

**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, President  Cathy Lindsey, Secretary | Call to Order  Roll Call  Verify 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 Prieskop  Welcoming Families (V) \*Motion to Approve |
| 1. Equity Assessment | Elizabeth Trebelhorn, President |  |
| 1. Committee Updates/Workplans | DEI, Margaret Tillman  Healthy Schools, Jill Stoltz  Cultural Arts, Stephanie Potter  Staff Appreciation, Donna Gay  Volunteers, Janie Cambron  Business Development, David Dickerson  Student Leaders, Sheree’ Brown  Parent Café’s- Bart Ligouri  Advocacy- Stormey Preiskop  Welcoming 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 Training  Parent/Teacher Conferences  Book 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’