

Sacajawea Elementary PTA 3.7.8  
Board Meeting Minutes  
May 26, 2020 – 3:15pm – Zoom

Meeting Called to Order at 3:15pm by Brandi Dymont

**Attendance:** See attached zoom attendance sheet

**Approval of the Minutes:** Simone McCall

- Minutes approved as presented

**Election:** Self Nominations – none received

Proposed Officers for 2020-2021 year

**President:** Leah Morris

**Vice President:** Heather Lodahl

**Secretary:** Brianna Wellburn

**Treasurer:** Wendi Stone

- Removal of bank account signers is needed for outgoing members: Brandi Dymont and Simone McCall
- Addition of bank account signers is needed for Wendi Stone and Heather Lodahl

**Treasurer's Report:** Brianna Welburn

- Report on file
- Unbudgeted Funds Requests submitted, discussion
  - o Storage Unit Rental
  - o Battle of the Books
  - o Class Funds discussion
  - o Social & Emotional Curriculum discussed and tabled for fall
- Budget 2020-2021 School Year – Vote – Approved Unanimous
- Financial Review Committee – chosen in fall and will be completed in fall

**Principal's Report:** Travis Bond

**Teacher's Report:** Ramona Lomeli

**Active Committee Reports:**

- **Scholastic Online Book Fair:** Eric Bindewald
- **Staff Appreciation:** Brandi Dymont, Teddy Raines
- **Art to Remember:** Julie Hutchins – due to Pandemic, no ETA on items arrival

Call ended due to time allotted on Zoom at 3:53pm

Those that wanted to continue discussions called back in and meeting resumed

- **5<sup>th</sup> Grade Committee:** Teddy Raines
- **Donations:** Karen Hall
- **Grocery Outlet:** Wendi Stone
- **Mall Rewards:** Brianna Wellburn

Meeting adjourned 4:04 pm by Brandi Dymont