



DRAFT VERSION

PTA General Meeting Minutes

May 11, 2020

6:00 pm via Zoom

- I. Call-to-Order--6:06 pm **President Emily Fink calls the meeting to order**
 - a. Welcome and thanks to all volunteers.
 - b. Overview of conducting the meeting on Zoom and the proposed agenda
 - c. **Motion to adopt the proposed agenda by Kerry Weinheimer**
 - i. **Seconded**
 - ii. **voice vote--approved unanimously**

- II. 6:14 pm Secretary Matt Fox reviews minutes from the 1.21.19 General PTA meeting
 - a. No corrections noted
 - b. **Motion to approve the minutes from the 1.21.19 General PTA meeting by Jana Kovac**
 - i. **Seconded**
 - ii. **Voice vote--minutes are approved unanimously**

- III. 6:16 pm. Treasurer's Report by Susan Mapen
 - a. Budget reallocation of \$50,000 is being recommended for two primary reasons
 - i. School ended early so we have saved money from expenses not incurred
 - ii. very successful year for fundraising
 - b. Review of original budget reconciled to actual costs/income and current cash position
 - c. If reallocated, the \$50,000 would be divided
 - i. \$17,000 to MES @ Inman—art, teacher lounge, workrooms, playground
 - ii. \$33,000 for covid safety that will meet our standards
 - d. **Susan Mapen moves to approve budget reallocation**
 - i. **Second**
 - ii. Question...how much are we planning to spend on inman in unknown circumstances
 1. We are reserving but holding out on pulling the trigger until we have more info, but we need approval now if we are going to spend this summer
 2. We can also bring items back—APS lets us move playground items once



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- iii. Question—what’s happening with the k center playground—is it staying?
 - 1. Tried to look back at old minutes to see how the budget reallocation was described two years ago, but we can't find those minutes
 - 2. Collective memory is that our supplement (\$10,000) was to be a gift to the church and a decision has been made to leave the playground as-is for SPARK K kids
 - 3. SPARK PTA has given us a bench for the new MES@Inman playground to say thanks
- iv. **Question is called by Matt Fox**
 - 1. **Voice vote--reallocation is approved unanimously**

- IV. 6:32 pm Principal Sofianos—facilities update
 - a. Tonight was supposed to be student recognition night. Multiple science fair winners at district and state were to be recognized
 - b. Class placement is underway. Parent forms are due today and teachers are submitting theirs now
 - c. Last day for teachers to work is May 27, 2020
 - d. Personnel--Both PE coaches are retiring but two new veteran PE teachers have been hired. Still need a special ed teacher for next year
 - e. Prepping for budget cuts. She has to work on a new budget and is working to preserve teacher jobs
 - i. No plans to fill Dr. Brookins position
 - ii. MES has \$145,000 in reserves to help
 - iii. PTA can expand additional requests for supplies
 - f. APS is saying options for the return to school will be made public in June or July
 - g. Student belonging pickup is on hold. Items have been bagged up by the teachers, but APS has not approved access. She’s asked for an exception due to the move but no answer yet
- V. 6:40 pm Brian Baron—MES @ Inman update
 - a. Move is on track. The teachers are packing and 24/89 are finished completely.
 - i. K center will begin moving June 22 with main campus to follow on June 25
 - ii. In total, move will take 3-4 weeks



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- b. Portable removal is set to begin around May 28 with the APS provided playground to be installed after that
 - i. The new MES@Inman playground is identical to one installed at Burgess-Peterson academy last year
 - ii. Mr. Baron and Brain and Principal Sofianos visited it and were impressed
- c. Inman MS is getting ready to move out at the same time
- d. Question--what are the options for returning to in person learning?
 - i. everything is on the table including options such as rotating kids in school/staggered schedules, rotating between in school and distance learning, returning with a super intensive testing regime, starting the school year late
 - ii. APS and MES are operating as if we will start as planned in august
 - iii. We will learn more as kids around the world go back and begin getting tested, but they are concentrating on smaller classes
- e. Question--T shirts and yard signs for 5th graders—plan was to distribute at item pick up. Can we distribute on our own if there is no pick up?
 - i. We have asked APS for an exception because we are moving—no answer yet
- f. Question--what about library books and iPads?
 - i. We are on hold—keep everything for now, including devices

VI. 6:48 pm New Business

- a. Election of 2020-2021 officer slate
 - i. Slate Presented
 - 1. Co-Presidents--Emily Fink and Susan Mapen
 - 2. Secretary--Matt fox
 - 3. Treasurer-Jim Pursley
 - 4. Communications--Jana Kovac
 - 5. Operations--Marla Johnson
 - 6. Erichments--Katherine Collins
 - 7. Fundraising--Fabricio Moraes
 - 8. Community--Clarissa Quinn
 - 9. SWAG--Joanna Kobylivker
 - ii. Nominations solicited from the floor. None heard
 - iii. **Motion to approve the slate made by Lisa Olmsted**
 - 1. **Seconded**
 - 2. **Voice vote--slate is approved unanimously**



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- VII. **6:50 pm Principal Sofianos makes a motion to adjourn**
 - a. **Seconded**
 - b. **voice vote--motion is approved unanimously**

- VIII. **Meeting adjourned 6:51 pm**