

Tuesday, April 14, 2020

An Executive Meeting was held on April 14, 2020 commencing at 8:30 am via Zoom. The following PTA Officers and Board Members were present:

Nikki Armstrong - President	Kristen Schmidt - Curriculum Enhancement
Teresa Watkins - Treasurer	Kelly Hendra - Assistant Treasurer
Jamie McHenry - ASE	Ariane Corbett - VP Membership
Jennifer Holden	Theresa Welch - Fall Fundraiser
Brooke Walden	Sherri Frick - Principal
Lisl Unterholzner	Caryn Ollia
Shiloh Johnson	AC Mitisek
Cristina Blunt	Kate Fischer
Candice Sollner - Recording Secretary	Lucy House White

Exec Meeting

1. President - called the meeting to order at 8:30 am
 - a. Some notes about current situation. All board members asked to stay on through the summer until an in person vote can take place. No budget changes can be made until next General Membership Meeting.
2. Treasurer's Message
 - a. ASE - net total of excess funds. Should we do refunds?
 - b. 12,000 auction expenses pending .
 - c. 6,500 now being unused.
3. Programs and Services
 - a. ASE -Many considerations when discussing possibility of giving refunds.
 1. Vendors and teachers had already been paid for the full year. Many vendors are doing what they can online.
 2. Issuing a refund would involve over 900 separate transactions through the Active website. There are 400 families signed up for ASE.
 3. The PTA would have to come up with the money.
 4. Some ideas presented: Possibly do an opt in to refund system for families that need it? Maybe offer something in the fall such as a percentage off? Maybe ask vendors themselves to give a percentage off next year?
 5. We need to get some information out to the parents about the issues regarding refunds.

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- b. 5th Grade - Hoping to still plan something possibly for August.
- c. Dolphin Depot - closed until next year. May just use current inventory for next year rather than putting in usual order now.
- d. Teacher appreciation - Other schools are sending Uber Eats gift cards to teachers. This would come from the PTA budget not the parents so Nikki and Lisl will look into Florida PTA bylaws to see if this is allowed. Possibly have kids make a card or a make video message.

4. Advocacy

- a. Hot spots and digital tutoring being set up for children in need.
- b. Mabry has lent 26 laptops to Desoto Elementary
- c. Link in Mabry Minute to Hillsborough Education Foundation
- D. Tips for internet safety in Mabry Minute

Meeting adjourned 9:26

Candice Sollner, Recording Secretary

Approved as:

Date: