

MINUTES

L. Douglas Wilder PTSA Executive Board Meeting Minutes

Monday, August 5, 2019, 7:15 p.m.

In Attendance

Jason Pascale, President

Victor Chen, Treasurer

Laurie Gray, VP Programs

Gunendran Sivapragasam, VP Ways and Means

Call to Order and Welcome

The Wilder PTSA Executive Board Meeting was called to order at 7:20 pm at The Twin Hickory Publix. Mr. Pascale presided over the meeting.

New / Continuing Business

1. Previous school year's accounts will be received on 08/06 for auditing. Jason to pickup and contact Ms. Turner to get books audited. Subsequently transfer of bank account ownership and authorized signatures will need to be completed.
 2. Be Internet Awesome (BIA) workshop to be conducted in early October (potentially 10/15). Laurie suggested that there could be a session conducted in the public housing community center as well.
 3. Jason has a design for spirit wear t-shirts that could be improved upon as needed. It might be too late to have shirts available for PawPals.
 4. PawPals (08/19) –
 - a. Jason to contact Dr. Champ for tables and provide cash deposit boxes
 - b. Victor to develop membership forms
 - c. Guna to develop community rewards instructions
 - d. Tri-fold board needs to be developed
 - e. PTSA can take credit card payments but there can be no debit card setup for expenses from the PTSA bank account
 5. Membership – the board agreed that there will be an incentive for family membership (\$20 for 4 members instead of \$24).
 6. Jason to develop list of phone numbers for board members.
 7. Laurie indicated that Dr. Champ was interested in conducting a College Readiness talk for parents.
 8. It was discussed that Community Day could be improved and will be changed to something closer to the fall festival which is more family friendly.
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Adjournment

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Gunendran Sivapragasam

VP Ways and Means