

**Winnona Park ES PTA
Board of Directors**

Meeting Minutes
November 17, 2020

Opening

The regular meeting of the Winnona Park ES PTA Board of Directors was held via Zoom videoconference on November 17, 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
Sarah Moyer
Hetal Rothad
Chris Strin
Kristen Pastras
Lynda Kim

October Minutes for Approval

A motion to approve the minutes of the October 21, 2020, meeting was made and seconded. The minutes were approved by a unanimous show of hands.

Principal's Update

Principal Scott reported that CSD is going through accreditation process this year, which includes surveys that she has been sending out. She also encouraged PTA members to watch School Board meetings, as the stakeholder committees will be presenting a report at the next meeting. WPES has submitted proposals for in-person events, and we now have two learning pods in the cafeteria, with three pod facilitators. Dr. Dude will be holding Superintendent town halls. The Zoom link is on CSD website.

Membership Report

Stacey Mohr reported on current membership numbers.

Budget Update

Anna Summerlin presented the Treasurer's Report through October 31. Revenue from membership dues is slightly lower than budget. Revenues from the Read-a-thon will increase once all PayPal comes through. Passive fundraising is still coming in higher than budgeted, so be sure have Amazon Smile linked to WPES PTA. Spirit Wear will have a small profit.

Fundraising

Spirit Wear Store

Courtney Sollie reported from the committee chairs on distribution of spirit wear.

Tree, Wreath, and Candle Sale

Chris Strin reported on sales so far and on logistics for unloading and delivery. Sales are going well, and the largest tree is almost sold out.

Committee Reports

Diversity & Inclusion

Courtney Sollie reported on behalf of the committee chairs. They have collected food for Peace Prep, and kicked off Our Celebrations (videos can be submitted to India Epps). The committee is planning for Heroes in Every Color, with the theme of artists, as well as for the next Peace & Pie, which will include a program through the Center for Puppetry Arts.

Garden Committee

Courtney Sollie reported on behalf of the committee chairs. Teachers can pick up harvest Sunday between noon and 2:00 pm, along with their spirit wear t-shirts and possibly a small treat.

Addition Items

Dawn Drobbin made a personal statement.

Items for E-Blast

Courtney Sollie reported that if you have anything for the e-blast, Ms. Zeff asks you to please use the Google form on the website rather than sending an email.

Adjournment

The meeting was adjourned at 7:52 PM by Courtney Sollie. The next meeting of the Board of Directors will be held on Wednesday, December 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 12/16/2020
