



DRAFT PTA Exec Meeting Minutes

April 15, 2021

7:00 pm via zoom

- I. Call-to-Order--Co-President Emily Fink called the meeting to order at 7:10 pm
- II. Presidents' Report--Emily Fink--Planning for general membership meeting on 4.28.2021
 - a. Nominating committee/elections
 - b. Bylaws amendment
 - c. Earth week ideas
 - d. Do we want to talk about the future of Inman?
 - i. We submitted our thoughts last year, but things have changed
 - ii. pta could provide an update
 1. High level overview of what we've been told so far
 2. How each option would affect us economically and what we are prepared to do, understanding final decisions sit with future executive committees
 3. Emily has spoken to foundation we all wants to be equitable with parents' existing investments
 - e. Principals report
 - i. Construction update
 - ii. Planning for fall
 1. 5 days in person for all students next fall
 2. no asynchronous days are planned
 3. No field trips at all in the fall
 - iii. 2 more coffee talks this spring
 - iv. Still no volunteers allowed on campus
 - v. 5th grade celebration is a focus right now
 - f. Board of directors will meet immediately before to vote on the auditor
- III. Joanna Kobylivker--Nominating committee update
 - a. Committee has identified candidates and id finalizing interviews
 - b. Final slate should be ready by April 17, 2021



- IV. Secretary Report--Matt Fox--Presentation of the minutes from Executive Meeting of January 28, 2021
 - a. No corrections noted
 - b. Motion to approve by Emily Fink
 - 1. Second from Joanna Kobylivker
 - 2. Unanimous approval

- V. VP Community--Marla Johnson
 - a. If we want to consider a Halloween carnival for the fall, planning needs to begin
 - b. Audrey will investigate what we might be allowed to do on APS property this fall

- VI. Principal's Update--Audrey Sofianos
 - a. End of the year celebrations are coming into focus
 - i. Looking for ways to utilize the entire property--especially outdoor areas
 - ii. Want to include virtual as much as possible
 - b. Ms. Salahi and Ms. Wright are both retiring this year

- VII. Adjournment
 - a. Motion to adjourn by Jim Pursley
 - b. Joanna Kobylivker seconds
 - i. Motion approved unanimously
 - ii. Adjourn at 7:48 pm