

Board Meeting Minutes
March 8, 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
A. Welcome, Call to Order, and Intros/Roll Call	Elizabeth Trebelhorn, President, calls meeting to order Cathy Lindsey, Secretary, completes roll call Attendees: Elizabeth Trebelhorn, Cathy Lindsey, Jennifer Walters, Crystal Emberton-Hardy, Natalee Cleveland, Jay Kirkman, Jill Stoltz, Stephanie Potter, Katie Hecker, Donna Gay, David Dickerson, Dana Parker	Call to Order Roll Call Quorum Met
B. Meeting Minutes from 2.24.2021 Review and Approval*	Elizabeth Trebelhorn, President	Move this item to April meeting
C. Treasurers Report & Budget 1st Quarter Kroger Check	Jennifer Walters, Treasurer, reported that 1 st quarter Kroger check has been deposited in the PTSA account.	
D. Standing Rules E.	Addition of Dana Parker changed quorum from 8 to 9; there was also a numbering change - Also we now must get school board approval for fundraising event	Motion to approve: Cathy Lindsey Second: Donna Gay
Procedure Books	Elizabeth Trebelhorn, President, reported that procedure books have been completed and need to be reviewed to determine if anything needs to be added.	

F. Vice President and Committee Updates/Workplans/Approvals

Donna Gay, Staff Appreciation, teachers appreciate the recess carts; teachers loved the snack carts; most of the curtains have been hung on teachers doors and more have been requested; Staff Appreciation is the first week of May, there will be something special for the teachers every day.

David Dickerson, Business Development, working with Panera and Penn Station for donations; the group discussed mailbox surprises for each teacher

Crystal Emberton-Hardy, VP Programs, partnering with Christy Murphy and ELA teachers to have students submit poetry for World Poetry Day and Poetry Month; Earth Day is April 28, trying for a school project maybe partner with Fantasy Forest; mentioned Bike to School events and Safe Space Kits (1 kit per grade)

Jill Stoltz, there may be a potential Earth Day event with the Energy and Environment Cabinet

Elizabeth Trebelhorn, there is still work happening on the blessing bags; is there a possibility for a Food Truck Day for teacher appreciation?

G. Upcoming Events

Elizabeth Trebelhorn reported that elections for new PTSA Board will be on May 3; SBDM elections will be in April/May – need nomination committee and financial review committee, bring nominations

Elections and Financial Review

forward at next meeting. Elizabeth nominated
Donna, Natalee, Diana to nominations committee

**H. Other Related Updates
(SBDM, FIBOE, etc)**

All Members

I. Closing, Comments, Questions

Elizabeth Trebelhorn, President

Motion to adjourn:
Jay Kirkman
Second:
Cathy Lindsey

Upcoming Dates:

3/8- FIS BOE Meeting

3/16- SBDM

3/22- FIS BOE Meeting

4/12- PTSA Board Meeting