PTSA Council EB Meeting minutes for 3-18-20

meeting held online using Zoom

Present: Kellie Dummer, Robb Drzewicki, Debbie Pline, Mandy Gerstenbrand, Debbie Yates, Andrea Malenfant, Sara Bennett, Andrea Oquist, Patty Novak, Melissa Boyce, Nikki Watson, Nicole Dant, Lynda Scheel, Amanda Walworth, Donna Blauet

Meeting called to order at 6:02 p.m. by Kellie

Minutes from 1-8 presented

Motion to approve by Donna

Minutes approved unanimously

Discussion regarding membership dues for next year

Motion by by Mandy to change the dues to \$125 annually per unit, vs. \$.50 per member.

- -possibly having tiers for different levels/enrollment numbers
- -Andrea O. will send enrollment #s for schools
- -motion tabled until the April meeting

Council Application for Michael Testa

- -applying to be the advocacy & legislative chair
- -motion by Kellie
- -2nd by Robb
- -approved unanimously

Superintendent Report

- -updates during break will continue through emails and the LPS website
- -LPS will be continuing support from Pre-K age 26
- -1,500 students received 9,000 meals today. Upcoming meal distribution on upcoming Tuesdays
- -Social/Emotional support is still available to students during break
- -cleaning continues in all buildings
- -LPS will try and maintain events for students upon return from break
- -School board met on Monday, the regular meeting for next week has been cancelled
- -the next scheduled board meeting is on 4/13
- -spring break will be held as previously scheduled
- -additional help may be needed for food deliveries if more families are in need

Nicole D. mentioned Blessings in a Backpack has 4 weeks of food on hand, 4/14 is the next scheduled delivery

Officer Reports

Treasurer (Donna) - bank balance \$8,771

2nd VP (Debbie P.) – 305 attendees at Founder's Day, estimated profit of \$750. A deposit for next year will be required, possible date of 2/10/21.

President (Kellie) – 4/15 is still scheduled. YMAD will still be on 4/16 if possible. ELVES will need to start planning for this summer.

Committee Reports

Reflections (Debbie Y.) - the art contest being held over break is up to 85 entries, 20/22 schools represented so far. 5 art teachers will help judge the entries. A Reflections promo video is being made.

STEM (Patty N.) – Summer math challenge is being researched for this year, reaching out to Elem. Principals. Andrea O. will present at the administrator meeting on Monday. Parents might be looking for extra resources due to the school break.

Chili Cook-Off (Robb) – Profit of about \$1,200. Roughly 15 entries. D.O. Apparel donated shirts/aprons for the event. Meeting adjourned at 6:52 p.m.

Submitted by Mandy Gerstenbrand 😊

