

# PTSA Board Minutes

June 23, 2021 Virtual meeting

- A. Call to Order – Paul @ 704 PM
- B. Approval of Agenda – Paul
  - a. Approved
- C. Principal's update -- Principal Retzer
  - a. 2021 Graduation was outside, full ceremony
  - b. Student laptop collection has taken place
  - c. Handing laptops backout for those taking summer classes (@ SL with Herndon students)
  - d. In the midst of hiring process
  - e. Planning orientation for students (new 9<sup>th</sup> and 10<sup>th</sup>) and parents
  - f. No summer assignments for students
  - g. IB FD / CP students should continue their required summer tasks
  - h. Currently when students back in building, masks are expected to be worn; Don't know what rules will be for the fall (expect update in July)
- D. Discussion of PTSA Activities
  - a. All night graduation party
  - b. Food pantry
  - c. Mini-grants teachers
  - d. Scholarships to seniors
  - e. Monthly meeting program topics
  - f. Teacher appreciation luncheon / breakfast
  - g. Membership
  - h. Sponsorships
- E. Nomination / Selection of PTSA 2021-2022 Officers

<b>Position</b>	<b>Nominee</b>
President	Julia Jung
VP Programs	Melissa LaBare
VP Communication	Rupa Majali
Treasurer	John Ries
Secretary	Mitch Harris

Assistant President	Katie McClain
Membership and fundraising	Gibby Ries (w Katie McClain and Sonia Myrick)
Minigrants	Mitch Harris
Scholarships	Mitch Harris
Teacher appreciation	Katy Slater
Communications (w Rupa)	Kelly Stiehl

F. Transition Discussion

- a. Change email forwarding
- b. Google Workspace access
- c. Audit chair and committee [Sonia Myrick?] selection and process
- d. Treasure transfer of documents / knowledge

G. Pantry Update

- a. Operating during summer; 430-5pm Thursday during summer
- b. Grab and go bags for summer school students
- c. Planning for upcoming school year (spending & budget)
- d. Hope to open in person in fall and continue curbside delivery

H. Adjourn – 826 PM

Attendance:

Paul Thomas

Kim Retzer

Mitch Harris

Susan Brownsword

Trish Heiman

Sherri Pudner

Rupa Majali

Kelly Stiehl

Pilar Blanco

Katie McClain

Sonia Myrick

Julia Jung

Gibby Ries

Zoo Flynn