

Attendance: Mary Vickers, Rebecca Nguyen, Tod Wood (via Zoom), Bisa Meek, Janis Yu, Allison Sweeney, Ali Bligh, Jennifer Choi

June 7th Board Meeting

The meeting began at 7:03pm.

Principal Update

- a. Spring Fling: Kids are excited; we need to get all the volunteers coordinated.
- b. SBA scores coming out soon.

President Update

Grant Requests

a. **a.** \$8,900 has been given out of \$10K

Trisha Synder spending up to \$200. Danielle motions, Bisa seconds. There were no abstentions or objections.

Noblat, \$175 transitional parent and student celebration. Plates, napkins, snacks beverages. A little show of what they have learned this year. Bisa motioned, Jennifer seconds. There were no abstentions or objections.

Ms. Miller is requesting phonemic awareness books from Heggerty for \$109. Rebecca motions to approve; Allison seconds the motion. There are no abstentions.

- 2. Grants were discussed and how the money was spent and if we should have the money go to allotment overages in the future. It was agreed that we should have some guidance.
- b. **Yearbooks:** Distributed to teachers tomorrow, teachers will distribute to students next Wednesday or later next week
- c. Notes for incoming board members
- 1) Please make a word document about tips for your role on the board
- d. End of the Year teacher luncheon:
- 1) We were asked for money for lunch and discussed if we should pay for lunch. It was discussed that we gave a generous amount of money towards teacher appreciation. We could have a separate line

item for end of the year lunch in the future. We decided to approve this as a grant. Bisa motioned to approve, Janis seconded the motion. The motion was approved with no abstentions or objections.

e. Scholastic News line item:

1) It was discussed to make this a line item instead of a grant. Mary is going to get more information on this before voting on this grant.

f. Extra toolboxes

1) Each student who may come in after the school year has begun would have school supplies. Bisa made the point that we all share supplies so why would we need to order extra boxes for new students. It was agreed that we could go about this in a different way like asking families if items are needed.

g. Directories Distributed

3) Volunteer Update

a. Volunteer Thank yous were so wonderful and kind. Janis suggested to raise the budget for volunteer appreciation.

4) Programs Update

- A. Movie Nights were a big success
- B. Spring Fling: Ellie is doing an excellent job with this. 11:45-1:15 will be the Blitz mascot

5) Treasurer Update

- a. Get receipts in ASAP!
- b. PTSA costs rising, suggestion from a training:
- 1. Your membership should cover at a minimum, the cost of the WSPTA, NPTA and council dues. Together is \$8. The NPTA is currently \$2.25 per member and will go up to \$4 a member increasing to the council collecting \$10.75 per member.

Meeting adjourned at 8:30pm.