

# MINUTES

Emily Dickinson- Explorer PTSA General Board Meeting  
5/20/2021 3:00 PM | Meeting called by Megan Anderson

## **In Attendance**

Megan Anderson and Anna Disney, Co- Presidents | Heidi Nguyen and Manda Mangrai, Co-Treasurers | Leslie Soelberg, Secretary | Ashlee Dahlberg, Co-VP of Membership | Katie Zielinski, Co-VP of Communications | Johna Lindell and Mallory Arndt, Co-VPs of Services | Pooja Arora, Co-VP of Programs | Barbara Pridgeon, Principal | Landy Christian | Lindsay Legg, Learning Center Liaison | Heidi Lin | Paige Lloyd | Kabir Vats | Rashmi

Quorum established. Meeting called to order at 3:03 pm.

## **Approval of Minutes**

The motion to approve the minutes from March 2021 General Board Meeting was presented for approval without corrections. They were moved into record.

**2021-2022 Budget** presented by Manda Mangrai, Treasurer

- Added a line item for 'team building'

The motion to approve the 2021-2022 PTSA budget (attached) was presented for approval.

Motion: Heidi Nguyen

Second: Pooja Arora.

The motion passed unanimously.

Manda also noted the charitable organization renewal was completed last week.

## **Principals Report by Barbara Pridgeon**

- Administration is planning for 'in person 5 days/week, full day' school to be offered in the fall.
- Computers need to be returned; parents/students will not be charged for damages.
- Re: classroom placement next year. No teacher requests please, but peer conflicts and preferences can be noted by a written statement to the principal.
- Paper report cards will be given by request; otherwise, they're online.
- Enrollment is down, consider registering now for 5 days/week.

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- Survey questionnaire regarding calendar dates and timing next year is very preliminary.
- Tentative Back to school night: Monday August 30.

## **President's Report**

- PTSA Convention is ongoing.

## **Business**

The motion to amend the standing rules as presented was presented for approval.

"Article 3.G. The Board of Directors may reallocate budgeted line items between pre-existing budget line items up to one thousand dollars. Adding budget line items may occur at a membership meeting by way of majority vote."

Change from 'two thousand dollars' to 'one thousand dollars'.

Motion: Manda Mangrai

Second: Paige Lloyd

The motion passed unanimously.

The motion to amend the classroom reimbursement policy was presented for approval.

Strike the preschool line-item.

~~"For Preschool, the allowance will be \$600 in total to be share amongst all classrooms"~~.

Motion: Manda Mangrai

Second: Heidi Nguyen

The motion passed unanimously.

No **Learning Center** update

No **Fundraising** update

**Membership Update**, relayed by Megan Anderson from Ashlee Dahlberg

- ⦿ Martha DeAmicis to help with marketing for the PTSA next year.

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No **Communications** update

No Explorer update

## **Services**

- ⊙ There was a discussion about changing the vendor for the spiritwear. No decision made.

## **Programs**

- ⊙ They are planning for in-person and online classes next year.

Next meeting will be 6/10 at 3 pm.

Tentative board retreat in August.

Meeting was adjourned at 4:03 pm.