

Call to order: 7:42 p.m.

Members present (via Zoom): Lisa Tulchin, Andrea Tanner, Bridgit Adamou, Caroline Zarzar, Riza Jenkins, Chelsea Robinette, Jill Austin, John Delgado, Jeannie Delgado, Molly Diamond, Sara Gregory, Arrica DuBose, Julie Samra, Linda Williford, Chris Gregory, Christa Abedi, Bilyana Georgieva, Payal Perera, Tim Darling, Ellie Darling.

Vote on Officer Candidates

Jill Austin presented candidate slate for 2020-2021

Andrea Tanner - president

Bridgit Adamou - vice president

Caroline Zarzar - secretary

No current candidate for treasurer - Ken Bolton can stay in position as acting treasurer until filled by another candidate.

Austin - motion to confirm candidates. Delgado - seconded motion.

Votes in favor: Robinette, Georgieva, Chris Gregory, Zarzar, Williford, Tim Darling, Ellie Darling, Tanner, DuBose, Adamou, Abedi, Austin, John Delgado, Jeannie Delgado, Samra, Diamond, Perera, Jenkins, Sara Gregory, Tulchin.

Votes opposed: None

Officer slate is confirmed

Current non-officer voting members of the board are willing to continue in their positions. One open at-large position is available, as Andrea Tanner is moving into the president role. We can revisit this at the Fall general membership meeting.

PTA Activities

- Spots will be available for new parent reps on the SIT committee next year. We will be able to have an election between now and the beginning of next year.
- Spring fundraiser - allow parents to hire the Seawell Seahawk, or critters from the Critter Corner, to join class meetings. Still working out details of how the critters will "interact" with the different classes. This fundraiser will primarily go to funding gift cards for Ms. Williford to distribute to families in need for the end of the year and over the summer.

- Yearbooks are available to order. Base price was lowered, to account for online sales tax and additional surcharge of having the book shipped to your home. Likely will have some sort of summer pickup time for those who aren't having the book shipped to their home. How can families without credit cards order and pay? Is PayPal an option? Donations will ensure that every fifth grader gets a book, regardless of ability to pay. Jostens is also donating 25 copies to the school.
- School Supplies fundraiser - parents can order school supplies that will be shipped directly to the school, based on teacher supply lists, with a \$10 convenience charge that serves as a donation to the PTA. The funds will arrive in October. If you want to donate a supply kit to a student in need, you will need to choose by grade level - do we know how many students in need per grade? Can we, in the future, have something built into the site that indicates how many of each are needed, to make sure we get correct quantities? Ms. Williford can send numbers for rising 1-5.

Budget

Spring expenses are teacher reimbursements. Because many spring activities were cancelled, the lack of expenses helps offset some of the lack of fundraising. Will start summer with a deficit, but a small one that reserves can take care of. We're happy to be able to fundraise this spring for families in need, rather than paying down a deficit. Need to indicate that on marketing for Spring critter fundraiser.

Advocacy

- Multiple district surveys currently out to families:
 - Complete district transportation survey by June 1.
 - Complete district reassignment survey by May 21.
 - Complete district at-home learning survey by May 22 - parent and child (4th grade and up) surveys.
- May 27, 6:00 p.m. - Board of Education Meeting (virtual)
 - Proposed budget is under consideration with County Commissioners.
 - District funds may be significantly reduced, in light of current events.
- Town of Chapel Hill website effectively displays resources re: COVID - food distribution info, housing/rent information, who's taking donations, etc.
 - If teachers have unused/unwanted classroom snack, can we re-distribute so that it doesn't go to waste?
 - Snacks have been given out to ~140 students in the district through food distributions.
- Legislature has decided that 2020-2021 school year will begin August 17th, 2020. Five remote instruction days have been added to the calendar, but cannot be used for first week of school.
 - <https://www.ncleg.gov/Sessions/2019/Bills/Senate/pdf/S704v5.pdf>

Motion to adjourn: Jenkins. Seconded: multiple members.

Meeting adjourned at: 8:23 p.m.