

PKS PTA Board Meeting 9/10/20

Location: Virtual

Attendees:

Jessica Serota

Lisa Taylor

Monica Horsley

Jaime O'Hara

Lauren Dunn

Tina Cash

Stephanie Townsend

Meeting called to order at 5:30 p.m.

1. Nominations for 2020-2021 board presented:

President – Jessica Serota

Vice President – Lisa Brown

Secretary – Jaime O'Hara

Treasurer – Lauren Dunn

Public Relations – Mary Roth

Historian – Mike McCoy

Membership – Tina Cash

Teacher Liaison – Monica Horsley

Board Member – Michelle Canals

Board Member – Carrie Tudor

2. Treasurer's Report and 2020-2021 Budget Review

A. The 2019-2020 board approved the purchase of \$2000 for Covid related expenses out of the 2020-2021 budget

B. Operating account balance \$17,812.64, Reserve account balance \$5,052.10, Science on a Sphere account balance \$41,039.92.

C. Review of budget by line item. Board decided to make the budget as best as possible given the circumstances. We can change as we are able to fundraise more.

D. We will plan to do the Color Run and proceed with the permit. If we are not able to do the color run we will do a virtual scavenger hunt. Reduce the line item of the income from the color run to \$10,000.

E. Add line item for the Bricks Fundraiser: \$10,000

F. Membership \$2000, Misc. \$1000

G. Family Nights, 0; PBIS to stay at \$2500; Teacher Week stay at \$750, eliminate scholarships for the time being – will add if we are able to fundraise more; Storage fees, insurance, subscriptions – keep the same; Conferences reduce to \$500, Teacher Wish List lower to \$2000, classroom bonuses lower to \$2000

H. Add a line item for the pizza fundraiser; can add line items for future fundraisers later; remove Principal fund, Safety Patrol & athletics; Keep Odyssey of the Mind, Sphere, supplies stay the same.

I. Lauren will update the budget and it will be presented for approval at the general meeting on 9/15.

3. Fundraisers

A. Jessica brought up potentially selling PKS masks and/or water bottles for a fundraiser. We can sell through the Member Hub store. She will look into pricing options and keep The mask side of things local but may need to order water bottles online. More research will be done.

B. Dominos Pizza fundraiser will begin on 10/5.

C. We will not hold a meet and greet this year.

D. Bricks: we need to find a site plan of the school or draw one ourselves. This way we know where bricks are being placed and how many of each size brick we can sell. Board agreed to move forward with the brick fundraiser this year.

E. Will proceed with planning of Color Run. If we are unable to do the run we will do a virtual scavenger hunt.

Meetings will be kept as Zoom meetings on the 3rd Tuesday of each month at 5:30.

Monica and/or Tina will check the PTA mailbox

Meeting adjourned 6:30