

Thurgood Marshall PTA Meeting
May 16, 2017
6:30-8:00 PM

Attendees (as listed on sign-in sheets): Jill Davies, Stacey Joanovic, Kathryn Saxer, Eshwar Somashekar, Carrie Brown, Amy Zarrett, Katie May, Venessa Goldberg, Casey Sommers, Lauri Nakamoto, Laura Crain, Bill Brewster, Katie Egolf, Laura Peterson, Todd Lefkowicz, Rosa Lefkowicz, Katie Vos, Tim Vos, Kara Jones, Krista Ayers, Margaret King, Andrea Fontana, Baird Johnson, Cliff Meyer, Ken Woodruff, Kimberlee Barber, Dionne Malatesta, Kasia Engan, Sara Ullman, Cyrus Edwards, Tamara Trank, Dan Goforth, Joe Goldberg, Sumedh Kanetkar, Sabrina Kovacs-Storlie, Karen Pinkard, Jen Ellis

Welcome, Upcoming Calendar and PTA Business – Karen Pinkard, President

Karen welcomed everyone to the meeting and briefly reviewed the upcoming PTA events at TM (See attached agenda).

Lauri Nakamoto made a motion to approve the minutes from the March 14, 2017 General Membership Meeting. Sabrina Kovacs-Storlie seconded the motion. The March minutes were approved via voice vote.

Jen Ellis, representing the nomination committee, reviewed the nominees for the Executive Board positions for the 2017-2018 school year. They are:

Co-Presidents (2): Karen Pinkard and Jen Ellis

Vice President: Stacey Joanovic

Treasurer: Kiyomi Morton

Secretary: Kat Barr

Jen asked if there were any other nominations to consider. No one came forward. Jen announced that no vote is needed because there is only one person nominated for each position.

Karen reviewed open volunteer positions and encouraged interested individuals to contact the Board. A list of volunteer positions can be found on tmlink.org.

Volunteer Recognition – Karen Pinkard

Karen thanked volunteers who have given so much of their time and talents to TM and are finishing their service this year. The honorees were Erinn McIntrye, Jeremy Mazner, Sudeshna Sen, Kathryn Saxer, Natalie Zheng and Lauri Nakamoto.

Treasurer's Report and Approval of 2017-2018 PTA Budget – Jen Ellis

Jen announced that we have exceeded our AGF goal and have raised \$165K. Jen reviewed the treasurer's report and budget (see attached handout). We are on track with our budget. Jen noted that the carryover amount will rollover to the restricted amount because of the increase in our contracted obligations (teacher salaries). Jen fielded questions on the draft budget.

Katie Egolf made a motion to approve the draft 2017-2018 PTA Budget. Baird Johnson seconded the motion. The budget was approved via voice vote.

Movie: Screenagers

TM Principal Katie May introduced the movie Screenagers. The movie shows the importance of parents helping children find a healthy balance with screen time (see attached handout). Katie led a discussion about screen time and children and their families, following the screening of the movie.