



**DRAFT MINUTES**

Briarwood Elementary PTA 2.6.5

General Membership Meeting

May 18, 2020

Meeting called to order by Jasmine Brothers, PTA President at 6:34PM

Zoom

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**In Attendance**

Attendance sheet is attached. **Quorum Present.**

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**Approval of Minutes – Megan Raak**

March minutes to be approved as written. April minutes approved with changes.

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**President's Report – Jasmine Brothers**

- **2020/2021 Board Election:** Presentation of the 2020-2021 PTSA Executive Board Slate (Danielle Gardner): **In accordance with WSPTA Uniform Bylaws, the Nominating Committee, Ben Mathis, Tori Rentfro, and Danielle Gardner, presented its report to place in nomination the following:**
  - For President: Jasmine Brothers;
  - For Secretary: Megan Raak;
  - For Treasurer: Ben Mathis;
  - For VP of Communications: Kristi Isaacs;
  - For Co-VP of Family Nights: VACANT;
  - For Co-VP of Family Nights: VACANT
  - For VP of Programs, Art: Rosie O'Keefe;
  - For Co-VP of Programs: VACANT;
  - For Co-VP of Programs: VACANT;
  - For VP of Fundraising: VACANT.**In accordance with WSPTA Uniform Bylaws, the candidates are hereby elected as presented.**
- **Council Update-** Dues for next year reduced to \$50 since there was an excess of funds from not being able to do so many Parent Wiser
- **Edukit** – June 15<sup>th</sup> is deadline for ordering with free shipping directly to school. July 30<sup>th</sup> is last chance ordering to be sent to home with \$20 shipping. Can cancel order up until 7/30/20 with a full refund if students do not return to school in the fall.

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**Treasurer's Report – Ben Mathis**

- As of 4/30/20, checking balance is \$53,833.69 and savings balance is \$15,060.46.
- Budget for 2020/2021 was presented. **MOTION: Nicole Morgan moves to approve the 2020/2021 budget with changes. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**

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## VP Reports

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- **Programs-**
  - **Book Fair-** Nicole Morgan – online now thru May 24. Not sure how many know about it because no orders yet.
  - **Missoula-** Reanne Nakapaau – Little Mermaid, February 8th
  - **Staff Appreciation-** Nicole Morgan- Appreciation week went really well. Delivered goodie bags with the help of a handful parents.
- **ISF-**Danielle Gardner- Nourish Every Mind online event this week
- **Staff Report-** Reanne Nakapaahu  
Mrs. McD looking for community volunteers willing to make a wooden or metal tree that would hold paper leaves and help redesign buddy bench to accommodate adults too.

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## Principal's Report – Steve Thatcher

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- Summarized info shared at parent info meeting preceding PTA meeting.
- 5<sup>th</sup> grade promotion planning has been put on hold to allow HS graduation plans to be finalized

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## NEW BUSINESS

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### Golden Acorn Awards:

- Educator – Melissa Fitzgerald, Ken Ellenberg
- Volunteer – Lena Wiegering
- Staff – Kiana Coates (Super Ki)

### Considering Extending Teacher Stipend deadline for increased spending

- Treasurer to notify teachers that deadline is extended to the end of the month and any checks must be cashed as soon as received.

Meeting adjourned: 8:55PM

Submitted by:

Megan Raak, Secretary