

Eastgate Elementary PTA General Meeting Minutes



DATE AND LOCATION:	May 28 th , 2020, Virtual
START TIME	Meeting called to order at: 7.07 pm
END TIME	Adjourned: 8.04pm
ATTENDEES	Julie Slay, Marc Kirkpatrick, Tori Eide, Rahima Somji, Andrea Valladao, Florence Baluyot, Brandi Brown, Nik Rebhuhn, Amber Eadie, Megan Russell, Jessica Fenton, Angela Anderson, Kelli Lane, Conrad Mitchell, Ann Villari. The required quorum was present.

Note: Notice of this meeting was given to all general members: via email, and PTA calendar but in less than 10 days from the meeting date

Previous Month’s Meeting Minutes: including an amendment to last month’s meeting to include a motion discussed and passed. Motion by J. Slay to amend Standing Rule Article II – Meetings Section 3 by adding this statement: If there is a quorum, the affirmative vote of a majority of those present in person, by email, electronic SMS or conference call is required to approve a motion; to amend Article IV – Officers Section 1 by adding this statement: If there is a quorum, the affirmative vote of a majority of those present in person, by email, electronic SMS or conference call is required to approve a motion.

Principal’s Report – May Pelto

REPORT	N/A
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Presidents Report – Julie Slay & Marc Kirkpatrick

REPORT	<ul style="list-style-type: none"> Last General meeting of the year. School very appreciative we were able to fund the graduation signs (using the 5th grade marine science funds)
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Co-VP of Fundraising – Amber Eadie & Nik Rebhuhn

REPORT	<ul style="list-style-type: none"> Auction raised approximately \$23,000 (including sponsorship) It was about 1/3 of what we projected for a live auction, but given situation, really pleased with outcome. Now need to co-ordinate the pick up/ drop off items for delivery.
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Co-Treasurer Report –Andrea Valladao

REPORT	<ul style="list-style-type: none"> Didn’t have a lot of income, expenses approx. \$2k (including BSF Spring Luncheon and Covid donation for School supplies) Motion to add a budget line for teacher re-imburement for Tiffany Osland for \$250 - Seconded by Julie
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Co-VP of Programs – Rahima Somji

REPORT	<ul style="list-style-type: none"> N/A
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Co-VP of Hospitality – Brandi Brown

REPORT	<ul style="list-style-type: none"> N/A
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VP of Communications – Tori Eide

REPORT	<ul style="list-style-type: none"> A lot of continued communications leading up to the auction. Would like to continue the focus on our facebook page next year – and build our social media presence.
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Committee Report:

REPORT	Auction – as above 5th Grade Graduation – signs were printed and distributed. Had a really great response from students and school.
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Other Business:

REPORT	
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New Business

REPORT	<p>Budget Review: (Proposed Budget attached) Have had to make some hard decisions. Reality is we have more outgoings than incoming. The big change, unfortunately we have had to remove funding for principal / teacher re-imbursments etc in order to try to achieve a balanced budget moving forward and to preserve our PACE program and funding for our reading specialist. Instead of detailing each line item under each category, we have allocated a general bucket for each category, to allow flexibility for next year's board to allow flexibility in how they want to allocate funds. Consideration is to make contact with BSF re: to understand what they're going to be doing with their grants and perhaps given the PTA aren't able to support teacher re-imbursments with next years budget teachers may need help/ encouragement to apply for grants if eligible. Next Year's board will need to decide whether they take on an auction or not – but really to have one next year, we need to have a chair in place now.</p> <p>Motion by Brandi Brown Motion "to approve the proposed budget for 2020-2021" Seconded by Tori Eide</p> <p>Awards: (Documentation attached) Golden Acorn Award – Florence Baluyot Eastgate Spirit Award – Tori Eide Eastgate Advocate Award – Kellie Lane</p>
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Announcements:

REPORT	<p>Yearbooks are delayed and not sure when they're coming. Will check in to see where this is at.</p> <p>There will be a couple of days next week to return library books and computers.</p> <p>Thank you to all past board members and welcome to next year's board.</p>
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Motions

REPORT	<p>Motion by Brandi Brown Motion "to approve the proposed budget for 2020-2021" Seconded by Tori Eide</p> <p style="text-align: right;">PASSED</p>
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These minutes were created and submitted by Catherine Horn, SECRETARY 2019-20

_____ date: 16th June, 2020