

MSHS PTSA Board Meeting Minutes

10/15/2020

- Call to order
- Approval of minutes: 09/17/2020
 - April Minutes
 - Linda- Motioned
 - Wendy- 2nd
 - All Approved
 - March Minutes
 - Karen- Motioned
 - Thyra- 2nd
 - All Approved
 - September Minutes
 - Change the sentence about Grad Night to...
 - 50% immediate cash refund: **\$10,886.50**
 - 5% credit for the Classes of 2021-2025: **\$1,088.65 each year, totaling \$5,443.25**
 - Kim- Motioned
 - Jennifer- 2nd
- Equity and Diversity PTSA Council Chair: Lisa Hart
 - Works with Sarah Marsh
 - A book discussion group on how to learn about race, racism, and equity.
 - Starting a learning community with in the PTSA
 - Opening to just the board for right now.
 - Link to Join the Book Discussion Group and Meeting Group. Read the book in November and meet in December.
 - https://docs.google.com/forms/d/e/1FAIpQLSe-LQ4YPuGsbSg99YM_hiqLYEYcsiXqEO5MXT7u_Tlr8rQ35Q/viewform?usp=sf_link
- Jennifer presented and reviewed the following financial reports:
 - May 2020 & June 2020
 - Issued Lei Refunds to Grads (majority via PayPal)
 - Filed Annual Charity Renewal with Secretary of State
 - 2019/2020 Annual Report
 - Membership was up, total of 539 members
 - Overall, income was in line with budget
 - On expenses, student welfare & staff appreciation below budget due to COVID and not being in the classroom
 - Biggest impact to income was cancellation of Grad Night and not making final payment of approx. \$9k, so this was included in net income. However, this amount will be used towards refunds in next FY.

- July 2020 & Aug 2020
 - Minimal activity, as expected
- Sept 2020
 - Some matching has come in on income side
 - Received Grad Nights refund check for approx \$11k, recorded as income (will be used for refunds)
 - Filed annual report with Secretary of State
- 2020/2021 Budget
 - Added footnote to explain why showing a loss of \$16k - due to Grad Night Refunds
 - Will add additional footnote to explain the Grad Nights Refund Agreement also includes a potential future credit of \$5443.25 over 5 years (\$1088/yr) if MSHS contracts with them.
- President's Report: Fran & Wendy
 - Meeting with ASB
 - What can we do for seniors? They are going to try and find a representative from the senior class to see how they want their senior year to go.
- VP Report: Thyra
 - Committee Reports:
 - Staff appreciation: Robin/ Dawn- Coffee with Hugs follow up
 - Smaller than we thought it would be. Teachers who came really appreciated it. Bill for Brindlesticks was only \$76. We are going to try to get Rio Bravo involved. Teachers can come and get a free meal. Candy Shoppe is another idea. Pre make candy boxes. \$2500 dollars in the teacher appreciation budget so far.
 - Web and Membership: Karen
 - 256 members
 - Grad Night: Heidi H.
 - Refunds are going out.
 - Checks are being written
 - 7 people still trying to find an address for
 - 15 families for a total of 16 kids donated their fee that comes to about \$2,400 back to PTSA
 - Waiting to see what Grad Night will propose for next year
 - They are not requiring a deposit at this time
- Legislative: Linda
 - Has been attending the panel discussions.
 - Would like to get more students involved.
 - October 24th and 25th is the assembly
 - Will send an email about assembly topics up for discussion
 - Get feedback from board
- Parent Seminars: Thyra
 - Angst Seminar is next week
- Upcoming Events

- Finding a Nominating Committee
- Next Board Meeting is Nov 12th