

HRES PTA BOD Meeting

October 8, 2020

Virtual Google Meet Meeting 6:30 PM

In attendance: R. Miller, J. Vaughan, L. Eady, C. Borneo, J. Everett, J. Viera, A. Holliday, D. Trisano, L. Rossetto, M. Lendl

Absent: H. Day, J. Gorman, M. Pope

Welcome and Call to Order @ Statement of Quorum (President): 6:32 PM Quorum w/ 10 present

Approval of September Meeting Minutes (attached and distributed electronically)

- **Motion to approve by: Chrissy Borneo**
- **Second by: J. Viera**
- **Approved by all**

Principal & Teacher Reports

- Thank you for the fall kid bags
- Food Drive - Wuertz really wants to jump in and join
 - Do we want to push out to the end of the month? Talk with Joy
 - Avoid drop off and pick up times
 - Extra boxes
- Technology - follow up with Joy about does the technology stay with the school - can we spend on stable items.

President's Report - Reashanda Miller-

- Reminder - if you have not purchased your membership, please do so - requirement to sit on board
- Reminder from Wake PTA - PTA does not endorse candidates running for any office. We will not host forums or debates for candidates. If you are contacted by a candidate for school board or any other political office - Do Not Respond - forward those requests to Wake PTA to president@wakepta.org.
 - We need to use all means of communication to ensure that PTAs know they cannot endorse candidates, and that they can only participate in or host a non-partisan event for the purpose of voter education if ALL candidates were invited and the PTA was involved in the planning process. WCPTA has already planned a non-partisan candidate forum for district 8 on October 14th.

- **I Vote to approve submitting the application for the cultural arts grant today 10/6/20, which will cost \$100 for the application fee. I approve using \$100 out of our Miscellaneous budget line for this application. I vote to approve Mrs. Mosedale using her library funds to cover the remainder of the Story Teller's fees which will total \$300. I understand she will be showing these pre-recorded videos during her classes in the spring to both her in person live classes and the virtual academy classes.**
 - Votes cast via google forms requiring sign in, results attached in minutes folder
 - 8 of 12 BOD members voted Yes for majority, Approved as stated

Treasurer's Report- Chrissy Borneo

- Checking Balance - **\$20,569.19**
- Savings Balance - **\$5,762.04**
- Available Funds - **\$20,441.74**
 - October Treasurer Report uploaded to shared drive in Board Meetings folder documenting outstanding checks and deposits
- Financial Overview
- No kindergarten t-shirts this year per kindergarten team
- NCPTA dues payment submitted 10/5/2020 for 97 members (conf. # 1426185662)
- \$2,000 rollover from Field Day 2020 funds left out of new budget
 - Pull money from funds raised from Boosterthon: \$2,000 to go towards PE Grant for Equipment, remaining for Technology Grant
 - Will track under Miscellaneous expenses
 - Coach given ok to spend the \$2,000 now
- Audit Review - will pass along Q1-2020 budget information to Melody for audit
 - Q1-2020 Audit to be performed throughout the month.
 - Announce new Audit Committee Member, Jennifer Grumbine
-

VP of Programs Report - Amy Holliday

- **Food Drive**
 - Talk to Joy about extending
 - Treat Bag
- Yearbook
 - Tree Ring - Trying to get contract signed with Gracia
 - Have Flyers for yearbooks
 - Strawbridge - will take spring pics
- Scavenger hunt

- Tentative approval to put paw prints out
- Reflections
 - Posted
 - Need 6 Judges
 - Dance Studios - Jacqueline will reach out to
 -

VP of Fundraising Report - Jacqueline Viera

- Booster
 - Sponsors \$4400 raised 12 total
 - Expect t shirts to cost around \$3500
 - Get updated student count
 - Order shirts next week
- Paws
 - Promote in the next few weeks with kids coming into school
- Go Play Save
 - Still on to do the distribution 23rd
 - Right now not planning on doing flyers

VP of Volunteers - Lynn Eady

- Membership update - 101 members as of today
 - Set 50 more for October
 - Piggy Back with Paws, Reflections etc posts for social
- Parent emails - still working on getting all entered into spreadsheet. Will send to HRCs and transfer all to memberhub in next few days. Missing 2 classes: Lewis, Stallings
 - Lewis is on maternity leave and doesn't have a current class
 - Lynn will get them to homeroom coordinator
- Memberhub - "current members" hub updated & ready to use
- Volunteer needs through Dec - Reflections judges
- AmazonSmile - Teacher wishlists, grade level wishlists

Old Business - Spirit Days - Rachael Walsh

New Business

Adjournment @7:35 pm

Respectfully Submitted by: Reashanda Miller