

**Winona Park ES PTA  
Board of Directors**

Meeting Minutes  
January 20, 2021

**Opening**

The regular meeting of the Winona Park ES PTA Board of Directors was held via Zoom videoconference on January 20, 2021. 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  
Yara Haddad, Communications  
Stacey Mohr, Secretary  
Ruth Scott, Principal  
Kelly McCool, Teacher  
Chris Stirn  
India Epps  
Kristen Pastras  
Lynda Kim  
April Biagioni

**December Minutes for Approval**

A motion to approve the minutes of the December 16, 2020, meeting was made and seconded. The minutes were approved by a unanimous show of hands.

**Budget Update**

Anna Summerlin presented the Treasurer's Report through December 31. Revenues are doing well so far this year and the budget is in a good position. She also noted that many expense items are budgeted for the spring so have not yet occurred.

**Dine Out Reminder**

Courtney Sollie reminded everyone about the NaanStop dine-out fundraiser.

**Principal's Update**

Principal Scott reports that the partial return to in-person is going smoothly so far with mitigation strategies and cohorting. Virtual classes also are going well, although the school is working on addressing parent feedback on the schedule and having more teachers supporting the virtual classes.

In response to a question about teacher needs, she mentioned the desire for teachers to have clear masks for teaching phonics and discussion ensued about options for purchasing those. All

faculty and staff have access to KN-95 masks, gloves, scrubs, face shields, and goggles. Recent purchases of air purifiers was discussed, as well as making sure we are coordinated in responding to requests in the future.

**Room Parent Update**

India Epps and Lynda Kim reported on the plan for a communication to room parents regarding room parent funds. Discussion ensued.

**Diversity & Inclusion Committee Update**

Ben Duda reported on the most recent committee meeting. Discussion of Black History Month ensued.

**Nominating Committee**

Courtney Sollie reported that we will need to begin thinking about committee members for nominating next year's PTA board, as we will select the committee in March.

**Addition Items**

Kristen Pastras reported on options for yearbook pictures.

**Adjournment**

The meeting was adjourned at 8:18 PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Wednesday, February 24, 2020, at 7 PM, via Zoom videoconference, because the third Wednesday of the month falls during break. All other 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 3/17/2021*

---