

EMS PTA General Meeting Minutes April 14, 2020 –2:30PM Google Meets

1. Call to Order & Introductions - Dana Reif

Dana called the meeting to order at 2:35pm

2. Attendance and Presentation of Previous Meeting Minutes – Paige Feuchter

All board members were present. Other members signed into the meeting include Peg Fleetwood, Jennifer Waterman, Elizabeth Cochran, Linda Raybold, Rachel Dennis, Ella Watt and Charity Ehrenreich

3. President's Report – Dana Reif

A. Watch Dogs

Terrance Hayder will oversee the program for next year

B. Officers for Next Year

Need to fill the President's position. It's Dana's last year. Other board members have agreed to stay on.

4. VP of Fundraising's Report - Stefanie Thompson and Abby Vigil

A. Direct Donation update/recap:

General's Fund Drive donation to date is\$8,960.94.

New Corporate Sponsor is Republiq Gym (Total of \$2850 for corporate sponsorships)

5. VP of Membership's Report – Elizabeth Strot

A. Current Membership count:

The current membership is 137

6. Treasurer's Report - Nicole Piatt

A. Current bank balance & financial status:

Current balance is \$44,120.84

Book Fair \$ 4,270.19

Mini Grants for 2020 Spring Semester will be on hold. The amount requested will be given to those grants approved next year.

7. Secretary's Report - Paige Feuchter

A. Approval of Previous Meeting Minutes

Members reviewed January 27, 2020 General Meeting Minutes. Stef moved to have previous meeting minutes approved. Nicole seconded the motion. Approved unanimously.

8. Principal's Report - Victor Sanchez

A. Budget for 2020-2021

Mr. Sanchez presented the budget for 2020-2021 \$3,931,216 total. Went over Salary, non Salary and At-risk items.

B. Conference Fees - Professional Development

PTA to help pay for fees, but not travel. Mr. Sanchez will talk with Mrs. Hardgrove before the end of May. Not sure what things will look like next year.

C. STEM Elective

[&]quot;To make every child's potential a reality by engaging and empowering families and communities to advocate for all children."



Asking PTA to provide the program with what they need (T-shirts, etc)

D. After School Snacks

Asking PTA to budget snacks for all the After School Programs. Estimated between \$500-\$1000

9. New Business

Dana will Set up a meeting in May to touch base

10. Adjournment

Motion made by Paige to adjourn. Seconded by Stef. Meeting adjourned at 3:10PM