

**Silvercrest Elementary PTA
General Meeting Minutes
May 14, 2020**

The General Meeting of the Silvercrest PTA was called to order on May 14, 2020 at 6:31pm via Zoom video conference call hosted by PTA President, Samye Peterson. Dalis Northup, Secretary, being present. A quorum was established.

Sarah Hawks led the members in the Pledge of Allegiance.

The minutes of the April 30, 2020 General Meeting were approved as submitted.

A committee was formed to review and approve the minutes of today's General Meeting. Committee members are Monica Rasmussen, Victoria Tran and Jerry Restrepo. Deadline for approval is 5/31/20.

Officer Reports

Treasurer's Report, Monica Rasmussen (please see attachment):

The Treasurer's report from 4/30/20 to 5/14/20 showed:

Beginning Balance (4/30/20)	\$ 68,956.12
Deposits	\$ 1118.97
Expenditures	\$ 3206.86
Escrow	\$ 0.00
Ending Balance (5/14/20)	\$ 66,868.23

The report was filed for financial reconciliation.

President's Report, Samye Peterson (please see attachment):

President Peterson thanked everyone for their work in wrapping up this very unusual school year. She specifically thanked Jerry Restrepo for providing and maintaining the yard letters for Teacher Appreciation Week in front of Silvercrest.

President Peterson reviewed the remaining board positions that are not filled for the 2020-21 school year. They include Environmental, Retail Spirit Nights, Student Directory, Legislative, Historian, Public Relations, and the VIP Room Coordinator. Please think of someone that might enjoy serving on our PTA!

Committee Reports

Fourth Grade Recognition, Marla Jones:

Ms. Jones reported that everything is on schedule for the 4th Grade "goodbye distribution celebration" scheduled for next week. She still needs a few more volunteers to work the shifts, if you are interested. Jerry Restrepo will put up yard letters congratulating 4th grade graduates and Ashley Valdez will have the slideshow ready for distribution to families the week of May 22nd.

Hospitality, Kim Matthes:

Ms. Matthes announced that individual teacher appreciation yard signs have been designed and approved and will be delivered to Silvercrest the week of May 18th for teachers to take home with them. They will be on display during supply drop-off and pick-up, so families can see them beforehand.

Shana Kutac, School Supplies:

Ms. Kutac announced that reminder signs to order school supplies will be at Silvercrest for the teacher goodbye car parade and the week of supply drop-off and pick-up. Please remind people to order online.

New Business

Monica Rasmussen, Treasurer, proposed that the 2020-21 PTA Budget be approved as submitted by the committee. Without any further discussion, the motion carried.

President Peterson installed the 2020-21 Executive Board Officers after they agreed to accept their nominations and uphold the bylaws and duties of our PTA. The officers are as follows:

President- Monica Rasmussen
President Elect- Angela Perez
First VP- Sarah Hawks
Second VP- Heidi Nuttall
Secretary- Victoria Tran
Treasurer- Chieu Foo

Treasurer Monica Rasmussen noted that our PTA Wells Fargo bank account will be updated to reflect the newly elected officers for the 2020-21 school year.

President Peterson announced an end of year \$1000 donation was made to the Pearland ISD Foundation. We could not give a donation to Project Graduation, as there will not be a Project Graduation event this year. Ms. Peterson also announced that due to COVID-19 special circumstances, our money towards a gift to the school will roll over to the 2020-21 budget year. No gift will be purchased for the school during the 2019-20 school year.

Principal Announcements, Lori Campbell:

Principal Campbell thanked everyone for their patience and persistence during this unprecedented time. She is hopeful that the supply pick-up and drop-off process will go smoothly, and she will see everyone back at school in August.

Adjournment

The meeting was adjourned at 6:45pm.

Dalis Northup, Secretary
Approved as submitted to review committee on May 18, 2020