



MINUTES

Woodside PTA Board Meeting

Date|Time 2/2/2021 6:30 PM | *Meeting* PTA Board Meeting

Zoom Details:

<https://us02web.zoom.us/j/81407369853?pwd=OGNsM0tUMStUMUwycmFyMXZFdUljZz09>

Meeting ID: 814 0736 9853

Passcode: 008182

Board Members

President: Christina Hengehold | Executive Vice President: Sheena Mawson | VP Fundraising Programs: Chandler Evans | VP Green Committee: Avani Gupta | VP Events & Hospitality: Melody Westervelt | VP Parent Education: Claire Pollioni | VP Room Parents: Beth Nash | VP Student Programs: Melissa Land | Financial Secretary: Jenny Hayden | Historian: Lisha Mainz | Secretary: Carly Rivera | Treasurer: Caitlin Rozzi | Auditor: Alison Mader | Webmaster: Michelle Ahlstrom

Time	Item	Owner
6:30	Welcome	Christina H.
6:35	Approval of 1.5.21 Minutes <ul style="list-style-type: none">Minutes approved from January 5, 2021 meetingBoard Members Attendance: Christina, Sheena, Jenny, Beth, Caitlin, Claire, Avani, Carly, Melody, Melissa, Lisha, Chandler	Carly Rivera
6:40	Presentation of Bills & Treasurer's Report <ul style="list-style-type: none">Wrote check to Chandler for Spirit Wear5 checks written (June 2018 and 2019) need to write off	Caitlin Rozzi
6:45	Presentation of Checks & F. Secretary's Report <ul style="list-style-type: none">Deposited \$4600 (\$3000 donations from Valentines Bags, \$900 face mask and spiritwear, \$800 reimbursement for masks)	Jenny Hayden
6:50	Parent Education <ul style="list-style-type: none">Carl Witherspoon coming back in April 22,2021Common Ground may continue on Zoom, rather than in person<ul style="list-style-type: none">Attendance may increaseCost may decrease	Claire Pollioni
6:55	Valentine Fundraiser Update <ul style="list-style-type: none">All supplies ordered, money raised, just need to put together bags 180 for upper school, 150 for lower schoolDeliver to school by next Wednesday 2/10, teachers will distribute	Melissa Land
7:00	Fundraising Update & WE LUV Woodside eConcert <ul style="list-style-type: none">Sold some spirit wear 7-10 items per weekOriginal art, gong to take our platform down next week<ul style="list-style-type: none">Only raised \$180.00WE LUV Woodside eConcert	Chandler Evans

- There is interest in doing it again, since no auction
- Need technical expertise
- Joint Foundation/PTA led online concert

—7:05	Audit Update	Alison Mader
7:10	Room Parent Update: Class Funds	Beth Nash
	<ul style="list-style-type: none"> ● Class fund figured out ● TK and K have class fund this year, no other class has to pay into it 	
7:15	Events Update: Teacher Lunch, Book Fair	Melody W.
	<ul style="list-style-type: none"> ● Book fair, Linden Tree books <ul style="list-style-type: none"> ○ Last 2 weeks in March, go to their bookstore, go and buy <ul style="list-style-type: none"> ■ Private shopping or go during normal business hours ■ Can buy online too ■ 10% cash or 15% store credit ● Teacher Luncheon 	
7:20	2021-2022 PTA Calendar	Christina H.
	<ul style="list-style-type: none"> ● Early Fall will be Virtual <ul style="list-style-type: none"> ○ Virtual Ice Cream social ○ Back to school night 	
7:25	Slate 2021-2022	Christina H.
	<ul style="list-style-type: none"> ● Need Parliamentarian, Auditor and Data Entry ● We can add Outreach too <ul style="list-style-type: none"> ○ Buddy Program ● Or make Hospitality its own thing <ul style="list-style-type: none"> ○ Buddy Program 	
7:30	Teacher/Art Grants Review/Approval	Christina H
	<ul style="list-style-type: none"> ● Teacher Grants <ul style="list-style-type: none"> ○ Motion to adopt and approve teacher grant requests by Christina ○ Motion Approved 5000 in total 	
7:40	Adjourn	Christina H.

**->Next PTA BOARD Meeting: Tuesday, March 2nd at 6:30pm via Zoom<-
General board meeting in April 2021**