

WMS PTSA Board Meeting
June 1, 2020, 6-7:30 pm
Held via Zoom

In Attendance: Cliff Meyer, Brenda Price, Casey Sommers, David Wasserman, Janey Petty, Elaine Harger, Laura Crain, Emily Lieberman; Devin Murphy joined for the budget discussion

1. **Call to Order & Introductions** (5 mins)
2. **Approval of minutes** [vote required] (1 min): minutes approved unanimously (moved by Casey, seconded by Elaine)

Board/Officer Recruitment and Elections (10 mins)

We are behind on this process because of recent events, only Brenda is confirmed as a new volunteer. (David Wasserman is also continuing.) We will elect our nominating committee at the June 16 general meeting and they will have to hold elections after that. TAF also has yet to form its 6th grade parent planning committee. Cliff has asked the WSPTA for guidance about the process we should follow at this point.

Marilyn Moritz and Chris Robertson have agreed to be PTSA staff representatives.

3. **2020-21 Budget Presentation** [vote expected] (20 mins)

Laura presented the proposed budget and the board discussed it. This budget spends down some of the current reserves but leaves additional reserves for potential future needs. **The 2020-21 budget was unanimously approved (Emily moved, Casey seconded).**

Laura's May financial report: not much annual fund income; \$200 in gift card donations for our family support fund; HOST expense was less than budgeted.

Cliff will send one more email & make one more post about the PTSA's family support fund in hopes of getting additional donations before summer.

4. **Opportunity Grant Request** - Padlet; dollar amount requires Board action (5 mins)

Laura presented a request from Ms. Park for a school-wide license for Padlet Backpack. The cost is \$1,499.00. **The opportunity grant was approved unanimously (Motion by Emily; second by Casey).**

5. **Board statement in solidarity with Black and Brown families** (20 mins)

The board will develop and share a statement in solidarity with Black & Brown families in light of current events. The board unanimously voted to authorize a \$2500 expenditure from the line item for equity as a donation to a nonprofit involved in social justice and equity working with young people. (Motion by Casey, second by Elaine.)

7. Annual Review of Standing Rules (5 mins)

Emily reported that she reviewed the standing rules and recommends that the Board review the section on substitute teacher grants next fall.

8. Family Support Updates – Gift Cards, Yearbooks, Promotion BBQ (5 mins)

See above: we will be advertising for donations to the Family Support Fund

9. Appreciation of ‘retiring’ PTSA Board members & key volunteers (5 mins)

Thanks to outgoing volunteers: Laura Crain, Ya’Vonne Hubbard & Emily Lieberman, Casey Sommers, Elaine Harger, KL Shannon, and Chun Ng (and possibly Christine Shigaki but we hope she’ll continue). And thanks to Cliff Meyer for two years as PTSA co-president.

Meeting adjourned at 7:43 p.m.