

Monarch Elementary School PTA
Board Meeting Minutes
April 28th, 2020

- I. Call to Order 9:02am
- II. Roll Call: Melissa Christiano, Lisa Furmanek, Barbara Harvey, Aimee Heard, Vaughan Overman, Lori Stuart, Sarah Zering, Angela Godfrey
- III. Minutes approval from March. Lisa motioned to approve, and Aimee seconded. Minutes were approved.
- IV. Active Agenda
 - A. Principal's Report, V. Overman

A letter was sent out to parents regarding the procedure for returning paper packets and library books to the school. There is a new school facebook page that will be utilized as an instructional piece, showing the educational side of Monarch. We are required to have a facebook page linked to the school phone number. One was created in the past, but we were not able to access it. We were able to unlink that one from our phone number and started the new one. We will add a link on there for shout outs to teachers and for questions from parents. In regards to the 5th grade day letter from Aimee, Mrs. Overman is waiting for district guidelines before a decision can be made regarding getting t-shirts to 5th graders. Aimee will revise the letter to 5th grade parents regarding this being pending. Aimee can reach out directly to 5th grade teachers for rosters for t-shirts. No last names or the word graduation is allowed on the shirts. Mrs. Overman is still working with the district and staff on end of the year awards and awards days. It is probable that teachers will do individual awards via google meets for their class. The awards would have to be e-awards due to social distancing guidelines. The school is being asked for consistency from the district in regards to what each school is doing.
 - B. Treasurer's Report – B. Harvey
 - a. Budget Overview –
 - i. Presentation of Proposed Budget for 2020-2021 – Presented to be read and accepted. Lisa motioned to approve and Melissa seconded to approve. All in attendance accepted the proposed budget.
 - ii. Lori will submit to SCPTA to make an electronic voting form.
 - C. President's Report, L. Stuart
 - a. Accept nominating committee's slate for PTA Executive Board 2020-2021 - Slate has been posted for 15 days. Lisa motioned to accept and Aimee seconded. All in attendance approved the slate. Lori will submit to SCPTA to make an electronic voting form. President: Melissa Christiano President-Elect: OPEN Treasurer: Barbara Harvey Recording Secretary: Maria Barontini Corresponding Secretary: Jenn Purcell VP Business Partners: Stacey Roberts VP Membership: Sarah Zering VP Programs and services: Lisa Furmanek VP Volunteers: Stephanie Franklin VP Ways and Means: OPEN
 - b. Monapalooza paper order for T-Shirt Refunds – Monapalooza t-shirt refund checks have been issued by Barbara. There are approximately 18 outstanding. Mrs. Overman will have email addresses sent to Barbara for her to send remaining checks to the parents.
 - c. Silent Auction Updates – contract for 2020-2021 and return of items to parents – M. Christiano We would like to get items back to parents if they would like them. Melissa will ask parents if they would like items returned or carried over to next year. The deposit with Auction 501 will carry over to next year as well as the deposit with ABC. Most sponsors are allowing their donations to be carried over. Barbara will figure out which sponsors still need to be contacted regarding carrying over or not, and she will email out a list.
 - d. 5th Grade "Day"
 1. T-Shirts and DVD's – A. Heard. It may be cost prohibitive for families to pay for items and shipping. Pickups are the goal, but we are still waiting to figure it out. Students will have to bring their chromebooks back, so hopefully this will be a good time for 5th grader pickups.
 2. Paint Mount Monarch. Lori asked Nancy S. about doing a painting to celebrate 5th graders. Also will consider adding 5th grade signs around the rock.
 3. Is it possible to coordinate a 5th Grade Parade? No, due to social distancing guidelines.
 - e. Paint Mount Monarch – All reservations have been canceled and refunded through the end of April. This needs to be done for all reservations through the end of the school year.

- f. All current board members, please download everything to G-Drive for next year. Lori will make a how-to video for those who do not know how to do this.
 - g. Transition meetings for 2020-2021. Once people are voted in, the transition can begin. A transition meeting will be scheduled.
 - h. Financial Review in July. Barbara will schedule this once June bank statements are received. Two to three board members will need to be present to audit.
 - i. Announcements/Updates. Yearbooks are going to be available and delivery is pending.
- V. Open Discussion/New Business. Decision about school supply boxes for next year is pending. Aimee can purchase items directly for counselors from the fund. Water bottle fillers are at the company waiting to be shipped. Bob will contact them regarding shipping.
- VI. Adjourn 9:46am

“Missing Someone is your heart’s way of reminding you that you love them”

-Unknown