**New Haven Elementary  
PTA Board Meeting  
November 18th, 2020**

**Call to Order**The meeting was called to order by Jesse Parks at 5:02 am. (Virtual meeting)

* **Secretary’s Report**- approval of previous meeting minutes (motion by Krista Brassine / second by Nora Turner)
* **Budget** – Report given on current balances. General account currently stands at $57,867.02 and gaming account is at $4,615.01.
  + Kroger, Amazon, and Coke rewards collected.
* **Principal’s Report**
  + SBDM Election to replace parent rep. Voting process was reviewed. Information will be sent out through various platforms and candidate information will be due December 4th at 4:00 pm. Families will register to vote on the 11th through Google Forms. Voting families will have to be verified through enrollment at the school.
  + Discussed needing to replace Jesse’s position as PTA president as he moves to his position on the board of education. Consulted PTA by-laws to ensure all steps are taken. Publicized opening on various platforms. Next meeting executive board will vote per by-laws.
* **President’s report**
  + Bottle caps were dropped off. If there are any other organizations collecting bottle caps- let Jesse know so we can donate what we have.
* **VP of Ways and Means report**
  + PTA/ PTO planning- Open up discussion of PTO motioned by Krista Brassine and 2nd by Nora Turner. A planning committee was recommended to be formed to move forward on investigating transitioning to PTO. – Committee was all in favor- None opposed.
* **VP of Membership** 
  + Membership currently is at 109.
  + Check request will be sent in to pay dues to state.
* **VP of Programs** 
  + Reflections was extended to November 25th- currently we only have 2 entries submitted.
  + Veterans day was a success and we got a great response from the community.
  + Canes fundraising- Double the donation fundraising.
* **Committee Reports**
  + Spirit wear link was sent out to all.
  + Yearbook- Will do a paper push by December 9th.
* **FRC Needs, Announcements**
  + Several families have inquired how they can support the FRC and/ or donate state given EBT cards. Kelsee will be creating a flyer of specific family needs.

Motion to Adjourn- Krista Brassine/ 2nd by Mary Goble

Attendance: Jesse Parks, Mandy Schwenke, Lindsey Watts, Nora Turner, Krista Brassine, Mary Goble, Carrie McCoy.