

Unapproved Minutes
Addams PTA – Virtual Meeting
December 14, 2020

A virtual meeting of the Addams PTA was held on Monday, December 14, 2020.

Attendees: Joe Youanes, Jenny Kowalkowski, Jane Bofferding, Laura Nagrant, Sarah Schwarz, Deb Anderson, Micaela Stafford, Haigan Tcholakian, Tiana Giestler, Rosie Benda, Stephanie Stevens, Jen Stark, Terri Hurbis, Beth Ellis, Tj Stevens, Amy MacDonald, Jenese Reynolds-Gibbs, Drew *.

7:01 p.m. Call to Order – Welcome!

Confirm Quorum of members present - 10 members required

Pledge of Allegiance

School Board Report – Deb Anderson

- There was a school board meeting last week. They will be adding an additional 2.5 social workers to support students and staff for the district!
- The county will be extending nurses for our district if/when needed.
- The district's learning plans have been approved. Every month they need to be approved, which is mandated by the state.

Principal's Report – Joe Youanes

- Holiday break is coming up!
- Conferences are finished.
- Mrs. Nall has officially retired.

Teachers' Report – Micaela Stafford, Haigan Tcholakian

- Amazon wishlist – items can be donated directly from the teachers' wishlists for Blessings in a Backpack.
- Holiday break is coming up!

Officers Reports:

President – Jenny Kowalkowski

- THANK YOU to Sarah Schwarz for coordinating and organizing the Thanksgiving baskets.
- Mrs. Nall retirement – stay tuned on a plan for people to send in well wishes for her.

Secretary – Diana Dyer

- Diana presented the November 2020 PTA meeting minutes for approval:
 - A motion was made by Deb Anderson and seconded by TJ Stevens to approve the minutes as written.
 - Motion passed 20-0-0.

Treasurer – Sarah Schwarz

- We made an Amazon smile deposit this month.
- This month, we had money go toward our MI PTA dues, Scholastic books/pamphlets and a few teacher requests.
- We still have \$10k in our savings account.
- The PTA approved \$100 to go toward each classroom's holiday party!
- Holiday helpers – Ms. Liu gave us a list of Addams' families that needed items/food for the holiday. We spent approximately \$1k and divided it up between 10 families. The items included cleaning supplies, food, general items. Thank you SARAH for working on this!
- Our balance is \$30,377.

Membership – TJ Stevens

- We are currently at 162 members – up 4 more members from last month!

Fundraising – Jane Bofferding and Jen Stark

- Stay tuned for more dinner destinations coming up in January and February!

- Reminder – to use Amazon Smile and we are still accepting Box Tops!

Communications – Tiana Geistler and Laura Nagrant

- Continue checking our PTA facebook page for updates!

Committee Reports

Spirit Wear: Jenny for Colleen Rose

- Our spirit wear is ready and is at the Varsity Shop. Info regarding pick up or delivery will be coming out soon!

New Business

- Bylaws – Motion to approve:
 - Jane Bofferding
 - Jen Stark
- There will be a number of positions on the PTA board that will be opening up after the end of this school year. Please keep this in mind: President, 2 fundraising VP's, VP, Membership, Treasurer and 1 VP of Communication. Please submit nominations and pass the word around!

Announcements

- The next PTA meeting will be held on Monday, January 11, 2020 at 7:00 pm (virtually, on Zoom).

Meeting Adjourned at 7:30 pm