



## BES PTA General Meeting Minutes May 19, 2021

In attendance: Principal Rogers, Brooke Fortier, Ashley Linderman, Julie Horiuchi, Kristin Barry, Wendy La, Tom La, Robin McLaurin, Michael McLaurin, Emily Hanson, Lucy Turnage, Jermaine Turnage, Henry Lorraine, Alisa Lorraine, Austin Fitch, Leah Fitch, Bracy Hoffpauir, Nikki Hoffpauir, Janine Lanier, Heather Harris, Matt Harris, Veena Ramasamy, Ryan Blumel, Shonda Harper, Darcey Meus, Dawn Baynham

- I. Call to Order at 7PM – Establish Quorum - 23 PTA members
- II. Procedures for Virtual Meeting
  - A. Recording of meeting
  - B. Chat Box for nominations and questions
  - C. Mute your microphone unless voting
- III. Introduction and Thank You – Brooke Fortier, President

Ms Fortier thanked Principal Rogers for her support of the PTA during this crazy year  
She also thanked the 2 PTA Board members who are leaving the school: Ms Ashley Linderman stepping down as Treasurer and Ms Robin McLaurin stepping down as VP Programs
- IV. Meeting Minutes from May 10, 2021 – Motion to approve made by Ms McLaurin, seconded by Ms Barry
- V. Staff Sharing – Summer Rogers, Principal

This year has been all about taking it to the next level  
Staff evaluations with 100 staff members  
Principal Rogers thanked the PTA and parents for all of their hard work
- VI. Introduction of the Slate of Nominees – Robin McLaurin, VP of Programs
  - A. Co-President – Shonda Harper (one vote)
  - B. Co-President – Brooke Fortier (one vote)
  - C. Secretary – Julie Horiuchi
  - D. Treasurer – Austin Fitch
  - E. VP Communications – Kristin Barry
  - F. VP Fundraising – Lucy Turnage

- G. VP Special Events – Emily Hanson
- H. VP Programs – Ryan Blumel
- I. VP Operations – Wendy and Tom La (one vote)

Motion to approve the Board nominees made by Ms McLaurin, seconded by Ms Linderman.

- VII. Voting for Nominees by Roll Call - Julie Horiuchi, Secretary - 23 PTA members approved the nominations
- VIII. Review of Budget for 2021-22 – Ashley Linderman, Treasurer
  - Draft budget may be tweaked over the summer by the new Board – all changes will be voted on again in the fall
  - Major fundraisers are Capital Campaign and Fun Run Boosterthon
  - Receipts and Expenses for 2021-22: \$84,550
  - Budget posted on the PTA website
  - Motion to approve the budget made by Mr La, seconded by Ms Turnage.
- IX. Voting for Budget by Roll Call – Julie Horiuchi, Secretary – 22 PTA members approved the budget

- X. Future of the PTA – Brooke Fortier
  - Leader in Me was a new initiative with Leader in Me Mondays in coordination with Principal Rogers
  - Great that there is a full slate for PTA Board given that our year was remote with little in-person parent interaction
  - 50% of PTA Board members for 2021-22 are working parents
  - Ms Fortier thanked Janine Lanier for all of her help over the years, especially Book Fair over a pandemic year
  - Mention of special people who have agreed to help next year in non-Board positions: Leslie Aga (Hospitality), Heather and Matt Harris (Room Parents)

- XI. Question & Answer Session – Kristin Barry, VP Communications
  - Ms Turnage asked about meetings over the summer to discuss budgets and plans
  - Ms Fortier said that she and Ms Harper would be working on the calendar over the summer
  - New PTA roles officially start July 1, but planning meetings will be running throughout the summer

Meeting adjourned at 7:54PM.