

Board Meeting

Sunnyside PTSA

March 16, 2016 at Sunnyside School Auditorium at 6:30pm - 8:30pm

Attendees: Matthew Latterell, Ryan Manner, Holly Cook, MaOxford Lerotholi, Kieran Cannistra, Amy Kleiner, Elizabeth Levi, Reeah Davis, Jessica Oskin

Quorum (10 voting members present) established:

Meeting Called to Order: 6:43 pm

February Board Meeting Minutes: Motion to approve minutes as written by Holly Cook. Approved. Seconded. Passed by unanimous voice vote.

Financial/Treasurer's Report, Attached: Read-A-Thon raised about \$28,300. Will work with Cindi. Recategorize/transfer funds to reflect more funds in Discretionary, and less in Garden funds. Overnight trip collection close to \$4,000 to be used by Kristy to pay for trips. Musical outperformed from previous years. Lego Club to be investigated to ensure accuracy. Westwind coming up.

Principal's Report: Site council next meeting on March 30 at 6:30. Farm contract being looked for currently. Staffing is pretty stable, and similar to this year. Sarah Bacchus doing math/science again. .92 teacher allotted but asking PPS for .08 to even out. Foundation money to go to Reading Coach or Math Coach, needing about \$20-30K.

Old Business

Directory almost done.

New Business

2016-17 SES PTSA Board Recruitment - Matthew, Elizabeth, Jessica on Nominating Committee. Kieran to run for Secretary. Matthew would be Treasurer next year, if needed.

2016-17 SES PTSA Budget - next month

Standing Committee Reports

- Safety and Resilience - Reunification Drill on Tuesday, March 29th at 2:30pm.
- Fundraising - Whole Foods bag credit projected to equal \$1000
- Foundation Auction - PTSA Sponsorship thank you! Teote and other sponsorship is about \$4000. Mia Nicholson wanting to do a party board of singing/cocktail evening. Dessert live auction.

Adjournment at 7:55pm.

Minutes taken by Jessica Oskin, PTSA Secretary.

