

MINUTES

L. Douglas Wilder PTSA Executive Board Meeting Minutes

Wednesday, June 10, 2020, 7:00pm

In Attendance

- Guna, Ways & Means
- Victor, Treasurer
- Laurie, Programs
- Jason, President
- Farrah, Secretary
- Dr. Champ, Principal

Call to Order and Welcome

- The Wilder PTSA Executive Board Meeting was called to order at 7:01pm by a virtual meeting. Mr. Pascale presided over the meeting.

New/Continuing Business

- Schools have to offer virtual and face to face options for learning. They have to obtain social distancing in schools and on school buses.
- Virginia PTA is pushed back until next year. We need to ask them if people decide to join, they would be joining for next year.
- We are going to have to do membership and many other things in waves.
- We could try to do elections virtually, but that could be difficult with the school year ending and guidelines to follow. We should probably do the elections once the school year begins again, and that we have a full representation of the Wilder community.
- We could have a general membership meeting virtually to close off the year, say where we are, and to let them know the plan. Dr. Champ can help us with this.
- We should send out a survey to see who is interested in the nominations committee and to get some feedback. A virtual nominations committee meeting or an outdoor social distancing meeting. We will probably do the former more than the later. If needed, some of us could be on the committee.
- We also might need some more board members: for Ways & Means, Programs, and President.
- We need to do an audit and other financial things. We actually might need to do two audits because we are having a change in leadership. Ms. Turner will probably do the audit(s) because she did them in fall.

Adjournment

- The meeting adjourned at 7:48pm

Fabulously Submitted,
Farrah Berry
Secretary

