

Special Board Meeting Minutes

November 17, 2020

6:30pm- 7:30pm (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
A. Welcome, Call to Order, and Intros/Roll Call	Elizabeth Trebelhorn, President, asks for permission from members to record meeting due to not having Secretary. Meeting is called to order with a quorum and roll call is completed. The following members were present: Elizabeth Trebelhorn, Jennifer Walters, Crystal Hardy, Natalee Cleveland, David Dickerson, Donna Gay, Shereé Brown, and Diana Espinoza. Guests included Jina Greathouse with FIS Board and Bobby Driskell COO/DPP with SSS.	Call to Order Roll Call Verify Quorum Present
B. Meeting Minutes from 10.12.20 and 11.9.20 Review and Approval*	Elizabeth Trebelhorn, President presented Meeting minutes from 10.12.20 for review and called for a motion to approve. Minutes approved. Meeting minutes for 11.9.20 were presented and Elizabeth called for a motion to approve, minutes approved.	Motion to Approve* First: Donna Gay Second: Jennifer Walters Motion to Approve* First: Diana Espinoza Second: David Dickerson
C. Playground Discussion	Bobby Driskell stated the school has about \$50,000 in restricted funds that can be used for a playground and that they are looking for community partners to match funding. Bobby presented a draft assessment of needs, sharing pictures and pointing out areas of concern. Jina Greathouse, FIS Board Member, was	

also available to answer questions and provide information on process. They would like to start in Spring. Group discussed possible total cost of project which is currently unknown as well as similar projects and fundraising efforts. Due to time (5-6) months and complications of COVID the group discussed the limitations at this time. There was interest in participating in both grounds works with parent volunteers as well as figuring out what would be an appropriate pledge amount. Board Members also expressed need to maintain focus on established goals and objectives of the year and that this project not take away funding or focus of Advocacy and Student/Family Support.

D. Closing, Comments, Questions

Elizabeth Trebelhorn, President asked for a motion to adjourn.

Motion to Approve*
First: Natalee Cleveland
Second: David Dickerson

Upcoming Dates:

11/18- 2nd General Membership Meeting @ 4:45PM

11/18- Implicit Bias Training @ 6:00PM

12/5- Advocacy Training

12/14- Board Meeting