

Meany PTSA Board Meeting - 6/9/2020
Virtual Meeting via Zoom
6:30-8:00 pm

AGENDA

Welcome – Introductions (Lara Kreyenhagen) 7:00-7:05

Board Business (Jen Emrich, Lara Kreyenhagen, Karen Axtell) 7:05-7:20

- Approve the minutes from the May board and general meetings
- WSPTA Standards of Affiliation Agreement Checklist for 2019-2020 completed
- WSPTA notified of incoming executive committee board members
- Incoming executive committee added as Memberplanet admins (membership database for WSPTA)
- Membership Report – final report should be completed by June 21
 - o Need to add memberships for incoming board members
- Need to add a new credit card to Meany PTSA website account on Squarespace (website and domain fees are charged annually in June)
- Need to schedule a time to access the PTSA office to clean out & organize and update inventory list
- Outgoing board and committee members – please upload files to the Meany PTSA google drive
 - o Arrange a time to hand off any materials/notebooks to incoming PTSA officers
- **Treasurer Report**
 - o End of fiscal year – June 30th
 - o Financial Review of PTSA books – needs to be completed by end of July
 - o Need to complete paperwork to update bank account signers (currently Karen, Joy, Lara, Jen)

Nominating Committee (Andy Jensen, Vivian van Gelder, Gilia Angell) 7:20 -7:30

- Update on PTSA roles/open positions
- Schedule a date for a summer board meeting (in July) – send out a Doodle via email?
- Agenda for summer meeting should include:
 - o Set the board & general meeting dates for the next school year
 - o Discuss events/community building ideas
 - o Summer picnic in late August for incoming 6th grade families?
 - o Work on editing PTSA materials for first week packets

Equity & Outreach (Vivian van Gelder & Meher Antia) 7:30-7:40

- Black Lives Matter message from Meany PTSA sent out to the Meany community - 6/1/20
- Resources and suggestions for anti-racist actions included in PTSA newsletter on 6/5/20

Other Topics 7:40-8:00

- Discussion: What worked well this year/what could be improved?

Adjournment of Meeting 8:00 Thank you everyone!