

**Jane Addams PTSA
Board Meeting Agenda
Monday, May 10, 2021 at 7:00pm – CONFERENCE CALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/86058831314?pwd=ZFGOWxDWkJaejd1TXRWQmNrekI4UT09>

Meeting ID: 860 5883 1314

Passcode: 040769

1. Approve minutes from March 8, 2021 Board meeting
2. Committee Reports
 - a. Treasurer's Report (Beth Sharlin, 30 minutes)
 - i. Monthly financial report
 - ii. Budget proposal for 2021-22
 - iii. Additions to the standing rules for scholarship memberships
 - iv. Money handling/online access
 - b. Standing Rules Amendment for General Membership meeting in June (Maggie Sweeney, 10 minutes)
 - i. We will be voting on amended standing rules that Maggie will circulate to the Board today.
 - ii. The vote is to approve the amended standing rules to present to membership at the General Membership meeting in June.
 - c. PTSA Officers for 2021-22 School Year (Christina Ellis, 5 minutes)
 - i. We will be voting on a slate of officers to present to the General Membership meeting in June.
 1. President: Christina Ellis
 2. Vice President: Sheilah Nath
 3. Co-Secretary: Melanie Jorgenson and Chequita Austin
 4. Treasurer: Kim Rakow Bernier
 5. Legislative VP: OPEN
 6. Communications chair: Alan Li (Newsletter) / Trisha Matthieu (Social Media)
 7. Transportation: Leimomi Barer
 8. Safety Chair: OPEN
 9. Volunteer Coordinator: Racheal Cummings
 10. BLT: OPEN (Rep's from each grade level)
 - d. Teacher Appreciation Week Recap (Sherene Ottoson, 5 minutes)
3. New Business
4. Principal's Report (Paula Montgomery, 30 minutes)