



General Association Meeting
October 1, 2020 – 7:00 pm
Via Zoom

Timekeeper: Castle

Secretary: Muldau

Rules of Order: Scholfield

Agenda

Call to Order (Quorum: 16)

Approval of Prior Meeting's Minutes: September 3, 2020 (Muldau– 3 minutes) **/Action (motion needed)**

Officer's Reports

Principal's Report (Scripter – 10 minutes)

Teacher's Report (Caicedo – 5 minutes)

Treasurer's Report (Treasurer: Finkas/Financial Secretary: Roche - 10 minutes)

- Review financial reports **/Action (motion needed)**
- Ratify check numbers 7205 – 7213 **/Action (motion needed)**
- Release of Funds: DDA Expense for \$1,100 **/Action (motion needed)**

VP Reports

- VP Communications (Watanabe – 5 minutes)
- VP Programs (Schumacher – 1 minute)
- VP Ways & Means (Holt – 5 minutes)
- VP Hospitality (Taheri – 5 minutes)

Recommendations of the Executive Board

- President Castle appoints Jennifer Scholfield as Parliamentarian (position was left un-filled during last election in spring of 2020, and the Strandwood PTA By-laws permit the president to appoint this officer without a vote)
- Adoption of 6/30/20 Fiscal Year-End Audit Reports (Mallon/Muldau – 10 minutes) **/Action (motion needed)**
- Approve a \$250 Teacher Allowance for OT Megan Giacomino (Scripter – 5 minutes) **/Action (motion needed)**
- Addition of new event: DDA Online Trivia Night on November 14, 2020 (di Pretoro – 5 minutes) **/Action (motion needed)**
- Adoption of the events calendar as presented below (Muldau – 2 minutes) **/Action (motion needed)**

New Business

- Addressing Equity, Diversity & Inclusion (EDI) at Strandwood – Update (Scripter/Castle – 15 minutes)

Adjournment

Events Calendar

- Community Service Day – Awaiting Info from City Hall (Date: TBD)
- PTA E-Board Meeting – Oct. 20 @ 7pm (via Zoom)
- 32nd District Association PTA Meeting (6:00 pm)
- *Mt. Diablo PTA Council Filing Due: Financial Reports: 2 audits, prior & current year budgets (Oct. 31)*
- *Mt. Diablo PTA Council Filing Due: Insurance premium (Oct 31) – PAID*
- PTA General Assoc. Meeting - Nov. 5 @7pm (via Zoom)
- Veteran's Day - Wed., Nov. 11 NO SCHOOL
- DDA Online Trivia Night – Sat., Nov. 14
- *Mt. Diablo PTA Council Filing Due: Tax filings due: 990, 199, RRF1 (Nov. 15)*
- PTA E-Board Meeting – Nov. 17 @7pm (via Zoom)
- Thanksgiving Recess – Nov. 23-27 NO SCHOOL
- PTA General Assoc. Meeting – Dec. 3 @7pm (via Zoom)



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- PTA E-Board Holiday Party– Dec 15 (tent.)
- Winter Recess – Dec 21–Jan 4 NO SCHOOL (Classes resume 1/5/2021)