

# Sherman Elementary PTSA Virtual General Meeting

June 9, 2020, 6.30 pm

Call to Order at 6.35 pm

Virtual Zoom Attendance, 26 attended

Approval of May minutes, approved as submitted

## **Standing Order & Upcoming Business**

Treasurer Report

Samara Karejwa / Dave Lamkin

- Not many transactions in May, but we do have some charitable org / tax info to post as well as MakerSpace costs for May and June
- Any last expenses need to be submitted now so please submit any outstanding items for reimbursement

Financial Review Volunteers

Samara Karejwa / Dave Lamkin

- 3 volunteers are needed for year-end review due in August
- Karen Jaskar volunteered

2020/2021 Budget Approval

Dani Kessler

- Budget is posted on Sherman PTSA website
- Vote passed with majority vote

2019-2021 Standing Rules Approval

Dani Kessler

- Updated standing rules for details around PTSA operations
- Vote passed with majority

2020/2021 Board Elections

Dani Kessler

- PTSA Secretary, Laura Hehr, read Article 5, Section 6 of the WSPTA ByLaws
- Dani read each nomination and requested additional nominations from the floor
- All candidates were declared elected and our new board is:
  - Laura Hehr, Co-President
  - Jenny Gauger, Co-President
  - Carrie Shirer, Co-Vice President
  - Celesta Smith, Co-Vice President
  - Lindsay Belcher, Secretary/Social Media
  - Samara Karejwa, Co-Treasurer

- Dave Lamkin, Co-Treasurer
- Sara Green, Volunteer Coordinator

### Principal Updates

Christian Jordan

- There will be a schedule for pick-up of school items next week
- Limitations on how many can be onsite at one time
- Lockers will be packed up and available for pick up
- You only need to come one time if you have multiple kids
- Additional drop off items can be done next week as well, for library books and iPads, etc.
- Guidance from the state coming soon regarding school for next fall; check OSPI website for details
- Each district then will decide which model to follow
- Mr. C celebration will go on, date TBD

### Counselor's Corner

Karen Jaskar

- Ms Jaskar has been visiting classrooms online
- Would like recorded videos for incoming 5<sup>th</sup> graders on 'how to be a 5<sup>th</sup> grader'
- Others can record messages to outgoing 5<sup>th</sup> graders, see her Sway page
- Working on ideas for supporting students next year

### Other Updates

- Please complete district distance learning survey! Available by email or TPS website
- Yearbooks have now shipped
- Amazon Smile gives Sherman PTSA a small contribution for any items purchased on Amazon, and it now works on the Amazon phone app

### President's Farewell

Dani Kessler

- Please stay involved and volunteer with PTSA
- Thank you, Dani!

### Questions! Comments! Feedback!

Open Floor

### **Adjournment**