

## **MINUTES**

## Woodside PTA Board Meeting

Date Time 3/2/2021 6:30 PM | Meeting PTA Board Meeting Zoom Details:

https://us02web.zoom.us/j/84708412808?pwd=aEgrc3h4K0dVd3hSQzcrVGU2amlZQT09

ID: 847 0841 2808 Passcode: 175972

## **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

Tim	e Item	Owner
6:3	) Welcome	Christina H.
6:3	Approval of 2.2.21 Minutes Minutes approved from February 2, 2021 meeting Board Members Attendance: Christina H., Beth N., Sheena M., C., Avani G., Alison M., Michelle A., Melissa L.	Christina H. Carly R., Jenny H., Melody W., Lisha M., Cait
6:40	Presentation of Bills & Treasurer's Report	Caitlin

Rozzi

• Bill- For Village Hub, Valentines Day Coffee

6:45 Presentation of Checks & F. Secretary's Report Jenny Hayden

Deposits made- For Valentine's Day Bags, Spiritwear and Face masks

6:50 Audit Review/Approval

Alison Mader

- Semi Annual Audit 7/1/2020-12/31/2020
- Everything looked good
- Motion to approve the Semi Annual Audit ... MOVED AND SECONDED... APPROVED
  - o Approved March 2, 2021
- Next Audit in September 2021

6:55 Events Update: April Teacher Lunch & Book Fair

Melody W.

- Book Fair- March 15-28 2021
  - o Raising money for the Library, 15% of sales
  - Hosted by Linden tree books at their store or online (Los Altos)
    - Private shopping appointments available
  - Send link to website to families, so they can shop personally or by teacher, etc.
  - Set fundraising goal for each class? (Donation)

•	April Teachers Luncheon	
	∘ Preschool-2nd grade	
	o End of April?	
•	End of the Year Teachers Luncheon	
	o Gift from PTA	
7:00	2021-2022 PTA Calendar / ByLaws Approval	Christina H.
•	BYLAWS	
	<ul> <li>Last Revised and Approved 2013</li> </ul>	
	<ul> <li>Membership increased</li> </ul>	
	<ul> <li>Board Meetings are in evenings</li> </ul>	
	<ul> <li>Grades include TK-8</li> </ul>	
	<ul> <li>Number of meetings changed</li> </ul>	
	<ul> <li>MOVE TO MAKE MOTION TO APPROVE THE 2020 BYLAWS</li> </ul>	
	<ul> <li>MOVED AND SECONDED</li> </ul>	
	<ul> <li>MOTION IS ADOPTED, 2020 BYLAWS APPROVED</li> </ul>	
	<ul> <li>10 Attendees moved and approved the Bylaws</li> </ul>	
7:05	Fundraising / We Luv Woodside	Chandler Evans
•	May 22, 2021- We Luv Woodside Concert	
•	Chair is looking for help	
7:10	Parent Education	Claire Pollioni
•	Common Ground	
	<ul> <li>How has attendance been for Woodside Elementary?</li> </ul>	
7:15	Room Parent Update	Beth Nash
•	No updates	
•	Room Parents for next year?	
	<ul> <li>Ask current heads to stay on or change</li> </ul>	
7:20	Valentine's Fundraiser Update	Melissa Land
•	Everyone loved it	
7:25	Slate 2021-2022 / May Day / Citizen of the Year / April Meeting	Christina H.
•	No May Day 2021	
	2 Citizens of the year	
	<ul> <li>1 for this year and 1 for last year</li> </ul>	
	<ul> <li>Citizen of the year- Woodside Parent</li> </ul>	
	"Grand Marshall"- Person from Town	
•	Essay contest? from students	
	Who's kept them going during the Pandemic	
	April 27th Meeting	
	o Guest Speaker?	
	■ Nancy Mcgee?	
7:30	Adjourn	Christina H.
7.50	Aujourn	Omisuna m.

->Next PTA BOARD Meeting: Tuesday, April 13th at 6:30pm via Zoom
-->Next PTA GENERAL Meeting: Tuesday, April 27th at 6:30pm via Zoom