



**DRAFT VERSION**

**PTA General Meeting Minutes**

April 28, 2021

6:00 pm via Zoom

- I.
- II. 6:03 pm--**Co-President Emily Fink calls the meeting to order**
  - a. Quorum established (26 members present)
  - b. Welcome and thanks to all volunteers
- III. 6:05 pm--Presentation of Agenda
  - a. Susan Mapen presents Agenda
  - b. Motion to approve by Matt Fox
    - i. Tony Moore seconds
    - ii. Unanimous approval
- IV. 6:07 pm--Approval of Minutes from General PTA Meeting of February 4, 2021
  - a. No corrections noted
  - b. Motion to approve made by Tony Moore
    - i. Seconded by Caroline Wainwright
    - ii. Unanimous approval
- V. 6:08 pm--New Business
  - a. Election of 2021-2022 PTA Executive Committee
    - i. Slate of officers presented by Secretary Matt Fox, as follows:
      - 1. Co-Presidents: Susan Mapen and Tony Moore
      - 2. Treasurer: Jim Pursley
      - 3. Secretary: Dawn Rutherford
      - 4. VP Communications: Gina Coffas
      - 5. VP Community: Marla Johnson
      - 6. VP Enrichment: Jen Lieb



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7. VP Fundraising: Cutler Andrews
  8. VP Operations: Carisa Quinn
  9. VP SWAG: Sintra Constant
  - ii. Nominations from the floor
    1. None
  - iii. Motion to approve the slate by Heather Low
    1. Second Joanna Kobylivker
    2. Unanimous approval
  - b. Bylaws Amendment
    - i. Jim Pursley explains reasoning for adjustment in PTA fiscal year
    - ii. Motion to approve the by-law amendment to realign the fiscal year to a July 1-June 30 schedule by Carisa Quinn
      1. Second Tony Moore
      2. Unanimous approval
- VI. 6:13--VP SWAG--Joanna Kobylivker--Earth week
- a. Earth week was technically last week but seemed like too much with teacher appreciation week at the same time
  - b. Instead, we are doing air awareness week
    - i. Bike or walk to school or wherever else you can
    - ii. Reminder—no idling campus
- VII. 6:15--Principal's Report--Audrey Sofianos
- a. Summer School—Academic Recovery Academy
    - i. 21 extra school days
    - ii. MES team is running the program at MES@Inman with mostly MES teachers
    - iii. Come even if you can't come all the days
    - iv. CARES is paying for this
    - v. There is a virtual options
  - b. Retirement:
    - i. Ms Salahi



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- ii. Sonya Wright
- c. Plans for next year:
  - i. 30 minutes extra instruction each day
  - ii. five days a week in person for all students
  - iii. School hours TBD
- d. Construction update
  - i. We are past pricing and now onto project scope
    - 1. Prices are way up, so scope has changed
      - a. 10 new classrooms has been reduced to 6
      - b. Deferring new windows
      - c. Full renovation of bathrooms and fixtures in existing building is now a partial renovation
    - 2. new classrooms where the cafeteria is now and cafeteria is moving to the first floor
    - 3. New building with gym and classrooms connected to existing building by a new bridge
    - 4. Office space expanding and nurse petty moving to front
    - 5. new canopy at drop off and carpool pattern will remain the same
    - 6. Assistant principal moving to 2/3 area
    - 7. Teacher workrooms being added
    - 8. Field is moving to the back where the current gym is
    - 9. Gym will be torn down
- e. 5th grade graduation
  - i. Special events being planned
  - ii. Virtual students can opt back in for celebrations
- f. Q: with 4 less classrooms, is there a change in expected capacity?
  - i. 90-100 out of the originally anticipated expanded capacity
  - ii. Might affect the drafts of potential zones if Inman becomes an elementary
- g. Thanks to PTA and PTA leadership during a difficult year and congratulations to new team



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VIII. 6:33 pm--Jim Pursley--Treasurer's Report

- a. Revenue was over projections by \$4,000
  - i. We spent less than expected in almost every category
  - ii. Covid expenses/reallocation from last time is a noted exception
- b. Original pre-covid budget for 2020-2021 anticipated having \$108,000 on hand at year's end
  - i. Because of such limited expenditures we have \$253,000 in cash on hand now
    1. We can't allocate or spend on behalf of next year's board, but the intention of the current executive team has always been as follows:
      - a. Money toward renovation expenses—garden, upgraded furniture or technology
      - b. Some current MES student might move to Inman in either 4-5 academy or a new elementary
        - i. We need to support the kids whose parents supported us
    2. Audrey: Design changes at new MES means they won't replace the field of dreams
      - a. The current executive team would pay for that, but we cant decide
      - b. Emily gives brief history of the turf
  - ii. Q: Will the basketball goal and court be replaced?
    1. Yes—and the meteor structure are in the budget

IX. 6:45 pm--Adjournment

- a. Marla Jacobs motions to adjourn
- b. Jana Kovac seconds
  - i. Unanimous approval
  - ii. Meeting Adjourned