

MINUTES

Louisa May Alcott Elementary PTA Association Minutes

December 15, 2020

The virtual Zoom meeting was called to order by Kelly Mattingly at 5:45 p.m.

Board Member Attendees:

Kelly Mattingly, President	Femina Mildh, Vice-President
Cathy Bohnet, Secretary	Sherry Schneider, Treasurer
Crystal Milosh, Auditor	Tammy Payton, Parliamentarian
Heather Stojiljkovic, Historian	Melissa Rivera, Hospitality
Michelle Riley, Principal	

Approval of Minutes

Minutes from the October 29, 2020 meeting were presented for approval. Motion by Cathy, second by Kelly; Approved.

Treasurer's Report

Sherry presented the Treasurer's reports for review and approval. Motion by Sherry, second by Tammy; Approved. Check Nos. 2073, 2079-2080, and 2088-2090 were ratified. Motion by Kelly, second by Tammy; Approved.

Upcoming Event

- Virtual Read-a-thon – Tammy is event chair. Event occurs over Winter break, 12/21/20 – 1/4/21; reading log due 1/8/21. Email flyer will be going out along with a text message to promote event. Top 3 winners (number of pages read / number of minutes read) will receive a prize (Scholastic books).

Volunteer Hours - Please submit hours to Heather via Zoom chat feature, by text, or email.

- 32 volunteer hours logged for Nov. and Dec. 2020.

Nomination Committee –To be formed to help with recruiting/nominating PTA board for 2021-2022 term.

- Suggestions for nominating cmte. members include: Melanie Hudson (on previous cmte.), or Bronson's mom, Alyssa (sp?); Tammy to ask if she'd be willing to help.
- Kelly to draft and send communication noting the three essential board positions (Pres., Sec., Treasurer).
- Perhaps schedule after school Zoom mtg. for those interested.

Membership - Monthly email reminder to be sent. Kelly to follow up with Julie James re: flyer.

Principal's Report

- The District will communicate school reopening plans on 1/13/21.
- Teachers met last Friday to discuss classroom setup and rosters for when school does reopen. One possible scenario is half the students are on campus 2 days/week (M/W or T/TH) with asynchronous learning the 2 days not on campus and on Fridays.

- Alcott will have a new principal effective 1/4/21. The candidate's name is being announced and his appointment approved at tonight's District Board of Trustees mtg. He has been a principal and a Charter School Superintendent in the Sacramento area. Special Needs students are important to him. He has lots of experience with IEP' and speaks Spanish. Mrs. Riley to announce new principal's name once approved at the District Board mtg. An email announcement will then be sent to the Alcott community.
- More parents are saying they don't want their kids learning online.

President's Report

- Alcott owl masks for kids and adults have been ordered. Adult masks will not be in stock until Friday and will take a few days to print. 75 adult masks were ordered. It was \$200 cheaper to order 75 masks vs. minimum quantity of 50 masks. We can sell them for \$10 each and make a small profit. Can put a board near Maru's workstation to advertise masks for sale.
- Dine Out Nights are on hold. Restaurants have been hit hard with COVID-19 closures and no one has returned Mo's calls.
- Crystal and Sherry continue to review bank statements monthly.
- Fundraising ideas during distance learning
 - Check with 5th grade aide, Jen, about possible coffee fundraiser.
 - Ace Hardware not able to accommodate a fundraising event during COVID.
- We did not have a November Board mtg.; however, we did have two meetings in October (5th and 29th).

Open Table

- Scholastic Book Fair online update (Femina) – Sales weren't good. Profits were approx. \$605 during the first order period and \$29 during the second; Total Scholastic Dollars earned was \$1,100. Problems with the website were noted and feedback given to Scholastic.

Next General Association meeting: TBD in January 2021.

Meeting adjourned 6:44 p.m.