

MINUTES

L. Douglas Wilder PTSA Executive Board Meeting Minutes

Tuesday, October 10, 2019, 6:00p.m.

In Attendance

- Guna Sivapragasm, Ways & Means
- Victor Chen, Treasurer
- James Gray, Programs
- Laurie Gray, Programs
- Jason Pascale, President
- Farrah Berry, Secretary
- Guest - Shawn Floyd, SFEC
- Joe Amico, Associate Principal, for Dr Champ, Principal

Call to Order and Welcome

- The Wilder PTSA Executive Board Meeting was called to order at 6:07pm at the L. Douglas Wilder Library. Mr. Pascale presided over the meeting

Old Business

1. The minutes from September 10, 2019 meeting presented and adopted.

New/Continuing Business

1. Grant for Community Learning Center, this program is by invitation only for select students and includes dinner and transportation from after school activities. The program requests a PTSA rep for meetings – Jason will be the primary rep with Laurie as the alternate.
2. SFEC – School Family Engagement Committee. Carolyn Clark is the new family advocate and Shawn Floyd is chairing this committee. SFEC provides targeted assistance to students in core classes and tutoring, clothing when needed and finding outside organizations to assist.
3. SFEC - Needs to develop a committee which would meet 4 times over the school year. Plan to have representation at the Back to School Math and Literacy night on Nov 12.
4. Previous Treasurer still has reimbursements to be refunded. \$162.03 for teacher breakfast and liability insurance. PTSA can adjust the budget if under \$300 – no audit concern. Board voted to reimburse full amount of \$162.03 outstanding balance. Victor seconds motion/ all in favor and motion carries.
5. Board needs access to GSuite and shared google docs.
6. Treasurers Report.
 - a. In September we spent \$1,149.63. In September we made \$1, 344.12. In September we had a profit of \$194.49. Our total amount is \$3,351.80.
 - b. The audit has been done and approved.
7. We have submitted the Internet Awesome Workshop. We want to get the word out; we can possibly get attention with an iPad raffle.
8. PTSA Reflections have been sent out.

9. We have applied for the Home Depot; we can use this to get tables to build at the school.
10. The Front Porch Social will be around March-April. We still have to make sure that it doesn't interfere with Spring break.
11. We still need to look for businesses close to the community so that we can try to get more grants. If you find anything contact Guna.
12. Once sports games start back up again, we sell t-shirts to help promote. We still need to order more XXL.
13. Don't forget that you can pay and join the PTSA in Memberhub
14. We will have meetings every 2nd Tuesday of each month.

Adjournment

- The meeting adjourned at 7:10pm

Fabulously Submitted,
Farrah Berry
Secretary