



## FOREST RIDGE PTA BOARD MEETING AGENDA

*September 3, 2020 Zoom Call @ 7:00pm*

*Present-Tracy Zerinkas, Tracey Breitbarth, Sandy Baytala, Darcy Alaska, Arlene Olson, Adam Wimunc, Diane Wronowski, Richita Jones, Dr. Paul McDermott, Ted Westberg, & Jen Hatfield*

1. Call to Order - Welcome Pledge-7:03pm
2. Executive Committee
  - A. President's Business
    - i. Resignation of Martina Bemis from V.P. @ Foster. Richita Jones would like to be the new V.P. @ Foster. Everyone voted in favor of it. 1 year term
    - ii. Calendar Update-300 calendars were ordered. They are in & we're sending a check to them this week.
    - iii. Membership Update-13memberships @ 1st PTA Sponsorship Drive on Sept. 2nd & 13 emailed/sent into school. Total of 26 memberships & sold an extra 2 calendars
    - iv. By Laws & Standing Rules-Voted in by board members. No one opposed
    - v. Fill open board positions-a Parent reached out inquiring about V.P. & Art Chairperson
      - i. 2-V.P's @ Ridge
      - ii. 2-V.P's @ Kerksta
      - iii. Art Chairperson
      - iv. Membership Chairperson
      - v. Art is Smart- know anyone who's interested
    - vi. Election year
      - i. All positions up for election-elections April & introduce new board @ May 6th board meeting.
      - ii. Nominating Committee-need 3 board embers & alternate & 2 general members & an alternate
    - vii. School supply kits-339 items sold (full kits & add ons). Hille idd \$298.22, Kerkstra-\$271.00, Foster-\$311.71, & Ridge-\$121.93 TOTAL-\$1,002.86
    - viii. Book Fair-Have a call into Scholastic to see what we can do. Can prob. do something virtual this year.
    - ix. Santa Secret Workshop-Foster & Kerkstra reach out to school principals. Resend letter to Lisa & Adam
    - x. Social Media (Website, Facebook, & Twitter)-all updated
    - xi. Teacher Grants-on hold-looking to start those again soon.
  - B. Treasurer's Report
    - i. 2020-2021 Forest Ridge PTA Proposed Budget-voted on 2020-2021 Proposed budget with the intention to revisit it again in December to see if there are any changes due to Covid & what we can do (in case we can do things @ the end of the year).
    - ii. Treasure's Policy & Procedure-event funds to be turned in in a timely manner.
    - iii. Tax Exempt -Updated info-they will run a report & we'll get our letter.
    - iv. Audit-Need 1 form signed then can give it to the committee

- v. Taxes & INSurance-need to supply the info to the tax guy
  - C. School Vice President Reports
    - i. Ridge-Kids are happy to be there for sure.
    - ii. Kerkstra-No updates
    - iii. Foster-Richita will follow up with Mr. Beringer & Mr. Bob to introduce her as a new V.P. with Adam
    - iv. Hille-No updates
  - D. Committee Reports
    - i. Membership-Richita will help chair this. Having a table @ Board of Education meeting on Tues. Sept. 15th @ 6pm
    - ii. Shirts-Chairperson-Tracey on Aug.
    - iii. Dine Out-Oberweis-brought in \$170.18 on Aug. 31 @ 20%. Next dine out tentative for Sept. 30th
    - iv. BOO-inog/Trunk or Treat (Fall event)-Need chairperson
    - v. Haunted Hayride @ Forest View Farms-Dawn
    - vi. Dominos-we're locked in for Jan 11-25 2021. The cards will be good until Dec 31, 2021
- 3. Representative Reports
  - A. Teacher Representatives
  - B. School Board/Administration Representative-Sandy Baytala & Dorothy Tracy are putting in for their retirement at the end of the school year. Dr. McDermott thanked the PTA for everything they are doing through this. He knows it's not easy with planning for the school year. We are one of the only districts that are hybrid. Everyone is happy to be back. Our schedules are working & we're in a rhythm & will keep the schedule unless anything changes. We are following the CDC Guidelines. A topic of conversation for the Sept. 15th Board meeting is that zero teachers tested positive for Covid. Some point we would like to be back in person. Betsy DeBos (secretary of education) s says we will be doing state testing in spring. Recommendation to send out morning announcements to help remote families so they are in the loop & it's more inclusive for everyone.
- 4. New Business
- 5. Closing and Adjournment

Respectfully submitted by Tracy Zerinskas-October 1, 2020