



# Minutes

## Woodside PTA Board Meeting

**Date|Time** 10/6/2020 6:30 PM | **Meeting** PTA Board Meeting

**Zoom Details:**

<https://us02web.zoom.us/j/83025604169?pwd=c2pLckZlU25TNzVGR3VZdXQzVzEwdz09>

Meeting ID: 830 2560 4169

Passcode: 074401

### 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 | Parliamentarian: Kari Daheb

Time	Item	Owner
6:30	Welcome	Christina H.
6:35	Approval of 8.18.20 Minutes <ul style="list-style-type: none"> <li>The board approved the minutes from the board meeting 8/18/20.</li> </ul>	Carly Rivera
6:40	Presentation of Bills <ul style="list-style-type: none"> <li>The Back to School Sign 9/2/20 \$125.64 to Michelle Ahlstrom</li> <li>Konstella \$499.00 to Christina Hengehold</li> </ul>	Caitlin Rozzi
6:45	Audit Presentation <ul style="list-style-type: none"> <li>Annual Fall Audit               <ul style="list-style-type: none"> <li>\$72,484.00</li> <li>\$70,196.37</li> <li>Last 6 months, Non eventful</li> </ul> </li> <li><b>The Board approved the 2019-2020 PTA Audit in an added PTA Zoom hled on Friday October 9 2020 5pm.</b> <ul style="list-style-type: none"> <li><b>Members attended the 10/9/20 meeting:</b> <ul style="list-style-type: none"> <li><b>Christina H., Sheena M., Chandler E., Henny H., Caitlin R., Beth N., Lisha M., Avani G., Melody W., Melissa L.</b></li> </ul> </li> </ul> </li> <li><b>NEXT STEP-</b> <ul style="list-style-type: none"> <li>Caitlin...Copy of full budget, put in binder                   <ul style="list-style-type: none"> <li>Copy of taxes, put in binder</li> </ul> </li> <li>Caitlin and Alison- Talk and decide what to do with checks...they are hanging out, write them off (?)</li> <li>Alison Mader- email copy of audit... everyone Yay or nay vote</li> </ul> </li> </ul>	Alison Mader
6:55	Garden Fest	Avani

- Cancelled
- No homemade goods
- Raffle through Konstella and Donation
  - Big Pumpkin
  - Basket
- Take pictures... share on google classroom
- Mr. Myrtetus... shares biweekly recipes
- Anything virtual Mr. Myrtetus is willing to do
  - Virtual Growing Contest
    - Google classroom or Instagram
- Fundraising side
  - No budget specifics yet
  - Do we need to fundraise for garden (\$3000)
    - \$0.00 budgeted for Garden 2020/2021
- **NEXT STEP:**
  - Avani ask Mr. Myrtetus about budget
  - Does Mr. Myrtetus have a WISHLIST (Labels for the plants, etc.)

7:00 Membership #s Update

Sheena

- 133 members (over what we anticipated)/ 26 people donated)
- Donation amount
  - \$1825.00 + \$955.00 (Figuring out check)
- Budget
  - \$5985.00 + donations= close to what we budgeted
- **NEXT STEP:**
  - Jenny gets membership checks from Sheena
  - Fundraiser for donations (Something separate)
    - look through memberships, see who didn't make donation, then do an ASK
    - Raffle (?)
  - Sheena will help go through memberships, send more emails

7:10 Room parents, School Photos

Beth Nash

- School photos
  - POSTPONED
- Original Art
  - Draw on paper, turn it in- Look through the window theme

7:15 Events Updates & Teacher Appreciation

Melody Westervelt/  
Melissa Land

- No online auction
- Pumpkin carving contest
  - Virtual event
    - People submit pictures
    - Buy votes for pictures
    - Do it through Konstella? Or Instagram?
    - \$1 dollar a vote, 10 vote max
- Teacher Luncheons
  - Three times a year
    - Grade hosted
      - 6-8, 3-5, k-2
    - 70 people (staff and teachers)
  - Bucks and leave credit card

- Burritos
- Roberts gift cards \$15.00
- The Hub, more coffee teacher days
- Parent donations
- Book Fair
  - MAYBE in Spring
    - In Person MAYBE
- Boo Bags
  - 80-90 boo bags (10 families) already ordered
  - Need volunteers to put the bags together
  - Need Supplies
- ONLY ANNUAL FUND (November 2020)
- Yearbook
  - need photos by January if it is going to be done
  - What if...Go ahead with yearbook, even without school photos
    - Homemade feel
- NEXT STEP:
  - Beth...Room parent email again about Boo Bags, order deadline 10/11 Sunday Night
    - MADER'S HOUSE TO PICK UP BOO BAGS (Friday 10/16)
  - Wildcats Weekly, Let Michelle Ahlstrom know asap
    - Add Virtual Pumpkin Contest
  - ASK Principals, what teachers want for teacher luncheons (NEXT Luncheon 10/14)

7:25 Fundraising - OA, Holiday Photos

Chandler Evans

- Spirit Wear
  - Chandler has info from Devon
- Original Art
  - It is currently being done
- Honey Bear Tree Promotion
  - Asked if it's going to be done this year
- Emily Joubert Day
  - Need to ask if it's going to be done this year
- Priscilla Little volunteered to take photos
- NEXT STEP:
  - Chandler check with Priscilla to see if she is going to really do it

7:35 Parent Education Updates

Claire Pollioni

- Common Ground
  - Virtual events happening
- Jo Boaler
  - Math guru
    - Staff sessions
      - 2 whole staff sessions
        - 10/28
        - 11/18
      - Parent session
        - 12/10
      - February 2021
    - Has done Ted talks
    - Every child approaches math differently
    - No one way to teach math

7:45 Konstella Trainings & Small Biz Listings Christina H

- T-shirt for teachers and kids
  - I wear my mask for... (on the front)
  - My teacher, my classmates, my school (on the back)
  - Around \$3000.00
- Art Project
  - I wear my mask for...
  - Sheena and Melody, maybe head the art project

8:00 Adjourn Christina H.

●

->PTA GENERAL Meeting: Tuesday, December 1st at 6:30pm via Zoom

->Next PTA BOARD Meeting: Tuesday, November 3rd at 6:30pm via Zoom