

Sycamore Ridge PTA Executive Board Meeting Minutes

Called to order by: Gregory Reade, PTA President at 4:04 p.m.
Date: Tuesday, January 12, 2021

Attendance: Gregory Reade (PTA), Anneka Broad (PTA), Megan Scanderbeg (PTA), Nikki Boldt (PTA), Lou Lu (PTA), Pete Purcell (PTA), Sandy Tanaka (PTA), Katya Zamora (PTA), Sara Lake (PTA), Nicole LaBrose, Michelle Hoyt (LAUNCH Parent Liaison – Ocean Air), Ms. Chelsea Moore (Principal).

- Welcome/call to order

President/Gregory Reade

- Approve Minutes from 12/8/2020 Board Meeting
 - Gregory R asked for motion to approve minutes
 - Nikki B motioned
 - Anneka B seconded the motion
 - Motion was approved unanimously

Committee Reports

- February General Association Meeting (Gregory Reade)
 - Suggested date of 2/9/2021 at 5 p.m.
 - Michelle suggested recording the Zoom PTA meeting and providing link to parents
- Read-a-thon Prize Update (Lou Lu and Chelsea Moore)
 - In person students will receive popsicle in school on January 29th (2-3 pm Launch family pickup)
- Daughter Date Night (Anneka B)
 - Virtual event
 - Dance-off concept (1 minute video upload)
 - Voting to be done by 3 members (Principal, 2 PTA members)
 - Disney movies theme
 - Send communication around January 31st
 - Entry open from 2/1 – 2/14
 - Video to be sent in via Google Forms link after accepting disclosure and release
 - Winners notified on 2/21/2021
 - Budget set for \$500; Prizes purchased
 - Video snippet from the event will be sent schoolwide via e-blast
- Son Plus One Game Night (Sandy Tanaka)
 - Musical bingo event scheduled for Friday, January 22, 2021 from 6:30pm – 7:30pm

- Pre-event registration required
- E-blast and flyers are ready
- Students will be logged on via link on Zoom
- Prizes already purchased
- Art Contest (Sara Lake)
 - New proposed event idea to explore next year for the holidays as possible mini fund-raiser
- Launch Support Ideas (Michelle Hoyt)
 - Record meetings for Launch parents
 - Contact information districtwide for Launch liaison to use as they plan for virtual events for Launch
 - Forward Principal message to parent liaison team weekly
 - Launch Facebook community page
 - Jog-a-thon video teaser for Launch teachers
 - Coordinate event communication with all schools

Treasurer Report (Nikki Boldt)

- Approve Checks #3082 to #3101 and Approve December Transaction Reports
 - Nikki Boldt asked for motion to approve
 - Katya Zamora motioned to accept
 - Sandy Tanaka seconded the motion
 - Motion was approved unanimously
- Mini grant
 - Mini grant deadline extension to January 30th
 - Chelsea will communicate with teachers via newsletter

Principal Update (Chelsea Moore)

- School Class Gift
 - Principal Moore presented idea for new outdoor furniture for extended class learning spaces
 - Sandy Tanaka motioned to donate \$20,000 to Sycamore Ridge for the purchase of outdoor furniture
 - Nikki Boldt seconded the motion
 - Motion was approved unanimously

Meeting close at 5:45 pm

Chung H. (Lou) Lu, Secretary