

**Winnona Park ES PTA
Board of Directors**

Meeting Minutes
March 17, 2021

Opening

The regular meeting of the Winnona Park ES PTA Board of Directors was held via Zoom videoconference on March 17, 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
Kristen Pastras
Lonnie Parker

January Minutes for Approval

A motion to approve the minutes of the January 20, 2021, 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 February 28. Additional money has been coming in from dine outs and Amazon Smile. Discussion was had regarding the DEF grant and money to allocate for additional supplies requested by teachers. A decision was made to provide \$1000 for the Room Parent committee (India and Lynda) to spend for Teacher Appreciation in May.

Principal's Update

Principal Scott reports that the school is working on plans for next year, including continuation of staff, a summer school option, and the virtual academy option. She also reported on plans for more students transitioning back to in-person and teacher assignments, as well as possible plans for second-grade send off.

Nominating Committee

We need chairs for a nominating committee; there will be a Google form for signing up.

Yearbook

Kristen Pastras gave an updated on the yearbook.

Diversity & Inclusion Committee Update

Lonnie Parker reported on events held during Black History Month.

Adjournment

The meeting was adjourned at 8:15 PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Wednesday, April 21, 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 4/21/2021
