

**Winnona Park ES PTA
Board of Directors**

Meeting Minutes
August 19, 2020

Opening

The regular meeting of the Winnona Park ES PTA Board of Directors was held via Zoom videoconference on August 19, 2020. The meeting was called to order at 7:04 PM by Co-President, Courtney Sollie.

Present

Dawn Drobbin, Co-President
Courtney Sollie, Co-President
Ben Duda, Vice President
Anna Summerlin, Treasurer
Stacey Mohr, Secretary
Yara Haddad, Communications Chair
Ruth Scott, Principal
Kelly McCool, Teacher Representative
April Biagioni
Chris Stirn
Hetal Rothad
Kristen Pastras
Lauren Brown
Lindsay Hodgson
Lynda Kim
Lonnie Parker
Sarah Moyer
Kristy Bible

July Minutes for Approval

A motion to approve the minutes of the July 22, 2020, meeting was made by Dawn Drobbin and seconded by Ben Duda. The minutes were approved by a unanimous show of hands.

Principals Report

Principal Scott reported that the first three days of school have gone smoothly for the most part. The school is trying to direct people to the Tech Help ticket for technology issues. Community Circle will start the first Friday in September, and the goal is to have it in a live webinar format.

Courtney Sollie stated that the PTA is available to help in any way, particularly if there are other opportunities where parents will be coming to the school building. Principal Scott thanked the PTA for help with supply pick up and will let us know if more help is needed.

Budget

Treasurer Anna Summerlin presented the proposed budget for the 2020-2021 school year as well as the treasurer's report for July. Each line item of the budget was review and discussed. The budget projects approximately 80% less revenue than the actual from last year, realizing these are all rough estimates. Expenses also were discussed, including teacher stipends, field trips, staff parties, and diversity-related items. If we are able to return to in-person events in the spring and realize additional revenue, some additional events could be funded.

A motion to approve the budget was made by Stacey Mohr, and Dawn Drobbin approved. The budget was approved by a unanimous show of hands.

Fundraising Plans

Membership Update

Secretary Stacey Mohr gave an update on number of membership numbers.

Holiday Tree/Candle Sale

Chris Stirn reported that the sale is scheduled for December 5, with tree delivery on December 4. The plan is to move to a contactless sale, with pre-sales starting soon and possible incentives to get people to order early. Discussion of whether the trees could be delivered a week earlier.

Read-a-thon

Lauren Brown reports that we are moving fully on-line this year using the My Misty website. Each student can have personal campaign page so can send to friends and family, who can pay online right there. Because there will be no fall break this year, we may have this earlier this year, to the end of September or early October. Discussion of projected revenue and expenses, including gift cards.

Committee Reports

Garden Committee

Kristy Bible reported that the committee has been working on the garden all summer. The harvest was delivered to teachers in the spring and will do so again in the fall. PTA will prepare a call for volunteers for the E-blast.

Class Parent Volunteer via Sign up Genius

Lynda Kim reported that a call for volunteers has been included in e-blast and on Facebook. The spots are approximately 50% full. Discussion of having teachers reach individually. Also discussed the changed role for room parents in getting out information and possibly facilitating small group virtual gatherings.

Items for Website/Facebook/E-blast

Discussion on items to be communicated, including the garden committee volunteer request, room parents, PTA membership request, and asking parents to email first-day photos to winnonayearbook@gmail.com.

Additions to the Agenda

Grants

Lindsay Hodgson reported on grants and DEF's changed procedures and priorities this year. Discussion that Winnona Park was one of the few schools that did not get to have a fundraiser before COVID last year.

Adjournment

The meeting was adjourned at 8:07 PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Wednesday, September 16, 2020, at 7 PM, via Zoom videoconference. All meetings will be held at 7 PM on the third Wednesday of each month.

Minutes submitted by

Stacey M. Mohr

Stacey Mohr, Secretary

Approved by

Board Vote 9/16/2020
