



AGENDA

Woodside PTA Board Meeting

Date|Time 8/18/2020 9:30 AM | *Meeting* PTA Board Meeting

Zoom Meeting

<https://us02web.zoom.us/j/82812340439?pwd=dzdzqWkw2K2o5MVMvS2srK0w2QlRjZz09>

Meeting ID: 828 1234 0439

Passcode: 747174

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
9:30	Welcome	Christina H.
9:35	Approval of 7.28.20 Minutes	Carly Rivera
	<ul style="list-style-type: none">The board approved the minutes from the board meeting 7/28/20	
9:40	2020-2021 Budget Adoption	Caitlin Rozzi/
	<ul style="list-style-type: none">Ok to pass budget now, pass amendments, depending on school opening or not openingMove to adopt the PTA 2020 2021 BudgetMoved and seconded to approve the PTA 2020 2021 Budget as presented by Caitlin Rozzi	
10:00	Presentation of Bills	Jenny Hayden Caitlin Rozzi
	<ul style="list-style-type: none">Cait- No bills to present<ul style="list-style-type: none">Purchase masks for in person schoolKonstella	
10:05	Face Masks	Devon K.
	<ul style="list-style-type: none">Waiting for district to order the masks, a certain number, beginning of the yearPTA-we will purchase about 101 masks (\$5 dollars per mask)<ul style="list-style-type: none">Option to purchase at beginning of the year, spirit wear, can always purchase moreBlack with wildcats logo, Red and grey logo (3 ply)<ul style="list-style-type: none">YOUTH Small, Medium , LargeADULT masks Small, Medium, LargeNEXT STEP: Wait to hear from district, PTA will pay for masks, and district will pay for what they want, then we put them up for sale	

10:10 Membership Dues/Online Directory

Christina H

- Konstella
 - \$600.00 for the year
 - Can search through directory (Premium Membership option)
 - Can export all registration information data and enter into the WES platform with Konstella
 - Parents use as school online directory for the 1st year
 - Room parents can use for communication
 - Can use it for sign ups instead of sign up genius
 - There are privacy settings
 - Can customize what is shown on Konstella
 - Live information- can remove or change family information
 - Teachers can use in following years
 - Membership dues
 - Roll out PTA dues next week
 - Raise membership dues to \$45 dollars
 - DONATION link
 - RAFFLE OFF MASKS
 - PTA website: special URL link that you can use to register, or QR code
 - Will be available mid September
 - Membership dues separate from Directory
 - Incentive ---> RAFFLE
 - Free mask
 - Be more inclusive, Push what PTA does for school and kids
 - If school uses it for pushing communications, School should contribute too
 - Christina thinks PTA should pay for it this year
 - If school decides to use it for school communication, then revisit school paying for part of it
 - Class lists can change too, throughout the year
 - MEMBERSHIP DRIVE?
 - Virtual drive to raise money for the PTA
- BOARD approves to increase membership to \$45, adopt \$45 increase in dues, motion is adopted to change membership dues from \$35 to \$45, Board seconds and all say aye
- **NEXT STEP:** Stay in touch with Michelle, Sheena...Send out Email next Thursday, introduce Christina and ask for dues, include the 1 page flyer
 - Include PTA flyer with Supply pick up- CREATE DONATION LINK, RAFFLE OFF MASKS (?)
 - Increase marketing for PTA (Board letter, or just from Christina)

10:30 Room parents, Class Socials

Beth Nash

- Push PTA participation through room parent communication
- Has enough Room Parents
- Class Socials (after 3 weeks of school)
 - Virtual Zoom Social (1hr)
 - PTA talk, Foundation person talk , Administration person talk
 - September 17, 2020 Back to school night
 - Preschool and Pre K Social
 - Asking Lisa Dayeh if still want to have it
 - Jenny doesn't think the small Preschool/ Pre K pods should have a social with parents
- **NEXT STEP:** Contact Lisa Dayeh

10:35 Events Updates (BBQ?)

Melody Westervelt

- BBQ- Can not due at village bakery
- Instagram account
 - Woodside at home
 - Pictures of distance learning
- Pumpkin Contest
- Teacher Appreciation
 - Wait till school starts, then see when we can do it
- In School Buddy Program
 - Trying to see how we can do it across grades
- Garden Fest will still go forward, virtually
- **NEXT STEP:** Finish/create instagram account

10:45 Fundraising discussion

Chandler Evans

- Devon and Chandler to get together
- Spirit wear inventory low
- We Love Woodside event for PTA
- Virtual Pep Rally
- Instagram

10:55 Parent Education Updates?

Claire Pollioni

- Common Ground did not release the full slate for the year
 - Common Ground trying to make sure it is going to work
 - First meeting Mid September
- WES Parent ED
 - No conversation yet, of it will look like
- **NEXT STEP:** Find out schedule... Contact Steve to see about parent ed

11:00 Adjourn

Christina H.

- PTA General Meeting 9/1/20 Guest Virtual Speaker: mental health of children with covid
 - Nancy mcgee?
 - Mr. Frank?
- Goodie Bags
 - Need less bags
 - Need more gift cards (23 participating→ trivia happy hour)
- **NEXT STEP:** Ask marta, see if she has any one in mind for guest speaker
 - Get Flyers to school by Wednesday to include with supply pick up
- Meeting Adjourned

->PTA GENERAL Meeting: Tuesday, September 1st at TBD

->Next PTA BOARD Meeting: Tuesday, October 6th at 9:30am via Zoom