



Board Meeting Minutes
June 11, 2024, at 7PM
Krista's House

Attendees: Shannon Mayo, Sarah Hawley, Jenn Jones, Tessa Herley, Krista Guenser, Jolie Nivison, Ashlee Brennecke, Alena Lane, Heather Bauer, Ravneet, RJ Arnold, Jen Shepherd, Ravneet Bhandar, Christa Bowles

Call to Order: 7:26pm

President's Report – Shannon Mayo

- Member Planet tool changing to Givebacks- transition impacts
 - Membership report needs to be pulled and saved to share before Member Planet is retired end of June
 - Dues will change to manual – process TBD
 - Need to determine manual or automatic membership transition from PTSA website signs ups to Giveback
 - Next step: form committee for EVP planning session/pilot group
- Transition meetings for new board members/positions need to be scheduled ASAP
- Art Program “non instructional time”
 - TBD how to pay this (upfront to the school vs. the Kathys directly)
- 5th Grade Camp Funding (not scholarship)
 - Budget name change
- Board Retreat (Tessa/Sarah) – Doodle Poll to come

Treasurer's Report – Jenn Jones

- May's Financials
- FYI: EOY Financial Review scheduled for July 24 (Thanks Tessa + Ashlee!)
- Local Outreach - \$300, where to donate?
 - Echo Glen
- Reminder- Expense Reimbursement

Secretary Report – Sarah Hawley

- [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#) is COMPLETE!
- Board & Membership meetings dates/times next year – Thursdays (1st and 3rd)
- PTSA sound system – funds available to replace (“Other Program Expenses”)
 - Need to determine cost of a portable system that meets school needs

- End of Year Survey
 - Post to social
 -
- To Deborah: end of year survey for parent e-newsletter (along with staff grant details for internal staff bulletin)

Upcoming Meetings:

Summer Board Retreat – TBD

Adjournment @ 9:24pm – Shannon Mayo