

Hearst Elementary School PTA E-Board Mtg
May 6, 2020

Attendees via Zoom: Kerry Schwed, Christina Burnett, Deb Dasgupta, Kristine Inchausti, Christine Galano, Susan Chun and Jen Geoffroy.

1) Executive Board Elections

- a. Candidates have been identified for the Co-President and Vice President positions
- b. Need candidates for Treasurer and Room Parent Coordinator
 - i. May need a back-up plan if a candidate is not identified for Treasurer
 - ii. Anne will send out message to room parents, Christina will send out message on Bloomz, Christine/Kerry will post to listserv
 - iii. Will ask teacher representatives to ask staff if they can help identify parent candidates
- c. Candidate biographies will be posted online
- d. Vote to be held last week of May
- e. LSAT vote will be held at the same time
 - i. Most LSAT members are running again
- f. E-Board hopes to wrap up 2019-2020 school year business by the beginning of June

2) Proposed 2020-2021 Budget

- a. No changes have been made to the proposed budget since it was posted for comment in April
- b. Budget approval vote to be held online Tuesday May 12 through Thursday May 14
- c. Deb will set up vote as “yes”, “no”, or “abstain”
- d. Other Budget items
 - i. Auction refund requests are very few and are in process
 - ii. Kaizen payments still in process
 - iii. Fogo de Chao dining night raised \$127 with a gift card donation to the Auction

3) 5th Grade Graduation and End-of-Year Celebration

- a. Budget allotted for graduation will not be fully utilized, cost will be around \$1000
- b. 5th grade parents are putting together owl-themed gift bags that will include a T-shirt and yearbook
- c. Staff is looking into how to do the annual dance party virtually
- d. Some parents have asked about adding onto the commemorative bricks in the courtyard, can the PTA coordinate?

4) Auction

- a. The E-board discussed proceeding with a final Online Auction to sell remaining items
 - i. Items will include a few restaurant gift certificates and the wine from the Parent Parties
 - ii. Items will not include teacher treats, concerts, or sporting events
 - iii. Raise the Paddle and Fund the Need earmarks can be included
 - iv. Online Auction will only be 2 days in length

5) Covid-19 Impact

- a. Christine/Kerry will check in with Ms. Nishimura/Ms. Brown regarding additional needs for families impacted by the Covid-19 pandemic closures