

## **PTSA Council EB Meeting minutes for 6-17-20**

In attendance: Kellie D., Nikki W., Nicole D., Debbie P., Donna B., Andrea O., Debbie Y., Robb D., Lynda S., Mandy G., Sara B., Andrea M.

Meeting called at 6:03 p.m. by Kellie

May meeting minutes presented

-motion to approve by Donna, 2<sup>nd</sup> by Robb

-May minutes approved unanimously

Officer Training discussion

-held virtually/in person?

-possibly the 2<sup>nd</sup> week in August

Pres/VP/Mem. – Kellie/Debbie P.

Treas.-Donna

Reflections-Debbie Y.

Sec.-Mandy

Lynda will check on pavilion rental fees

Superintendent Report

-task force meetings are underway

-car parades for all 3 high schools on Friday

-in-person commencements poss. In August

-drive-thru commencements have been held

-Gov. announcement of return to in-person learning, with guidelines

-phase 5 will be the closest to “normal” learning

-LPS will offer virtual options

-task force groups are putting together recommend. For the steering committee

-surveys will be sent to families

-focus groups of 12-15 will be held virtually

-task force groups will re-visit plans once the gov. issues plans on 6/30

Officer Reports

Treasurer (Donna) – recent poss. Fraud in one unit. Attempt to reach out was refused. John Raymond will help if needed. Person in question was involved in name only, had stepped down from position. Unit had limited officers for their unit. For future startup costs, write a check to require 2 signatures

President (Kellie) – MI PTA zoom call was held for Council Presidents. Aug. 15<sup>th</sup> virtual conv. Will be held. National PTA will hold summer training. Grants are avail. Through the Schools of Excellence Program, as well as COVID grants. Council will look into for LPS Education Foundation, Digital Divide.

Recording Secretary (Mandy) Motion to pass the new flat-rate membership fees of \$100 per unit, with the exception of Nlji and Jackson (\$75). 2<sup>nd</sup> by Donna. Motion passes unanimously.

#### Committee Reports

Advocacy (Mike T) – MI PTA has not issued a statement about school funding. Mike will share the LPS resolution about funding.

Bylaws (Andrea M) – Bylaws have been updated to reflect the new membership fees. This will also be noted in the newsletter. Units will need to update their bylaws.

Div & Inc. (Debbie Y) – Summer series, Reflecting our Diversity – links to artists of diverse backgrounds. Hoping to inspire students to visualize artists like them, increase refl. Participation. What are units doing to be inclusive? Articles will be in newsletters, with the continued message, and shared throughout LPS and Friday Musings. Talk of making a separate FB/Instagram page?

ELVS (Amanda W) – 60 elem. Students and 15 volunteers so far. Will be reaching out to former volunteers. Need to work around the Rec. programs at parks. Books will be coming from libraries

Membership (Mandy) – 3,686 members. Last year's # 4,077.

Newsletter (Andrea M) – Math APS program will be mentioned

PEP (Melissa) – Top 5 schools are Kennedy, Webster, Buchanan, Cleveland and CHS. PEP Program needs to be updated, reviewed quarterly?

Reflections (Debbie Y) – looking for unit chairs. Possible GSRP participation?

STEM (Patty & Nicole) Math APS info has been sent out

Website (Debbie Y) – new page for Math APS

YMAD (Debbie P) – reach out to printing for certificates

Meeting adjourned at 7:50 p.m.

Submitted by Mandy Gerstenbrand 😊