EAST LAKE PTA GENERAL MEETING (Virtual) MINUTES JANUARY 12, 2021

- 1. Co-President, Meaghan Wrona, opened the Meeting at 7:32pm. a. Ouorum was present: Pledge of Allegiance
 - a. Quorum was present; Pledge of Allegiance
- 2. Recording Secretary Minutes from November 17, 2020 Presented and Approved, as is

a. Recording Secretary –Minutes from Special meeting (December 4, 2020) to be approved at February Meeting

- 3. Presidents' Report
 - a. Book Vending Machine Update
 - i. Mid-March Delivery date
 - b. Nominating Committee Update/Modification
 - i. 3 Members of Executive Committee Jen A., Kerry P., Cathy White
 - ii. 4 Members of General Assembly Heather Calfiero, Hope Wygand, Kerry Walcott, Laura DeLuca
 - iii. Motion to Approve Committee Members by Felice; Motion 2nd by Danielle Ocuto; Motion Approved

4. Treasurer's Report

Checking Account:	<u>November 1, 2020</u> \$25,559.73	November 30, 2020 \$25,664.63
Savings Account:	\$2,361.19	\$2,361.28
Checking Account:	December 1, 2020 \$25,664.63	December 31, 2020 \$21,588.66
Savings Account:	\$2,361.28	\$2,361.38

- 5. Vice President Membership Report 429 Members (surpassed our goal)
- 6. Vice President Hearst Award applied to become a National PTA School for Excellence
 - a. Created an Excellence Team selected an area of focus, to wit: COVID-19 Recovery (specifically social and emotional and mental health focus);
 - b. Plan to have a speaker at the next PTA Meeting to address same from our East Lake Community
 - c. Will retake assessment survey to see if there is a reported increase
- 7. Corresponding Secretary PTA using BAND App for all communications

approved 2/9/201

- 8. Committee Reports:
 - a. Fall Family Fun: Virtual Pumpkin Decorating contest, Holiday Spirit Week
 - b. Picture Day: not many packages ordered this year; need 2 new chairs for next year
 - c. Reflections: 14 submissions sent up to Nassau County
 - d. Holiday Fair: positive feedback
 - e. Newsletter: working on newsletter
 - f. PARP/Book Fair: March 2021
 - i. Theme "Reading Through the Seasons" each grade will have a different season & different seasonal activity; "season passes" distributed at kick-off (specific for each grade); pass will have a QR code, which will link to a website with all PARP documents (virtual reading contract, logs, etc.)
 - ii. St. Patrick's Day themed activities; dress-up days
 - iii. Program will end with unveiling of Book Vending Machine
 - iv. Book Fair (during PARP) looking into alternatives (possibly an outdoor Book Fair or Virtual Book Fair)
 - g. Outreach: delivery made to a local program; please make suggestions for any other future programs
 - h. Plant Sale: online presale; 5/6 delivery date at local home, with pick up 5/7 and 5/8; looking at voucher system for in-school virtual purchases and/or outdoor sale at school, if possible
 - i. Girls Social: looking for input/suggestions for an alternative to the dance
 - j. Boys Social: looking into an alternate event (outside)
 - k. Father's Day Boutique: may be set up similar to Holiday Fair
 - 1. Board of Education Meeting Rep Report: 12/3/2020 (last meeting attended by rep): Social & Emotional Support provided by District to families
- 9. New Items:
 - a. Virtual Talent Show, Virtual BINGO
- 10. Next Meeting February 9th at 7:30pm
- 11. Call Meeting to an End at 8:45pm