

Location: Zoom

Meeting called to order at 7:02PM, a quorum, is present.

Attendees: Jane Lauckner, Minal Ghassemieh, Nikki Edwards, Jennifer Grusz, Karen Rajtar, Jen Nakamura, Krista Wood. Laura Hassel

Presidents' Report:

Jane Lauckner & Minal Ghassemieh

Presented updated Mission and Goals

MOTION: A motion was made by Minal Ghassemieh to approve mission and goals for 2020/2021. The motion was seconded by Jane Lauckner; attendees voted - motion carries.

Presented Standing Rules and Board Rules

MOTION: A motion was made by Minal Ghassemieh to approve the Standing Rules and Board Rules for 2020/2021. The motion was seconded by Karen Hoetzel; attendees voted - motion carries.

- Recognition yard signs for students' accomplishments-Yes and consider doing a certificate or a star like they did in the hallways.
- Covering staff membership fees-Reimburse teachers who have already paid.
- School pictures-Pictures will be outside. Jolee Lipman, Chair will do a call for adult volunteers.
 Tera is finalizing the details.
- Denise mentioned Tera is working on a quarterly tea with Tera, by grade level.

Vice Presidents' Report:

Nikki Edwards & Jennifer Grusz

Membership: 188 members thus far. Last year this time had 347. Action per feedback at meeting: Put into E-News, do incentives and giveaways. Contact restaurants for gift cards. Send a blurb out to room parents, include talking points on where the money goes and do fun facts.

Vice Presidents of Volunteers Report:

Krista Wood

- Looking for a VP of Volunteers
- Looking for a Treasurer

Vice Presidents of Fundraising Report:

Jen Nakamura

• Otterthon updates: Hawk-a-thon turned into Otter-thon. Dolores and Jen working together to get a video message out. Ask teachers to help plug and do prizes and do a lunch with Tera prize. James is handling sponsorship, goa of \$65K

Vice President of Communication Report:

Krista Wood

- PTSA E-News is now part of school e-news
- Follow Creekside PTSA on Facebook and Instagram
- Upcoming events:
 - Room Parent Orientation, 10/2
 - ParentWiser Event, 10/7
 - Reflections entry deadline, 10/23
 - Open volunteer positions:
 - Board Treasurer and Co-VP Volunteers
 - Chair Box Tops
 - o ISF News
 - Step up for Kids Donate today
 - o Fall Fitness Challenge Join the Creekside team
- Teresa Mature will be doing a Student Council fundraiser at a supply pick up. Thinking about November

Treasurer's Report:

Jane Lauckner

- Monthly report
- Vote on Proposed 2020-2021 Budget

MOTION: A motion was made by Karen Hoetzel to approve the Standing Rules and Board Rules for 2020/2021. The motion was seconded by Laura Hassel; attendees voted - motion carries.

Annual Financial Review section. Annual audit was done by x

Secretary's Report:

Laura Hassel

• The minutes were submitted from the last general meeting, May 11

Meeting adjourn 8:09 PM