



STRANDWOOD ELEMENTARY PTA

General Association Meeting
March 4 – 7:00 pm
Via Zoom

Timekeeper: Castle

Secretary: Lawson

Rules of Order: Schofield

Agenda

Call to Order (Quorum: 16)

Approval of Prior Meeting's Minutes: February 4, 2020 / **Action (motion needed)**

Officer's Reports

Principal's Report (Scripter – 10 minutes)

Teacher's Report (Caiedo/Sowko – 5 minutes)

Treasurer's Report (Treasurer: Finkas/Financial Secretary: Roche - 10 minutes)

- Review financial reports
- Ratify check numbers 7259- 7268/ **Action (motion needed)**

VP/Officer Reports

- VP Communications (Watanabe – 5 minutes)
- VP Programs (Schumacher – no report)
- VP Ways & Means (Holt – 5 minutes)
- VP Hospitality (Taheri – 5 minutes)

Old Business

- Notice of Amendments to Unit Bylaws ((Parliamentarian Schofield – 2 minutes)
 - Please review the list of proposed amendments (included in meeting documents)
 - Notice of proposed increase in member dues from \$8.25 to \$10.00 starting in the 2021-2022 school year.
 - Vote will be held at the Association meeting on May 6.

New Business

- Nominating Committee Report – Executive Board 2021-2022 Elections (Finkas – 5 minutes)
- Motion to approve signing a contract with Believe/Otis Spunkmeyer for the 2021 Fall Fundraiser/ **Action (motion needed)**
- Motion to approve signing a contract with Pledgestar for a Spring Fundraiser "Read-A-Thon" event to be held in April or May 2021/ **Action (motion needed)**
- Motion to reimburse MDUSD for the following positions for the 2021/2022 School Year / **Action (motion needed)**
 - One 0.475 FTE Senior Instructional Assistant position (Science)
 - One 0.475 FTE Instructional Assistant position (Reading)
 - One 0.150 FTE Instructional Assistant position (Art)** (Note: S. Kurk has indicated she will not return next year)
- Motion to approve the following fundraiser for the remainder of the 2020/2021 school year:
 - Farm Fresh to You
 - Dine Out Nights
- Proposed use of Future 5th Grade Funds:
 - Recommend using 5th grade fund for the following: Virtual Outdoor Ed. Field Trip (approx. \$800), yearbooks, yard signs, drive-by promotion parade.
- Adopt the events calendar as presented below / **Action (motion needed)**



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Open Discussion

Adjournment

Events Calendar

- Scholastic Book Fair – ends March 14 (online)
- American Heart Association Challenge – Mar 2-19
- Staff Appreciation Week Mar. 8-12
- See's Candies Fundraiser Mar. 8- 19
- Executive Board Meeting – Mar. 16 (7:00pm via Zoom)
- School Pictures – Mar.24/25
- EDI Committee Meeting- Apr. 1 (6:00pm via Zoom)
- General Association Meeting (Exec. Board Elections) – Apr. 1 (7:00pm via Zoom)
- Cesar Chavez Day– Apr. 2 NO SCHOOL
- Spring Break- Apr. 5-9 NO SCHOOL
- Read-A-Thon Pledge drive – April/May 2021
- Memorial Day – May 31 NO SCHOOL
- Last Day of School – June 2