

An Executive board meeting was held on August 5, 2020 commencing at 8:00 am via Zoom. The following PTA Officers and Board Members were present:

Arienne Corbett - President

Yanira Teitelbaum - VP Fundraising

Teresa Watkins - Treasurer

Candice Sollner - Recording Secretary

Lucy House White - VP Communications

AC Mitisek - VP Programs and Services

Kristen Schmidt - VP Membership and Community

### Exec Meeting

1. President - called the meeting to order at 8:00 am
  - a. 2/3 of Mabry families have selected brick and mortar
  - b. After decision is made tomorrow we really need to come together and do the best we can for our students, staff and faculty.
  - c. Mabry PTA Facebook page to remain positive, informative, not for debate. Commenting should be turned off for about a week.
  
2. Budget/Fundraising
  - a. Carryover funds \$90,000. Reserves are now at \$20,000.
  - b. Fall fundraiser and corporate sponsorships planned donations have been decreased. Marquee celebration income and paver income remains the same. Potential other fundraisers have been removed.
  - c. Hopeful for a spring fundraiser.
  - d. Spirit Store will be remote with no new products being brought in.
  - e. Expenses remain consistent with last year.
  - f. Book fair has been zeroed out. If we do get extra income, it will be allocated here.
  - g. Curriculum/subscriptions might be less flexible this year. Scholastic program is TBD.
  - h. Technology expenses is a significant portion of our budget. Will try to continue to provide projectors.
  - i. Great American Scholar may be able to continue in some way - kids can do projects and still get t-shirt.
  - j. Spirit nights can potentially be done via drive through or delivery.
  - k. Auction may still be able to happen online.

l. Any budget amendments would require GMM.

3. Membership

- a. Membership process will be online this year. The online form has a donation line.
- b. There is a lot that can be done through membership toolkit.

4. Communication

- a. There will not be many opportunities for volunteering. We will still need a coordinator for each homeroom. New family outreach will be important.
- b. Possibly implement mentor family program for the new Mabry families.
- c. There will not be back to school packets. There will be a link on the teacher post cards providing all of that information.
- d. Sherri may be making some back to school videos.
- e. Adding some positive communication to the Mabry Minute.

5. Programs

- a. Reflections, health and fitness to continue.
- b. Possibly adding a book club

6. Final notes - PTA is here to do whatever we can to support families and staff.

Meeting adjourned 9:05