



Meeting Minutes

Brisas PTSO Executive Board Meeting

Date: April 13, 2020

Location: Virtual Zoom Meeting

Meeting Called to Order By: Darya McClain

Time: 6:00 p.m.

Attendance: Quorum was present

Minutes: Minutes to be sent out following this meeting

Called to order at 6:29 p.m.

Attendees

- Board Members
 - *Christie Winkleman, Principal
 - *Darya McClain, President
 - *Katie Koshick, Co-Vice-President
 - *Nicole Quillen, Co-Vice-President
 - *Peter Eberle, Treasurer
 - *Laura Olmsted, Secretary
 - *Hope Kopp, Contributions Coordinator
 - *Brad Morse, Communications Coordinator
 - *Alena Almendarez, Historian
 - *Amanda Herting, Historian

Officers' Reports

Treasurer's Report: Peter Eberle

- Final reimbursement checks were issued this week.
- Final net income for this year shows \$13, 890 but we haven't received the School Cents funds or revenue from yearbooks or School Pics. We may also receive another payment from Fry's.
- Since we don't want to carry over too much revenue into next year, we need to think of ways to spend the money. We will be voting on the budget for next year at the May PTSO meeting.

President's Report: Darya McClain

- 11. A Survey Monkey will be created and a link will be sent out during the Zoom meeting so that those in attendance can vote. We will need to add a clause to the bylaws at the beginning of the meeting in order to conduct the election in such a way. Attendees will also be able to add themselves to the ballot during the meeting.
- A Virtual Zoom party to thank volunteers is coming up on April 20. A link has been created and invites will go out to every event volunteer and room parent. Coordinators can explain a bit about their event, thank their volunteers, and possibly try to recruit for next year.
- At the Volunteer event, we will hold drawings for gift cards and have a trivia game.
- A reminder will be sent out to room parents regarding a year-end gift for teachers.

Additional business: The need for new cameras with memory cards was mentioned. The purchase of 4 cameras will be discussed and voted on at the next meeting.

Next regular meeting scheduled for May 11 at 6 p.m. on Zoom

Meeting Adjourned at 7:51 p.m. by Darya McClain, President

Minutes: taken onsite and later compiled by Laura Olmsted, Secretary

