

Board Meeting Minutes
April 12, 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 Attendees: Elizabeth Trebelhorn, Jill Stoltz, Donna Gay, Diana Espinoza, Jay Kirkman, Natalee Cleveland, Robin Winkfield, Janie Cambron, Shereè Brown, Dana Parker, Stephanie Potter	Call to Order Roll Call Verify Quorum Present
B. Meeting Minutes from 2.24.2021 and 3.8.21 Review and Approval*	Elizabeth Trebelhorn, President	Motion to Approve Board Meeting Minutes 2.24.21: Diana Espinoza Second: Stephanie Potter Motion to Approve Board Meeting Minutes 3.8.21: Robin Winkfield Second: Jay Kirkman
C. Treasurers Report & Budget	Elizabeth Trebelhorn, President	
D. Just Say Yes	Amelia Berry – Discussed Just Say Yes, a primary substance abuse prevention program based at the Franklin County Health Department. It focuses on educating on the harms of substance abuse. Encourages embracing public schools as a natural	

hub for this program. Follows the Icelandic Prevention Model.

E. Summer Program

Brittney Howell, Director of District Student Services – Update on summer programming, 4 weeks focused on students who need remediation. Hoping the YMCA can operate out of the building for the summer.

F. SDBM and PTSA Elections

Elizabeth Trebelhorn, President – nomination forms went out today. Will be open for two weeks. Change in form that you can also nominate others. PTSA officers will now have to run every year.

G. Financial Review Committee

Elizabeth Trebelhorn, President – shared Financial Review Form. Katie Carney has agreed to be on committee. Need two more.

H. Vice President and Committee Updates/Workplans/Approvals

Donna Gay, Staff Appreciation – gifts to give away, wants more gift cards to give away, will need help that week, May 3-7.

Purchasing requests:

Penn Station sandwiches for teachers - \$5 per box - \$375

Post it notes - \$49.99

Food Containers - \$80

Reusable water bottle - \$217 for 150

Total - \$722 (no buffer) or \$750 (with buffer) School Community Support

Motion to approve:

Robin Winkfield

Second:

Jay Kirkman

APPROVED

		Elizabeth Trebelhorn, Student Leadership Will offer a sign-up for snacks during testing including ziplock bags	
		Funding Requests: Treats during testing - \$150-\$200 Pencils and Poster packs - \$156.98 Total - \$360 out of advocacy funds	Motion to approve: Donna Gay Second: Jay Kirkman APPROVED
I.	Upcoming Events	Elizabeth Trebelhorn Jill Stoltz – discussed plans for Earth Day program	Earth Day, April 22 nd Student Testing (first two weeks in May) Staff Appreciation Week May 3 rd -8th
J.	Other Related Updates (SBDM, FIBOE, etc)	All Members	
K.	Closing, Comments, Questions	Elizabeth Trebelhorn, President	Motion to Approve: Diana Espinoza Second: Jay Kirkman

Upcoming Dates:
 4/26- FIS BOE Meeting @ 6:00PM FHS
 5/3- General PTSA Membership Meeting/Elections @ 4:45 PM
 5/3-5/7 – Staff Appreciation Week, Student State Testing and SBMD voting
 5/10- PTSA Board Meeting @ 5:30
 5/10- FIS BOE Meeting @ 6:00PM CO
 5/18- SBDM Meeting @ 4:30
 5/24- FIS BOE Meeting @ 6:00PM SSS