

**Board Meeting Minutes**

**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.

|  |  |  |
| --- | --- | --- |
| Agenda Item | Presenter | Action Taken/Needed/Notes |
| 1. Welcome, Call to Order, and Intros/Roll Call | Elizabeth Trebelhorn, President  Attendees: Elizabeth Trebelhorn, Cathy Lindsey, Jennifer Walters, Crystal Emberton-Hardy, Janie Cambron, Jill Stoltz, Jay Kirkman, Stephanie Potter, Donna Gay, Sheree Brown, Margaret Tillman, Diana Espinoza, Bart Ligouri, Stormey Prieskop, Katie Murphy | Call to Order  Roll Call  Quorum present |
| 1. Meeting Minutes from 7.19.21 | Elizabeth Trebelhorn, President | Motion to Approve:  Diana Esponoza  Second:  Jill Stoltz |
| 1. Treasurers Report and Budget Update | Jennifer Walters, Treasurer |  |
| 1. Vacancies and Committee Chair Appointments | Elizabeth Trebelhorn, President  -Elizabeth introduced Stormey Prieskop as new Committee Chair of Advocacy  -Current vacancy in Welcoming Families Committee, Elizabeth shared names of those interested |  |
| 1. Equity Assessment | Elizabeth Trebelhorn, President  -People need to fill out, we need to see data of our school and community needs, survey should be completed as data assessment |  |
| 1. Committee Updates/Workplans | **DEI, Margaret Tillman**  Workplan: Develop DEI Committee Mission Statement, Objectives, Action Steps  This is a full board responsibility that reflects diversity and inclusivity.  **Healthy Schools, Jill Stoltz**  Workplan: 3 Goals – Eat, Live, Move  Eat – Plan to create document about what is most important; Cookbook; Master Chef’s Challenge  Live – Reusable water bottles; Recycling cans in classrooms; Earth Day event  Move – National Walk/Bike to School day; Yoga videos; Communication needs to be improved about sports opportunities  **Cultural Arts, Stephanie Potter**  Scholastic Book Fair, Sept. 27-Oct. 1 – possibility of scholarships for students to get books  Reflections – Art, Literacy, Music  Permission slips are out to students; Dana Parker will run through art classes; PTSA purchased good sketch paper for this; Stephanie is securing judges; Judges selections due to KY PTSA by Dec. 15; Jennifer will assist with video awards show  **Staff Appreciation, Donna Gay**  Goal: Focus on staff and administration to support and encourage them.  Get parents involved and get them to donate.  Get student leaders involved.  Staff has been surveyed about things they like: Food and gift cards  1st Week in May is Staff Appreciation Week.  Checking out possibility for a special parking place for Staff Member of the Week.  Working on getting a food truck  **Volunteers, Janie Cambron**  Volunteer training set for Sept. 23  **Student Leaders, Sheree’ Brown**  Working with students to move plans forward  **Business Development, David Dickerson**  Elizabeth reported that SpiritWear Store is open with CLS | Motion to Approve DEI Workplan:  Bart Ligouri  Second:  Margaret Tillman  Motion to Approve Healthy Schools Workplan:  Diana Espinoza  Second:  Bart Ligouri  Motion to Approve Staff Appreciation Workplan:  Diana Espinoza  Second:  Jennifer Walters |
|  |  |  |
| 1. Upcoming Events | Elizabeth Trebelhorn | Volunteer Training  Parent/Teacher Conferences  Book Fair |
| 1. Other Related Updates (SBDM, FIBOE, etc) | Student Code of Conduct will be discussed at SBDM meeting | Discipline Policy/Student Handbook |
| 1. Closing, Comments, Questions | Elizabeth Trebelhorn, President | Motion to Adjorn:  Cathy Lindsey  Second:  Stephanie Potter |