



Call to order – 8:38pm

In attendance:

Emily Garner, Erin Homs, Jenn Jamieson Leme, Jenny Lee, Jessica Stagg, Joana Figueiredo, Yujie “Hannah” Shao, Lina Flores, Inger Carter, Kristin Cakarnis, Tricia Barry, Yue Wang.

Proper notice was given and quorum was in attendance.

Minutes (Inger Carter)

The minutes from the 10.19.21 General Membership Meeting were reviewed. No corrections were made.

Membership report (Jessica Stagg)

151 *Estimated 115 family, 36 staff, 15 sponsored staff memberships.

[*Correction. While it was reported in this meeting that we had 151 family memberships, it was later learned this was a miscount. It would have been under 118, which was the number reported at the March board meeting. – ILC]

Financial report (Yujie “Hannah” Shao)

The latest financial report was reviewed. No questions or concerns were raised.

Report on 2021-22 Mid-year Financial Review (TBD)

Emily Garner and Yue Wang shared their report for the mid-year financial review. No discrepancies or concerns were found.

Review and vote on Enrichment Committee recommendation (Jenny Lee)

The committee recommendation was shared to award the enrichment grant to Juliana McDowell, the only proposal received (see attachment). There was no additional discussion or concerns raised. The motion was seconded. Vote was done by meeting chat. The committee recommendation was unanimously approved.

Election of Nominating Committee for 2022-2023 PTSA Executive Board (Joana)

A motion was made that Yujie “Hannah” Shao, Jessica Stagg, and Emily Garner will make up the Nominating Committee. There was no additional discussion or concerns raised. The motion was seconded. Vote was done by meeting chat. Yujie “Hannah” Shao, Jessica Stagg, and Emily Garner were unanimously approved as the Nominating Committee members.

Program updates (Joana Figueiredo)

- Fill the truck, Eager Reader, Book Swap, Lunch for the Break, Dining for Dollars, Science Fair

Presentation on Art Docent volunteers

Details were shared explaining that the PTSA provides supplies and training. Parent



Zoom meeting

involvement is 1x a month for 30-60 minutes. Parents must pass background check and be vaccinated. Some teachers will guide the program, the Jenn the committee chair can guide you, or if the parents would like, they can come up with their own lesson.

Adjournment 7:16pm

Attachment:

ENRICHMENT GRANT COMMITTEE RECOMMENDATION

The committee received one grant application from Juliana McDowell, the school librarian. Her proposal was to have the author Suzanne Selfors do a virtual story time on Zoom for the student body. The cost for this event is \$400. We feel it's an enriching, educational activity. We also like that all children at Cedar Trails can benefit from this program. We recommend approving this grant and allocating \$400 of the budget towards this grant.

Jenny Lee, Inger Carter, Jessica Stagg
Committee