

**Board Meeting**

**September 20, 2021**

**5:30pm- 6:30pm (EST)**

**Zoom**

PTA's mission is to make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.

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| Agenda Item | Presenter | Action Taken/Needed/Notes |
| 1. Welcome, Call to Order, and Intros/Roll Call
 | Elizabeth Trebelhorn, PresidentCathy Lindsey, Secretary | Call to OrderRoll CallVerify Quorum Present |
| 1. Meeting Minutes from 7.19.21
 | Elizabeth Trebelhorn, President | \*Motion to Approve |
| 1. Treasurers Report and Budget Update
 | Jennifer Walters, Treasurer | \*Motion to Approve |
| 1. Vacancies and Committee Chair Appointments
 | Elizabeth Trebelhorn, President | Welcome Stormey PrieskopWelcoming Families (V) \*Motion to Approve  |
| 1. Equity Assessment
 | Elizabeth Trebelhorn, President |  |
| 1. Committee Updates/Workplans
 | DEI, Margaret TillmanHealthy Schools, Jill StoltzCultural Arts, Stephanie PotterStaff Appreciation, Donna GayVolunteers, Janie CambronBusiness Development, David DickersonStudent Leaders, Sheree’ BrownParent Café’s- Bart LigouriAdvocacy- Stormey PreiskopWelcoming Families- (Vacant) | \*Motion to Approve Workplans:-DEI-HS-CA-SA |
| 1. Principal Report
 | Sam Sams, SSS Principal/ Sara Taylor, SSS Assistant Principal  |  |
| 1. Upcoming Events
 | Elizabeth Trebelhorn | Volunteer TrainingParent/Teacher ConferencesBook Fair |
| 1. Other Related Updates (SBDM, FIBOE, etc)
 | All Members | Discipline Policy/Student Handbook |
| 1. Closing, Comments, Questions
 | Elizabeth Trebelhorn, President | Motion to Adjorn\* |

Upcoming Dates:

9/21- SBDM @ 4:30PM ZOOM

9/27- FIS BOE Meeting @ 6:00PM SSS

10/11- FIS BOE Meeting @ 6:00PM CO

10/26-SBDM @ 4:30 ZOOM

10/28-PTSA 2nd General Membership Meeting @4:45 SSS Riverview Café’