

**Winnona Park ES PTA
Board of Directors**

Meeting Minutes
December 16, 2020

Opening

The regular meeting of the Winnona Park ES PTA Board of Directors was held via Zoom videoconference on December 16, 2020. The meeting was called to order at 7:03 PM by Co-President Courtney Sollie.

Present

Courtney Sollie, Co-President
Dawn Drobbin, Co-President
Ben Duda, Vice President
Anna Summerlin, Treasurer
Stacey Mohr, Secretary
Yara Haddad, Communications Chair
Ruth Scott, Principal
Lonnie Parker
India Epps

November Minutes for Approval

A motion to approve the minutes of the November 17, 2020, meeting was made and seconded. The minutes were approved by a unanimous show of hands.

Principal's Update

Principal Scott reported on the accreditation process and reminder to complete surveys. She also reported on progress of plans for reopening school building.

Budget Update

Anna Summerlin presented the Treasurer's Report through November 30. Revenues are doing well so far this year and the budget is in a good position.

Fundraising

Tree, Wreath, and Candle Sale

Courtney Sollie thanked Amy and Chris for a very successful sale this year. All trees were sold, and all were delivered, including some additional trees that had to be purchased because of issues with MyMitsy.

Committee Reports

Diversity & Inclusion

Lonnie Parker reported that the committee met last week and is planning for Black History Month and other events. He also requested people to submit ideas and discussions via Slack.

Additional Items

Courtney Sollie reported on the NaanStop fundraiser as well as delivery of holiday gifts. Principal Scott reported that the fence and part of the pond area will need to be repainted.

Adjournment

The meeting was adjourned at 7:36 PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Wednesday, January 20, 2021, 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 1/20/2021
