



VALLE VERDE ELEMENTARY PTA MEETING MINUTES  
 May 13, 2020 | Call to Order 7:04pm | Adjourned 8:25pm



<p>In Attendance</p>	<p><b>Exec Board:</b> Julie Ehlers, Tina Boaro, Lori Bhatia, Heather Martin, Suzy Agulles, Sarah Foster</p> <p><b>PTA Voting Members:</b> Exec Board members, Shadi Ziaei, Reza Far, Julia Petrov, Loren Glover, Janis Allocco, Sarah Marks, Sonia Raynes, Christine Stroh, Natalie Ivankovich, Amanda Brooks, Melanie Kress, Claudia Lee, Liz Inocencio, Lainey Holmes, Goli Mahrouzadeh Sadeghi, Zer Iyer, Mara Still, Rhonda Galanter, Monika Eckfield</p> <p><b>Non-Voting Attendees:</b> Mignon Perkins, Amber Duran, Debi Massey, Christine Muller, Ms. Nakashima, Lydia Fedotoff, Elizabeth Schrag, Katya Trifilo, Craig Yen, Jonathan Lee</p> <p><b>Quorum:</b> 12 voting members including Exec members → <b>Quorum Met</b></p>
<p>Approval of Minutes</p>	<p>Julie Ehlers, Secretary  <i>"The April minutes stand approved as read."</i></p>
<p>Ratify February Bills</p>	<p>Lori Bhatia, Treasurer</p> <ul style="list-style-type: none"> <li>• Software reimbursements, school play credits received</li> <li>• Spring Fling made \$42,000.</li> <li>• Play came in at +\$4,000</li> </ul> <p>In line with Roberts Rule, Lori Bhatia made a motion to approve to April bills: All in favor: 20, Not in favor: 0. Abstain: 0. Motion approved.</p>
<p>Principal &amp; Teacher Reports</p>	<p>Mignon Perkins, Principal</p> <ul style="list-style-type: none"> <li>• Last day of distance learning program is May 29, 2020.</li> <li>• May 26-29 will be dates to pick up students belonging from classroom. Chromebook drop-off on the May 29<sup>th</sup>. Report cards to be mailed to keep confidential.</li> <li>• Extended school year program will require students to keep Chromebooks.</li> <li>• Coffee with Perkins on Friday, May 15, 2020 will bring up some possibilities and scenarios for next year.             <ol style="list-style-type: none"> <li>1. Blended learning model is being discussed and not set in stone, with a shorter day and smaller group format.</li> <li>2. All information is going to come from Superintendent</li> <li>3. Report card is going to look the same - with rating in priority standards and items that are "Not assessed" will be addressed next school year.</li> </ol> </li> </ul> <p>Teachers Report:</p> <ul style="list-style-type: none"> <li>• Rhonda Galanter (3rd grade teacher) very encouraged with students. All (mostly) are attending. Music teacher and librarian present for zoom meetings.</li> <li>• 5th grade teacher -Mrs. Fedotoff - there is a learning curve with 5th grade teaching. Making schedules each week.</li> </ul>



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<p><b>Board Reports</b></p>	<p>Tina Boaro, President</p> <ul style="list-style-type: none"> <li>• Thank you – Elizabeth Schrag and Amanda Brooks for Spring Fling. As well as Sarah Foster &amp; Jenny Roy for help and support. Thank you to hospitality team: Amy LaSala, Michelle Greenland, &amp; Lainey Holmes. Monika Eckfield and Christine Stroh for their help with the online book fair. Thank you to Exec board. Thank you to all volunteers and committee chairs. Thank you to community for generosity during this time.</li> </ul> <p>Sarah Foster – Historian</p> <ul style="list-style-type: none"> <li>• Honorary Service Awards – Plans to honor those awarded in September, which we hope to be an in-person meeting.</li> </ul> <p>Heather Martin, Parliamentarian</p> <ul style="list-style-type: none"> <li>• Volunteers needed for 2020-2021 school year – outstanding positions: Room Parent Liaison and Spirit Wear Coordinator.</li> </ul>
<p><b>Committee Reports</b></p>	<p>Elizabeth Schrag &amp; Amanda Brooks, Spring Fling</p> <ul style="list-style-type: none"> <li>• Most tickets were donated with online auction successful (\$16,000) plus sponsorships and cash donations. Made just shy of \$50,000 plus company matching.</li> <li>• Janis Allocco volunteered to store Traeger grill</li> </ul> <p>Monika Eckfield &amp; Christine Stroh, Spring Book Fair</p> <ul style="list-style-type: none"> <li>• Won't find out sales total until Sunday, May 17<sup>th</sup></li> <li>• Will not be able to raise cash (due to being online), and instead will receive 25% in scholastic dollars that could be used towards library, teachers funds/gift certificates – use to be determined.</li> </ul> <p>Tina Boaro on behalf of Maria Wood, Yearbook</p> <ul style="list-style-type: none"> <li>• Expecting delays and will keep everyone up-to-date</li> </ul> <p>Sarah Foster, School Supplies</p> <ul style="list-style-type: none"> <li>• School supplies will be purchased and mailed directly to homes</li> <li>• Link was supposed to be distributed this week but having communications difficulties with sales due to covid-19. Will send a link once available.</li> </ul>
<p><b>New Business</b></p>	<p>Tina Boaro, President - 2020-2021 Board Elections</p> <ul style="list-style-type: none"> <li>• Approve release of funds to pay summer expenditures             <ul style="list-style-type: none"> <li>○ Need to approve because 2020-2021 budget will not be approved until September 2020 meeting.</li> <li>○ Summer expenses typically cover carnival expenses, teacher reimbursements and Spring Fling down payments</li> <li>○ Typically, \$8,000 is enough to cover but due to conversations around software potentially needed by teachers if distance learning is required come the beginning of school, should increase to \$15,000.</li> <li>○ Will make sure prior to purchasing any software that teachers will be surveyed.</li> </ul> </li> </ul> <p><i>In line with Roberts Rule, motion is made by Tina Boaro to approve \$15,000 to be released for expenditures to be paid during the summer. Vote in favor: 23, opposed: 0, abstain 0.</i></p>
<p><b>Next Meeting</b></p>	<p>PTA meetings for the 2020-2021 school year will be held the 2<sup>nd</sup> Tuesday of the month. The next meeting will be on Tuesday, September 8, 2020 @ 7 pm</p>