

Executive Board Business 4.29.20

- A. Approve 2018-2019 Compilation Report: Gwen made a motion and seconded by Russ Peterson to approve the 2018-2019 compilation report as is. This was approved.
- B. Support Universal Preschool Now ballot initiative: Tina made a motion and seconded by Madeleine that PAT endorse the Universal Preschool Now initiative. This was approved.
- C. Approve interim 2020-2021 PAT Budget: Greg made a motion and seconded by Gwen Sullivan that we adopt the budget presented as our interim budget. We will re examine our budget in August. This was approved.
- D. Jobs with Justice [Summer Solidarity Celebration](#) : Gwen made a motion and seconded by Mike Bauer to that we give JWW 150.00 and to promote that visual event. This was approved. [Sponsorship Form](#)
- E. Renew Rethinking Schools subscription: Russ Peterson made a motion and seconded by Greg Burrill to renew our rethinking schools subscriptions. This was approved.
- F. Add Diana and Gwen for financial uses: Elizabeth made a motion and seconded by Madeleine Allen to add Gwen Sullivan and Diana Collins to our PAT bank accounts and credit cards. This was approved.
- G. Racial Equity Grant: A motion was made by Adolfo Garza-Cano and seconded by Jacque Dixon that we apply for the Racial Equity Grant through NEA for an additional year, and have the Racial Equity Committee oversee the grant application and work throughout the year with the involvement of presidents and Board. A amended motion to the original was made by Alisha Chavez and seconded by Madeleine Allen to apply for the Racial Equity Grant through National Education Association for an additional year, and have the Racial Equity Committee and Social Justice Committee Outreach Committee have input in the grant process and work throughout the year with the involvement of the Executive Board. The motion was approved as amended.
- H. Contributions for COVID-19: Erika Schneider made a motion and seconded by Madeleine Allen to authorize the president to explore \$30,000 in charitable contributions to pps families with oversight from the Board. A motion was made by Gwen Sullivan and seconded by Greg Burrill I move that we give half of our overage in the line items presented to our PPS families up to 30,000. This motion is approved as amended.
- I. Adjourning Meeting: A motion was made by Alisha Chavez and seconded by Huck Wilkin to end the meeting prior to going over the committee reports and for committee chairs/liaisons to report any important information via email. This was approved.