KIRTLAND PTA

General Membership Meeting

Date: Tuesday, April 7, 2020
Location: Virtual Meeting via Zoom
Time: 7:00 p.m.
Adjourned: 7:44 p.m.

Meeting Agenda:

- Call to Order
- Pledge of Allegiance
- PTA Mission Statement: *To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.*
- Introduction of board members:
  - President: Allison Wuliger
  - Vice President: Amanda Kidd
  - Secretary: Lisa Ianetta
  - Treasurer: Andrea Ribic
  - Sunshine Chair: Nicole Bruckman
  - Middle School Representative: Kyle Crisci
  - High School Representative: Jennifer Samac
  - Lake County PTA Rep: Sandy Bradshaw

- General Updates and Info (Allison Wuliger)

- Welcome to our first-ever virtual meeting!
- Approval of March minutes.

- Board Reports

- President - Allison Wuliger:
  - Spring auction was canceled; we are refunding tickets and donations. Please be patient as Andrea Ribic is processing these, as it is a manual process. We are brainstorming ways to fundraise in the future and making the in-kind donations available.
  - PTA is posting resources and keeping in communication with the community regarding COVID-19. We are here to support our families and teachers. We will be hosting a virtual spirit week to boost morale and might partner with the KES Student Council regarding this.
  - Reading committee will be reviewing and voting on KHS scholarship applications.
  - Unsure what will happen with 1st Day School Supplies; will keep everyone posted.
  - Kalahari is canceled and most likely Waldameer will be as well.
  - We are up for renewal for our National PTA School of Excellence designation. Unsure how this process will happen, National PTA will decide how to proceed.
- VP - Amanda Kidd: Teacher Appreciation will be happening virtually. We will be in contact with the fifth-grade homeroom parents about memory books and t-shirts.

- Treasurer - Andrea Ribic: Treasurer's report, we are on budget. Working on processing refunds for auction. PTA donated $700 to the Kirtland Cares fund; this money came from Deck the Halls fundraiser.

- Sunshine Chair - Nicole Bruckman: We are exploring ways on how to do a virtual appreciation week. More details to follow.

- **Superintendent Report** (Mr. Wade)

- We went from a traditional school to online in a matter of days – what a change. Teachers worked over spring break to implement online learning and collaborated with schools in the area and across the country to explore how best to do this. Thank you to parents and teachers for all their help and support.

- KES Principal Report (Mr. VanArnhem)

- Teachers are working so hard with online learning!

- Kindergarten registration is 5/15 – date is still on the calendar but may be changed. The majority of the registration is already online, which is helpful. Exploring how to do assessments online if needed.

- **KMS Principal Report** (Mr. Leone)

- We appreciate the support from the students and parents during online learning.

- **6-12 Principal Report** (Mr. Amstutz)

- Online learning has been a team effort – it is impacting all kids in every class. Trips and prom and graduation are important, figuring out a way to have these events. They may be at the beginning of next year. Will be Zooming with juniors and seniors for input.

- **Committee Reports**

- Reflfections - Stephanie DiFranco: Congratulations to KES student Kevin Urbanick for receiving Honorable Mention status at the state level for his photography submission! Theme next year is: "I matter because…"

- **New Business**

- Officer vacancy: Jennifer Oppenheim, 1st Vice President, has submitted her resignation. Motion passed to accept resignation. Motion passed for Amanda Kidd to move into 1st Vice President position. If anyone would like to fill the 2nd Vice President position, please contact a PTA board member.

- Vote to accept updated bylaws: Motion passed. Thank you to Sandy Bradshaw for updating our bylaws.

Prepared by Lisa Ianetta
Recording Secretary