**Worthington Hooker PTA Meeting Minutes**

**January 20, 2021**

**Call to Order 6:00pm via Zoom**

PTA Board Members Present: Wolfgang Fink, Peter Butler, Claire Roosien, Lani Rosen-Gallagher, William Hawkins, Jessica Light, Claire Rowe

Staff Present: M. Ackerman

Parents/Guardians Present: Hilarie Alden, Kim Shirkhani, Hilary Delaney, Vicki Grubaugh, Kim, Joy Edwards, Melissa Barton, Maria Threeseser, Dina Roginsky, Caleb Kleppner, Laura Dan,

**Treasurer’s Report**: Balance in mid 65k, inherited from past income, received 1900 for donations (much of it for Revels); income is usually around 280k; spent 34k so far, budgeted for 74k; no ASP expenditure; School Costs budgeted 40k and have spent about half of that; will talk about the 8th grade musical as well. Projected to end year with 39.5K balance

8th Grade Musical: Lonetti made proposals to the Board, PTA Board proposes approving funding total of $3,150 for total cost of the 8th grade Musical.

Motion to approve- yay (11), nay (0), abstain (0); motion passes.

Fundraising: (Lani R-G presented) Online auction for services/used item swap. Proposes forming a committee to work on fundraising ideas. Restaurant idea where we pick one night week or month and received a portion of it.

M Ackerman proposed a raffle that is folded into the auction.

J Light commented that she donated the amphitheater which is one of the many reasons why the Covid fund hasn’t spent all that was budgeted.

Maria T commented that her friend makes masks and she bought 10, would like to donate them for the auction. Will sell them and donate through the webpage

Wolfgang offered a canoe for the auction

J Light proposed having a parent from each grade level organize outdoor events that are safe for community building. Claire volunteered for 3rd, Lani for 4th, Maria (8th Grade), Peter (5th), could wait until the warmer weather and until the peak is over. Wolfgang suggested talking about this at the next board meeting and coming back to the next PTA meeting with more ideas. Lani proposed yoga for February on a Saturday afternoon.

**Principal’s Report**: Ackerman in place of MMG. New first grade teacher starting on Monday. Question of if this new teacher can get the full room set up amount. Wolfgang proposes funding the new teacher: motion passed (all yays). Opening went well. Said kids are not on computers if in person- J Light followed up to say the older kids are on the meet still so everyone can see and hear.

There were no solicited questions from families through the PTA request.

**New Business:**

Vicki brought up that she emailed the PTA to do something for teachers and did not receive a response- PTA clarified that no email was received but will check to make sure all emails are received.

Meeting adjourned 7:01pm

Next Meeting: Wednesday, Feb 17 6pm

Minutes submitted by: Peter Butler