

**Board Meeting**

**May 9, 2022**

**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, President  Cathy Lindsey, Secretary | Record\*  Call to Order  Roll Call  Verify Quorum Present |
| 1. Meeting Minutes from 2.21.22 | Elizabeth Trebelhorn, President | \*Motion to Approve |
| 1. Treasurers Report and Budget Update | Jennifer Walters, Treasurer |  |
| 1. Student Appreciation Week | Elizabeth Trebelhorn, President | \*Motion to Approve Budget |
| 1. Family Engagement Survey | Elizabeth Trebelhorn, President  Sam Sams, Principal |  |
| 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)  Superintendent Search  Nominations Committee  Financial Committee |
| 1. Closing, Comments, Questions | Elizabeth Trebelhorn, President | Motion to Adjorn\* |