

EHSPTA GENERAL MEETING MINUTES

6/11/20 7pm ZOOM

BOARD ATTENDING: Amy Boss – VP
Katie Gorman – Recording Secretary
Nicole Azzara - Corresponding Secretary
Lauren Holzer - Treasurer
Beth McCool - Trustee

Welcome & Introductions - AmyBoss

Recognition! - Amy Boss & PTA Board

Principal Update - Gerry Bissinger

- 5th grade promotion will be Tuesday 6/16, with a gift pickup and after party on zoom. Great grab bag items will be given to help celebrate. Everyone can view on YouTube live.
- Next week is the student councils's spirit week and virtual field day is Wednesday 6/17. There will be no other assignments that day.
- Two Lizzy families were displaced in last week's storm. Collected for gift cards on their behalf.
- Raised \$21K+ in the Jump Rope for Heart. Gerry got a terrible buzz cut at home in honor.
- Gerry has been hosting award lunches for word of the month winners and enjoyed participating in the teacher car parade.
- Hiring new positions - a 3rd Kindergarten section (2 am, 1 pm), need a full year special education substitute.
- Vestibule construction is now underway after asbestos removal.
- District letter was sent relation to George Floyd murder and there were follow up letters and materials distributed to help with age appropriate lessons and conversations.
- All students K-5 have taken year end assessments and students in 3-5 have taken Link It tests. The results will be posted to parent portal Friday 6/12.
- Ruler program from Yale about emotions and social learning has been implemented.
- Report cards will be available on last day of school.
- Re: Sept 2020 school opening, the decision will be made by governor, with an announcement expected to be made Monday 6/14. Haddonfield is forming committees (steering committee, with subcommittees on communication, operations and resources, health and wellness, and a pandemic advisory team) to help with the process.

2020/21 Board & ByLaws, Review and Vote - Amy Boss

- Vote on incoming '20-21 board:
 - Amy Boss, President
 - Libby Au, Vice President
 - Lauren Holzer, Treasurer
 - Corresponding Secretary, Nicole Azzara
 - Recording Secretary, Katie Gorman

VOTE: 10 IN FAVOR (unanimous)

- Revisions to by-laws:
 - Keeping \$25 join fee, a revision from 3 years ago.
 - Revising PTA board requirement from 2 years commitment to 1 year.

VOTE: 10 IN FAVOR (unanimous)

2020/21 Budget - Lauren Holzer

- Financially still very strong even with the abrupt stop to the year and fundraising.
- Anticipating net profit for next year to be slightly lower because of our inability to determine which fundraisers will and won't be possible if the pandemic is still an issue.
- All revenue items have been kept the same as last year to be conservative.
- Fall Fair: sponsorship is the toughest line item to account for as we need to be sensitive fundraising from local businesses during quarantine orders.
- Spirit wear: the PTA willing to invest in more gear early on in order to sell it more frequently throughout the school year.
- Expenditures: everything has stayed the same except for adding a line item for the town directory, which is now supported by all three elementary schools, and Art Goes To School.

2020/21 Event Dates & Chairs - Amy Boss & Katie Gorman

Draft version of school year calendar was presented with obvious caveat that the board will adjust as needed relative to quarantine.

The 2020-21 chairs and leaders master signup has been successful and nearly all positions have been filled with room to recruit a few, new parents.

Open Discussion & Questions

None

END MINUTES