

**Board Meeting**

**February 21, 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  Cathy Lindsey, Secretary | Call to Order  Roll Call  Verify Quorum Present |
| 1. Meeting Minutes from 9.20.21 | 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 | Student Leaders  Volunteer  Cultural Arts |
| 1. Equity Assessment | Elizabeth Trebelhorn, President |  |
| 1. Committee Updates/Workplans | Healthy Schools, Jill Stoltz  Staff Appreciation, Donna Gay  Parent Café’s- Bart Ligouri  Advocacy- Stormey Preiskop  DEI, Margaret Tillman  Welcoming Families-Meagan Harrod  Student Leaders, Sheree’ Brown  Business Development, David Dickerson | \*Motion to Approve Spending |
| 1. Principal Report | Sam Sams, SSS Principal/ Sara Taylor, SSS Assistant Principal |  |
| 1. Other Related Updates (SBDM, FIBOE, etc) | All Members | Elections (SBDM & PTSA) |
| 1. Closing, Comments, Questions | Elizabeth Trebelhorn, President | Motion to Adjorn\* |

Upcoming Dates:

2/22- SBDM @ 4:30PM ZOOM

2/28- FIS BOE Meeting @ 6:00PM SSS

3/14- FIS BOE Meeting @ 6:00PM CO

3/15 -SBDM @ 4:30 ZOOM

3/24-PTSA 3rd General Membership Meeting @4:45 SSS Riverview Café’