

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

\*meeting held online using Zoom\*

Present: Kellie D., Mandy G., Annie W., Lynda S., Sara B., Nikki W., Melissa K., Robb D., Debbie P., Valerie J., Andrea M., Donna B., Dan W., Nicki B., Mike T., Patty N., Nicole D., Aya Y., Amanda W., Chris C.

Meeting called to order by Kellie at 6:05 p.m.

March and April minutes presented

Motion by Donna

2<sup>nd</sup> by Amanda W.

Minutes approved unanimously

### Report from Mr. Willenborg

-end of the year events for the class of 2020

-Virtual graduations scheduled for June 19th

-car parades

-drive-up diploma distribution at the end of May

-dates are still set for August for USA Hockey arena

-Virtual honors night scheduled for June 2<sup>nd</sup>, uploaded to youtube and LPS cable channel

Locker cleanout will be scheduled for June 10-12 at middle school and high school, scheduled by building administrators, more communication will come by 6-1

-middle school students will receive an "S" for their classes instead of letter grades, based on participation

-high school students need to earn 23 credits for graduation

-students need to respond to a Google form in order to accept a letter grade vs. an "S". an S will not factor into GPA.

-Senior all-night party and prom planning are still on hold. Principals need to communicate with those committees about possible refunds for these events.

-questions regarding ELVS, athletics, band, etc. will be discussed by the taskforce being formed

-secondary summer school will be held online this year

### Questions for Elem. Report

-Locker cleanout for Elem. Schools

-K roundup is scheduled for the end of august

-can families keep chrome books over the summer?

-Kennedy will be dropping off library books this week

### New Business

-nominations committee presents the slate of officers for next year:

President: Mandy G.

1<sup>st</sup> VP: Debbie P

2<sup>nd</sup> VP: Kellie D.

Recording Secretary: Andrea M.

Corresponding Sec: Robb D.

Treasurer: Nicole D.

Slate is approved unanimously

### Membership Discussion

-15 responses regarding changing the membership dues

-motion by Kellie to amend the motion to state that all units with the exception of Niji and Jackson will pay \$100, with those 2 units paying \$75, payable by October 28<sup>th</sup>.

-motion carries unanimously

### Officer Reports

-Donna paid the unit dues for next year

-Debbie P. has booked Founder's Day for next year, poss. Date of 2-10-21

-Kelle reported that the LPS Education Foundation has reached out to Council to help review paperwork for the comp. edge program. The Bounce Back has been cancelled for this year, which is a big fundraiser for their program.

-the audit might have to happen on 2 separate days due to the stay at home order, we still have the original date booked

-officer training is on hold for now, until we know how large of a group we can have. Suggestion of having an online portion for Q & A session.

-discussion regarding holding virtual events going forward

-suggest making donations to the LPS education foundation, if units have extra funds from this year

-Fundraising might be more difficult going into next year, PTA might need to step up their efforts due to school funding cuts

### Committee Reports:

-Legislative (Mike T.) :funding cuts for next year. Follow LPS pages for updates over the summer

-Follow MI PTA social media for more information, especially regarding COVID 19

-Follow National PTA social media for legislative updates

-maintaining 2010 nutritional standards

-advocating for COVID 19 CARES act.

-Fall elections: Wayne County enhancement millage, state rep. election, school board election, possibly partnering with LWV to host a forum.

-Follow Council page, State and federal social media, and LPS board meetings

Bylaws (Andrea M): Change the membership dues in the current bylaws

ELVS (Amanda W.): most parents surveyed are still interested in holding the program this summer, possibly virtually. Volunteers are needed if the program does continue this summer. Books will need to be collected from the library

Membership (Mandy): 3,665 members

Newsletter (Andrea M): new issue coming out next Tuesday, spotlight on Staff app. Week. Encouraging units to pay their \$40 unit dues by 6/1, even though MI PTA has extended the deadline

PEP (Melissa K): rankings will determine the order in which they pick liaisons

Reflections (Debbie Y): weekly challenges are being posted on social media, students can also begin working on next year's theme. Still looking for committee chairs for each school, and a co-chair at the council level.

STEM (Patty N): would like to host a family STEM night if possible, possibly holding virtual events if needed

YMAD (Debbie and Nikki): Projects were put into a slideshow for this year in lieu of a celebration, certificates will be made in the fall, once printing is open – distributed to the schools.

Discussions regarding committees for next year, will discuss at next EB meetings

Next meeting will be on 6/17

Meeting adjourned at 7:32 p.m.

Submitted by Mandy Gerstenbrand 😊