



PTA Executive Board minutes
DRAFT Pending approval
April 21, 2020, 3:30 pm - 4:30 pm
Zoom call

PTA Mission: To advance the NSCS mission by engaging, supporting, and encouraging all teachers, parents, and community members to be and stay involved in the greater school community.

Called to order 3:40 pm

- I. Attendance
 - A. Officers: Laura Judd, Shane Stolp, Melissa Goutermont, Jenna Johnston, Sherrlyn Stolp
- II. Motion to approve PTA Executive Board meeting minutes from 6/18/19, and PTA Executive Board agenda for 4/21/20. *Jenna Johnston motioned, Shane Stolp seconded motion carries*
- III. Fundraisers and Events
 - A. Spring Fling - cancelled
 - B. School Supply fundraiser
 - Do again this year. Jenna will make a flyer. Cost per student seems good.
 - Task force: Jenna Johnston, Sherrlyn Stolp, Laura Judd, Anne Collins
 - C. Teacher Baskets
 - No extra supplies for baskets.
 - Let teachers customize what they want for their classrooms.
 - 36 staff members. Talked of giving a dollar amount to all to spend on supplies/students to be reimbursed by PTA
 - Tentative events and fundraisers 2020-2021 calendar
 - Put on hold until next school year.
- IV. Member Hub training (3/16/20)
 - A. Melissa added PTA members and paid the MN PTA fee.
- V. 2020-2021 budget
 - Field trip fee wont be used.
 - No requests from the greenhouse.
 - Classroom allocations-roll over to next year because of Covid-19.

- Melissa will check with melaleuca about higher than normal charge. Try have receipts forwarded to treasurer.
- D.A.R.E slightly over.
- Special Education was over. May need more.
- Pioneer school day \$140 in 2019. \$75 budgeted, talk of doubling.
- Fun Day- not being used
- Winter Frolic under but keep budget same as we want to try get sled dogs next year.
- Ski club spent \$4,560 in 2019. Have not received the bill for this year.
- PTA convention canceled
- PTA meeting expense- only used babysitters for 3 meetings last year.
- Coupon book good.
- Craft/Vendor fair. Laura will check with Erica.
- PTA will brainstorm ways to use this year's funds to contribute to the building and maintaining of the school community as well as appreciating the teachers and staff during this distance learning time/cancellation of the last 3 months of in person schooling.

VI. Officer positions

A. Vice President Shane Stolp agreed to the position for 2 more years. Treasurer Melissa Goutermont will give up her position if anyone is willing to take her spot. Will advertise new position opening at the beginning of next school year. Fundraiser and Event coordinator Jenna Johnston agreed to position for 2 more years.

VII. Next meeting will be on Zoom on April 27th, 2020 at 3:30.

VII.Meeting Adjourned at 4:52 pm