

# MINUTES

## L. Douglas Wilder PTSA Executive Board Meeting Minutes

Thursday, August 27, 2020, 6:30pm

### In Attendance

- Guna, Ways & Means
- Victor, Treasurer
- Laurie, Programs
- Jason, President
- Farrah, Secretary
- Erica, Principal

### Call to Order and Welcome

- The Wilder PTSA Executive Board Meeting was called to order at 6:34pm by a virtual meeting. Mr. Pascale presided over the meeting.

### New/Continuing Business

- The bank account is the same; however, there is a \$75 check from Kroger in the office at Wilder.
- Before we do anything else we need to do the financial review and audit to make sure that everything is in order.
- Keri Turner did the audit last year. Should we ask her to do that again? We think that this is the way to go. If she can't do it we can form a committee to do it or we can ask Sharita.
- We have to wait until the audit is done to do anything in membership.
- MemberHub portal is one of the most important things right now. Everyone's membership expired on June 31, so everyone needs to join again.
- Guna is going to be the new membership and he can help with the MemberHub
- The secretary needs to get the membership log and minutes in a binder.
- There are not a lot of instructions in the guidelines for elections. Do we want to wait or do them virtually?
- What do things look like when we get back? We want to be ready.
- Parents are trying to figure out how to coordinate virtual learning, so we might need to hold back a bit before we do anything big. This is a great time to prepare and greet new parents.
- Back to school night is September 17. Can we do something virtually?
- Can we put out a form or link on schoology to get people excited and notice about becoming a member of the PTSA?
- We need to get back into monthly meetings. Perhaps another meeting sometime in the weeks between the start of school and back to school night?
- We need to do an inventory count on the shirts. It would be good if we could distribute the shirts between the swagg store, the back to school night raffle, and the ones that we

are selling on the spirit wear store. Square, Great American, and EPI are just some ideas for websites and companies to help us create more shirts.

- VA PTA has been sending things out to help people and families.
- How can we support the school and anything that the school needs help with?
- We could sell t-shirts virtually. Shirt raffles are a great idea: when people fill out a member form they can be entered to win a free t-shirt.
- There is going to be a virtual point system for the students, can we add a t-shirt as one of the prizes students can earn?
- Let's get some ideas on teacher, staff, and student encouragement: virtual greetings, small gifts, gift cards, virtual grading cards, most innovative teacher contests, most participated students, students can buy something to go to a teacher or staff member, mail small notes.
- How can we make it easier to get people food and electronics?. There is bussing to help people get computers.
- Let's get in touch with Monica Manns to know what Henrico and Wilder are doing to help and support the students. Especially the more vulnerable students.
- Let's keep in touch with Ms. Nill, Ms. Clark, and the CLC.
- We want to pursue some more grants.
- Please keep dropping ideas in the inbox.

## Adjournment

- The meeting adjourned at 7:25pm

Fabulously Submitted,

Farrah Berry

Secretary