MEETING MINUTES

Titus Elementary H&S Board Meeting Minutes

*March 10, 2020*

*6:00 P.M.*

Meeting called by Bethany Magrann, Home & School President

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| **Attendees** | ***Bethany Magrann –****President*  ***Wanda Rumford*** *– Co-Vice President*  ***Darshana Patel*** *– Recording Secretary*  ***Jennifer Snyder*** *– 4-6 Staff Representative*  ***Bridget Pustay*** *- Principal* |  |
| Discussion Topic | Meeting Minutes | Owner |
| **Budget Review** | * Race for Education reached $34,192 * Pennies for Patients exceed goal with ~$15,000 * All other budget items looked good. | Rachel |
| **Open Board Positions** | * Recording Secretary – potential candidate interested. Darsh talked to her about the position after the General Meeting * Treasurer - will be hard to fill. Teachers and Board to reach out to friends to see if anyone is interested. | Bethany |
| **Committees** | * An email to committee chairs was sent out by Bethany for the next School year to see if they are still interested in running.   + 1 person who runs 3 committees (Father/Son, Mother Son, 4th and 5th Grade events) will no longer be chairing the committees. Need to look for additional volunteers – Darsh can potential help with one of them.   + Branch away from the titles of Father/son, Mother/son, father/Daughter, Mother/Daughter to make it more inclusive titles. * Mother Daughter Event (May 29th) – Budget exhausted; chairperson looking for advice on food   + Board discussed the option about having attendees bring their own food. * Board requested teachers to put out a communication to families about potential board and committees positions open for next school year. * Bethany to provide Mrs. Snyder and Mrs. London with the number of committees’ chairs so books can be ordered for Committees Chairperson Appreciation that will be distributed on May 19th (Next General Meeting). Budget is $325 | Bethany |
| **Box Top Program** | * Mrs. Wolff will be running this committee again next year. * Discussed gathering feedback from teachers and families on how the online program works * Discussed about showcasing the online program at Back to School nights next year to get more engagement. Perhaps people may not know how easy it is once it’s set up. | Bethany |
| **HSA Website** | * Mr. Wolff confirmed helping with website for next school year |  |
| Teacher Conference Lunch | * 2nd April (Thursday) in Room 301   + Grab and go lunch * Mrs. Snyder to RSVP to Bethany head count. * Bethany to set up sign up genius for donations. | Bethany  Mrs. Snyder |
| Staff Appreciation Lunch | * May 7th (Thursday)   + Salad Bar * Mrs. Snyder to RSVP to Bethany head count. * Bethany to set up sign up genius for donations. | Bethany  Mrs. Snyder |
| **Next Board Meeting** | * May 19th @ 6 PM followed by General Meeting @ 7 PM * General Meeting – vote in new board members and present books to library on behalf of the committee chairperson | All |