**Board of Directors**

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| * Erin Eaton, President * Amber Thomas, Vice President * Betsy Grant, Treasurer * Krissy Downs, Secretary | * Tiffany Nance, Art Co-Director * Katy Tuttle, Art Co- Director * Hellen Kibenge, Outreach Co-Director * Amy Hansen, Programs Co-Director * Julie Hoke, Communications Director * Ashley Conner, Volunteer Coordinator * OPEN, Fundraising Director * OPEN, Legislative Rep |

Attendees: Erin Eaton, Betsy Grant, Krissy Downs, Christy Otley, Amber Thomas, Julie Hoke, Beth Hontz, Garima Gujral, Ashley Conner, Deanna Buder, Hellen Kibenge, Katy Tuttle, Ron Au, Greg Nance

Welcome/Call to Order – The meeting was called to order by Erin at 3:07 pm

Minutes – The minutes from all general membership meetings and from all Board of Directors meetings through February are filed on Dropbox and posted to the PTA website. If anyone has concerns, questions or changes, please let Krissy know at secretary@clarkpta.org.

Treasurer (Betsy Grant):

* Betsy gave a brief review of our financial status for informational benefit of members.
* Minimal activity due to limited operations.
* Budget Committee is expected to begin meeting next month.

President (Erin Eaton)

* Discussion of electing a nominating committee for the purpose of nominating a new board of directors for the 2021-22 school year (President, Vice President, Treasurer and Secretary). The committee will be tasked with soliciting and putting forth individuals for the board of director roles which will then be voted on in the May general membership meeting.
* The following individuals have volunteered to serve on the nominating committee (both verbally and in writing): Julie Hoke, Corey Fernando, Kathryn Navarro, with Amber Thomas as an alternate.
* No other names were identified for the committee and the slate was voted on and approved.
* The nominating committee will begin work on May 1st. This work will include soliciting individuals who are interested in running for the available positions as well as any other involvement in the PTA for other positions. All communications should be sent to/from [communications@clarkpta.org](mailto:communications@clarkpta.org). Existing board members should also express their interest, if applicable.

Principal’s Report (Christy Otley):

* Reader board at school has been installed. Discussion on whether PTA would like to partner with the school to update the reader board. An interested family would need to keep the letters at their home and work with the school to update the board on a regular basis. Ashley Conner to solicit a volunteer to assist with this.
* Staff Appreciation Week is approaching – need to consider that some teachers are at school and some are at home. PTA will put together a package to include non-perishable items that can be picked up at some time.
* Working on transition activities for kids moving to new elementary school as well as kids going to PCMS now instead of IMS.
* No SBA testing this year.
* 5th grade graduation acknowledgement will happen, 5th grade team to meet soon to discuss what that looks like.
* Yearbook – need to coordinate production of yearbook and colleting pictures. Production is scheduled in May for distribution at end of year.
* Next Wednesday, information on parent input for classroom placements next year will be going out.

Outreach

* Clark is now the pickup site for food distribution. This is new so need to spread the word to the community.

Deanna Buder

* No updates
* Some teachers would like to know how much money they have left. Betsy will provide as needed.

Julie Hoke (Communications)

* Bulletin going out soon if anyone has anything that needs to be added.

Other Business

* Betsy provided information on special education webinar that has been produced and discusses available services for special education families.

Adjournment – 3:42 pm by Erin Eaton.