

## **PTSA Council EB Meeting minutes for 4-5-20**

\*meeting held online using Zoom\*

Present: Kellie Dummer, Debbie Yates, Mandy Gerstenbrand, Debbie Pline, Nikki Watson, Sara Bennett, Donna Blauet, Patty Novak, Nicole Dant, Andrea Malenfant

Meeting called to order by Kellie

Upcoming Events:

- YMAD celebration has been cancelled
- Officer training on 5/20 cancelled, possibly moved to the summer
- Council elections moved to 5/20 meeting
- June E.B. meeting date/time TBD
- Audit party still planned, location TBD
- ELVES still tentatively planned
- MI PTA convention planned for 7/25 – 7/26 in Dearborn

Summer Meal Distribution:

- Council will possibly be making a donation to the fund set up by LPS
- BIAB will be donating meals to LPS
- units can donate to the food fund, they need to make a motion to move funds during a general meeting

Clothing Depot and food pantry are currently closed and not accepting donations at this time

- Units can carry over unused funds to next year, bridging budgets need to be set up to possibly hold end of the year events over the summer, including staff appreciation next fall

Reimbursements:

- emails can be used for 2x signatures, attach emails to check requests
- paypal can be used for reimbursements, however the SS# of the owner needs to be on file, not PTA friendly
- make sure there are physical receipts for audit purposes

Yearbook distribution for most schools will happen in the fall

Nominations:

- MI PTA will be allowing virtual elections
- have principal send e-blast, post on FB, and post through MH
- verify memberships prior to voting

-post slate for at least 30 days prior to meeting, and accept other nominations

-take minutes during election meetings to use for bank purposes

SLATE FOR 2020-2021:

President: Mandy Gerstenbrand

1<sup>st</sup> Vice President: Debbie Pline

2<sup>nd</sup> Vice President: Kellie Dummer

Treasurer: Nicole Dant

Recording Secretary: Andrea Malenfant

Corresponding Secretary: Robb Drzewicki

Michael Testa has started a FB group- Educational & Enrichment supply group, for school supplies and technology resources at the district level

Kellie will send the FAQ to all units

Unexpected art contest had good results, units should contact participants for next year's Reflections contest

Other ideas for Council/units to show their support during the closure:

-contests

-videos

-projects

-science experiments

-phys. Ed. Challenges

Membership changes

-vote will be held at the 5/20 meeting

-so far, units seem open to the changes

Meeting adjourned at 5:13 p.m.

Submitted by Mandy Gerstenbrand 😊

