

1. **President’s Update – Trisha**
   * Membership gifts and thank you’s – Will be distributing
   * Yearbook – Get pics to Jessica, Jessica & Trisha picked YB cover
   * Nominating Committee
     + Focus on “What the Board Does” at March GMM
     + Each board member to submit 2-3 names and emails to committee
     + Communications throughout March, April
   * Golden Acorn – Will open nominations in March – Nicole Anderson, Heather Ackerman, & Tammy Chin
2. **Principal’s Update – Dr. Wood**
   * Grades 2/3 to return next Thursday, March 4th, Same timeline as K/1, Teachers found out re: assignment on Friday before break
   * School Supplies – Purchase supply packs as option for families
   * Have auction at school? Martin Turney working on this – Possible review next week at sectional, Would require contact tracing
   * K/1 Return – Going well, Temp checks slows it down a bit, Worst day without attestations (only 5) – Requires call to parents
   * No active bargaining for 4/5, Will pick back up later this week or next week
3. **Auction Update – Nicole, Sarika**
   * Art pieces – Tiles will be placed at school, Each grade level will have 20 sponsorships, Will be auctioned off & can be taken home after displaying at school & “Reuniting the Pridelands”, Art Piece for Each Grade, Approximately 3’x2’ piece, Framed photograph for family until they can take it home and for sponsor families, Recommended breaking each grade into few groups – will be very heavy & could potentially earn more $$$
   * March Matchness – Everyone come to Frosty Barrel on tipoff day, Stress corporate matching, MOD fundraiser on Wednesdays
   * Gala – May 15th – Virtual Night
   * Green & Gold Game coming back – March 2022
4. **Treasurer Update – Ali/Mei**

* Mid-year spending update (what percent of budget spent?) – Reviewed bank statements last night, $50k income so far - $38k of that from auction, This is about 36% of budget; Expenses - $9k, Just under 13% of expense budget

1. **Calendar Review**
   * February – Random Acts of Kindness Challenge; Board Recruitment Kick-Off – Will extend into March
   * March – Yearbook pics due; Virtual Paint Night (3/18); March Matchness (Auction); 2nd/3rd Return; General Membership Meeting
   * April – Virtual Dessert Night (after Spring Break); STEM/Science Fair (late April), Outreach to also work on Power Packs
   * May – Auction; Teacher Appreciation
   * June – EOY Celebration; Final General Membership Meeting
2. **Administration**

**Adjourned at 7:03 PM**

1. **Key Upcoming Dates**

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| **Sunday, February 28th** | Random Acts of Kindness Challenge Submissions Due |
| **Tuesday, March 2nd** | Classroom Materials Pick Up |
| **Monday, March 15th – 1:30 pm** | PTSA Board Meeting |
| **Thursday, March 18th – 6 pm** | Virtual Paint Night |
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