

Winnona Park ES PTA Board of Directors

Meeting Minutes August 19, 2021

Opening

The regular meeting of the Winnona Park ES PTA Board of Directors was held via Zoom videoconference on August 19, 2021. The meeting was called to order at 7:10 PM by Co-President Courtney Sollie.

Present

Dawn Drobbin, Co-President
Courtney Sollie, Co-President
India Epps, Vice President
Aiman Muneer, Treasurer
Hetal Rathod, Secretary
Yara Haddad, Communications Chair
Ruth Scott, Principal
Nicole Guidotti-Hernandez
Laura Ladefian
Samantha Britton
Celina Beaver
Lauren Brown
Lindsay Hodgson
Jennifer Welte
Bailey Smith
Mehdi Jatlaoui
Jeanie Dizon
Anna Summerlin
Ellen Narain
Adam Creeger

August Minutes for Approval

A motion to approve the minutes of the July 14, 2021, meeting was made by Anna Summerlin and seconded by Yara Haddad. The minutes were approved by an unanimous show of hands.

Co-President Report

Courtney and Dawn has been working with a WP parent for a design for Spirit Wear. We should buy merchandise ahead of time and then sell it for a little of profit to offset the cost for the Kindergarten t-shirts and Teacher t-shirts.

A motion to approve \$3000 expense to order Spirit Wear merchandise was made by Yara Haddad and seconded by Dawn Drobbins. The expense was approved by an unanimous show of hands.

We had a great turn out for the Popsical Social and 1st Day of School Donuts. Dawn got both the popsicles and donuts donated.

Stock the Fridge, where we provided water, drinks and snacks for the teachers' lounge, was appreciated by the teachers. We should look at doing something like that again.

Membership Update

We need to increase membership. The Room Parent email will ask parents to join. Also think about asking parents to join during Walk and Roll.

Room Parent Update

All the classes except one class has 2 room parts. Talked about changing Teacher Appreciation Week from February to May (which is national Teacher Appreciation Week) but Celina and Ellen will decide how to proceed.

Read-a-thon Update

Have a plan to do a hybrid of some in-person activities and online campaigns for counting minutes and collecting money. Will start promoting the fundraising event before fall break to encourage more participation. The kickoff event will be held at Charis.

Budget

The proposed budget was presented by Anna Summerlin (outgoing Treasurer) and went over each line item, including all the expenses.

A motion to approve the budget was made by Dawn Drobbin and seconded by Lindsey Hodgson and Hetal Rathod. The budget was approved by an unanimous show of hands.

Our bank is merging and we won't have a branch close by. Aiman, Anna, Courtney, and Dawn will discuss amongst themselves and will update the board at another board meeting.

Adjournment

The meeting was adjourned at PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Thursday, September 16, 2021, at 8:13 PM, via Zoom videoconference.

Minutes Submitted by

Hetal Rathod

Approved by

Board Vote September 16, 2021