

Mission Avenue PTA General Meeting
September 1, 2020
Mission Avenue School (virtual via ZOOM)

In attendance were Katherine Boroski, Linda Stechman, Dave Spence, Ruth Snyder, Kortnie Anderson, Courtney Nievergelt, Margaret Terzich, Tenille Stewart, Sonia Woodruff, Jenifer Cox, Amanda Thomas, Jennifer Gutierrez, Kimberly Commandatore, Niki Martasian, Valerie Harper, Candace Jowers, Jen Simmons, Rafael Ruano, Sara Lennertz, Amber Viduya, Caroline Garland, Crystal Dahl, Doe Sanchez

6:32 Call to Order

Tenille Stewart called the meeting to order. Participation slides and procedures were reviewed. PTA Bylaws were reviewed as they pertain to our school and to virtual meeting platforms were reviewed. Our purpose was read.

6:32 Approve Minutes

Kimberly Commandatore

Meeting minutes from March 3, 2020 were shared. Linda Stechman moved to approve the minutes as presented. *M/S/C*. Meeting minutes from the May 5, 2020 General PTA meeting were shared. Jen Cox moved to approve the minutes as presented. *M/S/C*

6:42 Principal's Report

Margaret Terzich

The principal shared the Principal's Report, including updates to distance learning. ELAC will have a meeting soon and welcome input. Attendance and iReady were discussed. Dave Spence, the new 6th grade teacher introduced himself. Tenille Stewart requested Mr. Pence support in soliciting parent coordinators for each class. Please remind teachers to tell the board about parent rep volunteers. Translation options were discussed.

6:56 Treasurer's Report

Candace Jowers

The budget from the end of last year was shared. Checks, including voided checks, Square Fees, and copier items in the budget were shared. Class accounts updates were shared. Candace reviewed checks 6294-6322. Candace Jowers moved to ratify these checks. *M/S/C*

7:02 Financial Secretary Report
Harper

Valerie

Valerie Harper shared the Financial Secretary Report and noted the incoming \$60 donation and the copier fee. Katherine Boroski differentiated between Treasurer and Financial Secretary roles/responsibilities.

7:05 2020 Budget

Candace Jowers

Candace has been working to get up to speed with the budget. She has taken out things that are not going to happen, but there have been adjustments made based on the changes in expectations this year. \$57,337 in the budget income includes the approx \$30,000 in class

accounts. Discussion about expenditures and fundraisers occurred. Katherine Boroski moved to approve the budget as presented. *M/S/C*

7:23 Fundraiser Report

Ruth Snyder

Ruth Snyder shared the Fundraiser Report. Tenille Stewart made a motion to approve the fundraisers as presented. *M/S/C*. Questions and discussion about fundraisers occurred.

**7:35 Membership Report
Boroski**

Yesenia Arevalo/Katherine

Katherine Boroski shared the Membership Report for an absent Yesenia Arevalo. Current total number of members is 67. Details about the contests were shared.

7:42 Missionwear Report

Sarah Reeser/Katherine Boroski

Katherine Boroski shared the Missionwear Report. The design votes were shared.

7:45 Family Night Report and Idea Collection

Sonia Woodruff

Sonia Woodruff will be the Family Night Chair this year. Sonia shared what Family Nights are and how they work. Ideas were shared.

**8:01 School Supplies New Business
Stewart**

Tenille

Tenille Stewart shared that approximately 30 students are in need of materials. School supplies have been purchased in preparation for incoming students and continued, year-long support. Retirement recognition was discussed.

**8:08 Meeting Adjourned
Stewart**

Tenille

Tenille Stewart adjourned the meeting.