



Minutes for Executive Board Meeting on May 11, 2021, 9:15am, on Zoom

Attendees:

Amy Sirot

Angelica Bocour

Jody Ratner

Julie Filiot Luyindula

Mary Huhn

Natalie Pitta

1. President's Update - Mary

Approval of April Executive Board minutes

Teacher Appreciation Coffee Truck: well loved!

Suggestion of Mr. Softee for 3 graduation events: nice idea but impractical because of logistics/lines of people

Senior Dues: Angelica set up Planned Social site to pay online; will look into using it for other events

Graduation Breakfast sign up:

6/14 Monday: Natalie & Mary

6/17 Thursday: Jody & Angelica

6/17 Friday: Julie & (Cindy ?)

Elections:

1 interested maybe in co-President or VP of Fundraising
push for more interest at general meeting

2. Fundraising Update - Natalie

May 21st, 8-9pm: Auction!

Website up & getting finalized. Live Friday 5/14 at noon, then send to your friends!

Bid online, from phone

Zoom for 300 people

Mary is writing the email talking about items - done tomorrow at noon
Meeting tonight at 5:30. Last meeting before auction is Monday, 5/17 at 7:15 PM.

3. Treasurer Report - Angelica

April financial report: income: \$756; expenses: \$135

Budget: need idea for budget for next year for T-shirts & merch, i.e. costs & income

Julie: margin has not been that great

Amy: few grey hoodies & water bottles donated to kids are much appreciated
maybe price should be raised for those who can pay
spent \$4,000 in 2018; will assume that for upcoming year

Proposed FY22 budget: other items to budget for, or not:

Science Night: Amy says will be doing

Game Night: hopefully depending on Star's availability

Book Club snack: unlikely

Chat & Chew: definitely

Gender/Sexuality Alliance: definitely

Parent Engagement: mostly free - potluck; Arin & staff talks

Green Team: Kayla is leaving but hopefully someone will step up

Sister School Support: \$1,000 had been proposed; no update but leave it in budget

4. Diversity Equity & Inclusion - Julie

Story Corps:

recording date June 14th

recording can be full remote and in person

4 pairs needed (have 2)

Amy is helping with outreach but will also send email drafted by SC to all parents

Merch Order:

placing same order as before

storage: closet near gym; locker on cafeteria floor - need key (ask Arin) & cleaning

5. Verizon Hotspot Devices - Jody

4 distributed to families; technological & other problems encountered; data amount not sufficiently covering needs

next meeting: discuss plans for summer, next year