

Approved Minutes  
Addams PTA  
June 8, 2020

A virtual meeting of the Addams PTA was held on Monday June 8, 2020.

Attendees: Joe Youanes, Jenny Kowalkowski, Tiana Geistler, Jane Bofferding, Laura Nagrant, Amy Macdonald, Sarah Schwarz, Lil Scull, Mallory Greenway, TJ Stevens, Stephanie Stevens, Jason Kohl, Kristin Smith, Beth Ellis, Sarah B, Christina Hipp, Amanda O'Dell, Diana Dyer, Jenese Reynolds-Gibbs, and Rosie Benda.

7:01 p.m. Call to Order – Welcome!

Confirm Quorum of members present -10 members required

Pledge of Allegiance

Principal's Report – Joe Youanes

- Google Meets this week for all of the classes.
- 5<sup>th</sup> grade clap-out will be Thursday, June 11.
- Report cards will go live online on June 15.

Teachers' Report – Kristin Smith

- For those who could not make it last week to pick up their child's belongings from the school, those parents have been contacted and the bags are in the Parent Lobby (which is unlocked this week during the day).
- Live meetings over Google Meet will be occurring with the teachers and their classes this week.

Officers Reports:

President – Jenny Kowalkowski

- Facebook post published last week with our Board's response to racial injustice, in light of recent events.
- Thank you to the 5<sup>th</sup> grade parent volunteers who are moving on to ROMS from Addams Elementary next school year. Thank you also to those who will be leaving the board in the fall: Amy Macdonald, Lil Scull, and Mallory Greenway. Thank you for all that you have done to support Addams!
- We will be doing minimal fundraising next year out of respect for families' financial situations following the stay-at-home orders due to Covid-19. There will be no Fun Run in the fall. We will carry over funds from 2019-2020, including funds that weren't spent due to the school closure. We also expect a reduced number of events next year (or a change in how they're conducted), due to social distancing measures continuing into the fall and winter.
- Most of the fall events that we would normally hold are still TBD, including the Welcome Festival and the Mom 2 Mom Sale.

Secretary – Laura Nagrant

- No report: *minutes from May meeting will be reviewed for approval at the next live meeting.*

Treasurer – Sarah Schwarz

- May Income: \$17.75 (Amazon Smile Rewards)
- May Expenses: \$1302.57
- Bank Statement balance as of May 31: \$38,580.44.

Committee Reports

5<sup>th</sup> Grade Farewell: Amy Macdonald

- Clap-out on Thursday, June 11.
- Yard signs were already distributed to each 5<sup>th</sup> grader.
- Gift bags will be distributed next week, and each 5<sup>th</sup> grader will receive a ROMS long-sleeve t-shirt.

#### Yearbook/ Sweetheart Dance Pictures: Lil Scull

- The yearbook was submitted and is now with Mr. Youanes for approval. Next it will go to the printer.
- Will coordinate best distribution, either through mail or handed out.
- Sweetheart Dance pictures are also in progress; considering e-mail, Google drive, or distributing pictures along with the yearbooks.

#### Nominations: Kristin Smith

- Board nominations for the fall were reviewed. Nominations are now closed and will be voted on in the fall:
  - VP Communications (1 of 2 positions): Laura Nagrant
  - Secretary: Diana Dyer
  - Members at Large (2 positions): Beth Ellis and Terri Hurbis.

#### New Business

- In September we'll ask for a formal vote for a Diversity/ Inclusion committee and chairperson. We will also discuss modifying the Bylaws to make this a Board position.
- Continue to use to the Addams Facebook page as a resource throughout the summer.

Meeting Adjourned at 7:41 pm