



# STRANDWOOD ELEMENTARY PTA

Association Meeting

September 3, 2020 – 7:00 pm

Via Zoom

*Timekeeper: Castle*

*Secretary: Lawson*

*Rules of Order: Open*

## Meeting Agenda

**Call to Order** (Quorum: 16), **Welcome & Introductions** (Castle – 5 minutes)

**Approval of Prior Meeting's Minutes** (Lawson – 5 minutes)

**Principal's Report** (Scripter – 10 minutes)

**Teacher's Report** (Caidedo – 5 minutes)

**Financial Reports** (Treasurer: Finkas/Financial Secretary: Roche - 15 minutes)

- The Executive Board recommends and *Christine Finkas/Jennifer Roche* moves the association adopt the 2020/2021 Budget as presented (see Budget Overview attached).
- The Executive Board recommends and *Christine Finkas/Jennifer Roche* moves the association release budgeted funds as presented (see attached).
- The Executive Board recommends and *Christine Finkas/Jennifer Roche* moves the association ratify check numbers 7187-7203 (Check Detail is attached).
- Review financial reports (see Budget vs Actuals, Statement of Activity & Statement of Financial Position attached).

### VP Reports

- VP Communications (Watanabe – 10 minutes)
- VP Programs (Schumacher – 2 minutes)
- VP Ways & Means (Holt – 10 minutes)
- VP Hospitality (Taheri – 5 minutes)

### Unfinished Business

- 6/30/20 Fiscal Year-End Audit Status (Mallon/Muldau – 2 minutes)

### New Business

- The Executive Board recommends and *Madeleine Holt* moves the association adopt the following 2020/2021 PTA fundraising activities and coordinators: (Time allotted – 10 minutes)
  - **Roadrunner Fund** (Madeleine Holt, Ami Stevens)
  - **Believe /Otis Spunkmeyer Fall Fundraiser** (Madeleine Holt, Ami Stevens)
  - **DDA** (Jill Freeman, Courtney diPretoro)
  - **Box Tops** -(Jenn Schofield)
  - **Amazon** (Madeleine Holt, Ami Stevens)
  - **eScrip/Benefit Mobile** (Madeleine Holt, Ami Stevens)
  - **Shutterfly** - (Madeleine Holt, Ami Stevens)
  - **Book Fair** - (Jenn Schofield, Tracie Watanabe)
  - **Future 5<sup>th</sup> Grade Fund** - Class of 2022 (OPEN): includes Movie Nights (OPEN), Fall/Spring Fest Food Sales, Flower Grams (Shannon Veltri), Family Game Night, Winter Product (See's Candy) Sales -(Madeleine



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Holt, Ami Stevens), Spring Product (See's Candy) Sales -(Madeleine Holt, Ami Stevens), Jamba Juice Card sales (OPEN), Dine Out Nights (OPEN), Class T-Shirts (OPEN)

- **Sloat Growing Up Green** (OPEN)
  
- The Executive Board recommends and *Renee Schumacher* moves the association adopt the following 2020/2021 PTA programs and coordinators: (Time allotted - 10 minutes)
  - **Art Enrichment** i.e. Opera a la Carte, Oakland Ballet... (OPEN),
  - **Bike Safety/Walk & Bike to School Day** (Renee Schumacher)
  - **Disaster Preparedness** (OPEN)
  - **Fall/Spring Fest** (Jody Lawson & Shannon Veltri)
  - **Gardening & Facility Improvement Committee** (Struve)
  - **Equity, Diversity & Inclusion Committee** (TBD)
  - **Community Service Day** (Green Team)
  - **Green Team** (Jenifer Osterholt, Tracie Watanabe)
  - **Movie Nights** (OPEN)
  - **Parent Ed.** (OPEN)
  - **Read and Dream** (Sarah Eitelgeorge/Brooke Schwiers)
  - **Sutter's Fort** (Claire Voorhies)
  - **After School Enrichment Programs:**
    - All Fired Up Art (Jill Russell), Basketball (Renee Schumacher), Baton Twirling (Renee), Cheer/Tumbling (Renee), Chess (Jill), Cooking Around the World (Jill), Drawing (Renee), Dodge Ball (Renee), First Tee Golf (Renee ), Flag Football (Renee), FUNKMODE Hip Hop (Jill), Futsal (Renee), Garden Club (Jill), GOTR (Carrie Veurink), Kicksmart Kickboxing (Renee), Lacrosse (Renee), LeadHer (Jill), LEGO (Jill), Music Theater (Renee ), Science (Renee) , Speed & Agility (Renee), Stop-motion Animation (Renee), Street Hockey (Renee), Tennis (Renee), Uklele (Renee), Volleyball (Renee)
  
- The Executive Board recommends and *Jody Lawson* moves the association adopt the events calendar as presented below. (Time allotted - 2 minutes)

**Open Discussion** (Castle – 5 minutes)

**Adjourn**

**Events Calendar**

- Labor Day – Mon. Sept. 7 NO SCHOOL
- Fall Fundraiser – 9/11 – 9/25
- PTA General Assoc. Meeting - Oct. 1 @ 7pm (via Zoom)
- Community Service Day - Sat., Oct. 10 (TBD)
- PTA General Assoc. Meeting - Nov. 5 @7pm (via Zoom)
- Veteran's Day - Wed., Nov. 11 NO SCHOOL
- Thanksgiving Recess – Nov. 23-27 NO SCHOOL
- PTA General Assoc. Meeting – Dec. 3 @7pm (via Zoom)
- Winter Recess – Dec 21–Jan 4 NO SCHOOL (Classes resume 1/5/2021)



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