

HRES PTA BOD Meeting

September 10, 2020

Virtual Google Meet Meeting 6:30 PM

In attendance: Reshanda Miller, Jonathan Everett, Lauren Rossetto, Amy Holliday, Dori Trisano, Melody Lendl, Jacqueline Viera, Chrissy Borneo, Lynn Eddy, Henri Day, Andrea Lanaro

Absent: Joy Gorman, Jennifer Vaughan

**Welcome and Call to Order @ Statement of Quorum (President):** 6:33 8 voting members present

**Approval of June Meeting Minutes (attached and distributed electronically)**

- **Motion to approve by: Dori Trisano**
- **Second by: Henri Day**
- **Approved ( See chat meeting for approval votes)**

**Principal & Teacher Reports**

- Mrs. Vaughan - K-2 Rep
- Mrs. Gorman: distribution tentatively scheduled for Oct 23rd (TWD, possible parent conferences, ok to set up a spirit wear table to sell goods/recorders), Treat Bags to go out then, Amazon Smile Wishlist

**President's Report - Reashanda Miller-**

- Everyone should be using the new G Suite addresses now
- Oriental Trading - we have an account that has our HRES PTA nonprofit approved so we are not charged sales tax.
- Classroom Raffle Baskets
- Food Drives/Goody bag distribution/material distribution schedule
- Memberhub Giveback functionality - Partnering with local business to host a "Spirit Night" - Memberhub wants to partner with us to do this
- Spirit Days - themed? Mirror our specials? Rachael Walsh has volunteered to do the social media posts/promotions

**Treasurer's Report- Chrissy Borneo**

- Checking Balance - \$22,764.71
- Savings Balance - \$5,761.95
- Available Funds - \$20,867.52

- Treasurer Report uploaded to shared drive inBoard Meetings folder documenting outstanding checks and deposits
- Financial Overview
- Audit Review
- Kindergarteners doing shirts? Chrissy will check

**VP of Programs Report - Amy Holliday**

- Fall Goody Bags - have at school by Oct 15th
- Yearbook - Amy to call next week - Lifetouch outside pics?
- Reflections
- Cultural Arts (Andrea Lanaro)- Workshops - Apply for \$100 grant
- Boys on the Run- Need a Coach and 2 volunteers

**VP of Fundraising Report - Jacqueline Viera**

- GoPlaySave - (Lauren) \$30- \$15 back - Supply pick up 10/23
- Sponsors - Booster - Manhattan Pizza
- Rachel - got in shirts - take photos of school store- promoting Spirit Wear- Themed Spirit Days- Final Friday of each Month
- Promoting PAWS / Sponsors

**VP of Volunteers - Lynn Eady**

- Teacher treat - Oct 23rd?
- Membership drive
- HRCs/ Parent Contact lists

**Old Business -**

**New Business -**

**Adjournment @8:03 PM**

**Respectfully Submitted by: Henri Day, Secretary**