



Minutes
PTA General Meeting
June 30, 2020

Virtual Meeting Via Google

Present: Chris McMurray, Amy Occholino, Christine Vial, Carla Wooten, Somai Brown, Annalisa Romano, Kim Cotter, Marge Heffernan, Misty Germaud, Jennifer Beck, Nayeli Perez, Ted Occholino

Final General PTA Meeting of the Year

Three points to discuss:

1. Racial Equity
2. Budget
3. Open board positions for next year

Racial Equity

Dareishia was going to take lead, however her child had an emergency.

In light of the current climate - good to see that the PTA began our year with a strong focus on equity. We will continue to work on this issue next year.

2021 Budget

See actual 2021 Budget for finer detail.

Key Points

1. We raised enough money this past year to continue operations.
2. Should things stay the same, we will need \$5,450 as a base line for budget.
3. Looking to bump up our support in Educational support/ class supplies
4. Take away all budget for Family Engagement- due to COVID-19, we will not have any large gatherings at the school.
5. Amy O put in an Intel Grant Proposal, which was delayed due to COVID- may be awarded in the fall for 5K

Vote

*this is a working budget and will be able to adjust as necessary in the 20-21 school year.

Amy Occholino: Raise a motion to vote on the 2020-21 budget.

Christine Vial: Second the motion.

Motion Approved: budget approved.

Positions Open

1. Treasurer
2. Co-President
3. Fundraiser Chair

We haven't had anyone nominate themselves for Co-President or Fundraiser Chair.

Ted Occholino and Misty Germaud nominated for share the Treasurer Position

Marge Heffernan volunteer for Co-President.

Vote

1. Amy Occholino: Motion to accept all 3 positions
2. Christine Vial: Second the motion
3. Approved: Ted O and Misty G to share the Treasurer Position and Marge H to be Co-President for 20-21 school year.

We will be removing Libby Listo and Carla Wooten as check signers. Adding Ted Occholino, Misty Germaud and Annalisa Romano as check signers for the 20-21 school year.

Announcements

SUN/SEI is putting on childcare / classes in place of usual summer SUN programs. It's open to everyone, regardless of grade or school, and can sign up for as many as desired.