



Meeting Agenda:

I. Call to Order – Confirm Quorum

Executive Board	Role	Voting Member	Present
Tina Gonzalez	President (incoming)	Y	
Rebecca Wallace	Treasurer (incoming)	Y	
Stacy Walters	Secretary (incoming)	Y	
General Board	Role		
Rachael Howe	VP Communications	Y	
VACANT	VP of Fundraising	Y	
Missy Tereck	VP Special Programs	Y	
Breanne Martinez	VP Membership	Y	
Dr. Bernadette Jaster	Principal	Y	
Jorie Jeannides	Assistant Principal	N	
Jennifer Slauter	Additions Coordinator	N	

II. Attendee Roll Call & Introductions

III. Approval of minutes from April 29, 2021 meeting

IV. New Business:

1) Board Updates:

- a) Hold vote for incoming Executive Board Members (General Board Members motion & vote)
- b) Review existing roles for next year (General Board)
- c) Introduce new committee roles for discussion

2) Financials:

- a) Review Draft Budget 2021-2022
- b) Discuss changes – final adoption of budget will occur at August Board Meeting

3) Welcome Back 2021-2022 Event & Dates – Planning

- a) Monthly Parent Engagement Meetings
 - i) Dates and Time / Topics
 - ii) Speakers – recruit staff volunteers
- b) Draft Calendar Review
- c) Welcome back Staff Breakfast – vote on budget allowance
- d) Meet the Teacher – PTSO Table/Handouts

4) Open Discussion – summer planning updates

5) Next Steps Review & Adjournment

- a) PTSO Board Meeting Dates/Time/Location
- b) Virtual Option – continue?

Next Meeting on:

Meeting was adjourned at:

Minutes recorded by: