Meeting was called to order by co-President Kristi Hammond at 6:33pm. Virtual meeting was held and recorded via Zoom. Attendance roster at end of minutes. Secretary Christie Malone verified a quorum was present.

Principal Harris presented the following Rocket Report:

* Reiterated the District policy on grading
* Teacher Check Out is in progress
* Curbside pick-up of student items (desk, medication, lost & found) set for the week of June 14
* During pick-up, there will be a place to return library books that are at home
* Please refrain from gift giving unless gifts are directly communicated electronically with child’s teacher (No alcohol per ISD policy).
* 2020-21 Student placement is in progress
* As usual, teacher assignments will be communicated Friday afternoon prior to school starting
* Reminder to complete annual enrollment verification process and sign up for the appropriate E-news options to stay informed on Apollo and District activities
* No Pre-K or ELL Summer School for this Summer due to COVID-19
* Review the “Equity in Schools” Statement from ISD
* During the Q & A: How will teachers accommodate 3rd trimester learning gaps during Fall 2020/21? Ms Harris indicated that teachers will be “reteaching” in the Fall to address gaps.

Presidents’ Report & Welcome—Amita Nair & Kristi Hammond

* Election of New Board Members
	+ Vice President: Laura Ni
	+ Co-Secretaries: Cicely Tegeler & Nicole Danley

Treasurers’ Report – Alexa Fisher & Jessica Shields

* Presentation of Budget for 2020-21
* Motion made by Jessica Shields to approve budget as presented, 2nd by Christie Malone. No discussion, budget is approved.
* Financial review is scheduled for after the end of the PTA fiscal year ending on June 30.
* Bank signers for 2020-2021 school year will be as follows:
	+ Amita Nair
	+ Laurelle Graves
	+ Alexa Fisher

Secretary’s Report – Christie Loe-Malone

* Review and Approval of Minutes from April 29, 2020; Minutes approved as presented.

Director Reports

* **Programs – Laura Ni**: School Supplies are available to order thru June 30, 2020
Math In Action: Will be Paperless using Google Forms
RAH Program needs overhaul, needs a brainstorming session
* Events – Nicole Danley & Cicely Tegeler
Discussion over “Back to School” event—determination will be made at a later date
* Fundraising – Kristi Hammond (No Report)
* **Communications – Amita Nair**: Yearbooks
Yearbooks are on their way via mail. Christi Schuman will coordinate with 5th grade team to assist in yearbook distribution for 5th grade students who did not order a yearbook
* Volunteers – Regeana Rupard (No Report)

Standing Committee Reports

* ISF – Amie Ojerio (No Report)
* Membership – **Jennifer Khumalo**
Final membership number is 380
* Art – Laurelle Graves
Lessons will be prepared and presented via Zoom in 2020
* **Family & Community Engagement (FACE) – Pauline Reyes & Vasudha Sharma**:
A Virtual KinderConnect is scheduled for June 12th, 5:30pm
* Outreach – Christi Schumann & Karen Baker
Summer Lunch for the Break with Food Bank—Distribution on 6/26. Volunteers appreciated.
* Parent Ed/Parent Wiser—Laurelle Graves
No events scheduled over the Summer; all 2020-21 sessions will be online/virtual.
* Safety—Laurelle Graves
Coordinating with Officer Montalvo
* Teacher Liaison – Stella Stanfill (No Report)
* Special Needs—Kimbie Pope (No Report)

New Business—None at this time

Meeting adjourned at 7:47 pm

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Crystal | Karen Baker | Laura Ni | Jane Harris |
| Quay | Jessica Shields | Jenny | Vanessa Garcia |
| Christi Schumann | Jennifer Khumalo | Rachel Hearn | Amita Nair |
| Siddhi Patel | Ella | Laurelle Graves |  |
| Rama Krishnamoorty | Cicely Tegeler | Christie Malone | Minutes prepared by:Christie Malone |
| Pauline Reyes | Alexa Fisher | Kristi Hammond |