

EAST LAKE PTA  
GENERAL MEETING (Virtual) MINUTES  
MAY 19, 2020

1. Co-Presidents, Meaghan Wrona and Dana Durso, opened the Meeting at 7:34pm.
  - a. Quorum was present; Meeting was opened with the Pledge of Allegiance
2. Mr. McKillop Addressed PTA Membership
3. 2020-2021 Election
  - a. 2020-2021 Slate from Nominating Committee:
    - Dana Durso, Co-President - elected
    - Meaghan Wrona, Co-President - elected
    - Danielle Ocuto, 1st Vice President - elected
    - Tina Flynn, 2nd Vice President - elected
    - Kerry Hilt, Treasurer
      - Luz Bove, Treasurer (running from the floor)
      - Erika Conti, Recording Secretary - elected
      - Lauren Cuccias, Correspondent Secretary – elected
  - b. Email Google Docs Ballot Voting Form for Treasurer position
4. Recording Secretary - Minutes from February 11, 2020 Presented and Approved, as is
5. Presidents' Report
  - a. Refunded all PTA events/activities previous paid for 2019-2020 school year
  - b. Massapequa PTA Council Meeting Update
    - i. BOE elections coming up - Meet the Candidate in June: Voting Forms being sent out
    - ii. June 9th - School Budget via absentee ballot
      1. 20-21 Budget on District Website; 1.75% Increase
    - iii. December Parent Teacher Conferences
      1. 2020-2021: 1 Full Day & 2 Evenings
    - iv. Curricular Committee Chairs to meet from each school
    - v. Massapequa Census Survey being piloted by Massapequa PTA to address needs/concerns of all families in our district
    - vi. Prom & Graduation Ceremony for High School
    - vii. Construction Resumed in NYS - still on track for Summer Rec in 2021
  - c. Staff Appreciation Week
    - i. 3 Slideshows prepared with notes and pictures of kids and families
    - ii. Ring Door Bell raffled off today
    - iii. \$10 Amazon e-gift cards to all staff
  - d. Class Parents – use of remaining funds
    - i. Classes to Determine: if there are extra funds - does the class want it to go toward a Refund or Reallocated

Approved 6/9/2020  


6. Treasurer's Report:

February 2020	Checking	Savings
2/1/2020	\$36,061.19	\$2,360.30
2/29/2020	\$39,799.75	\$2,360.40
March 2020		
3/1/2020	\$39,799.75	\$2,360.40
3/31/2020	\$37,936.86	\$2,360.50
April 2020		
4/1/2020	\$37,936.86	\$2,360.50
4/30/2020	\$30,057.58	\$2,360.59

- a. ~\$6,000 under Budget for 2019-2020 Budget
- b. Summer Budget to be addressed in June 2020 Meeting
- c. Whatever is not spent will be carried over to 2020-2021

7. Committee Reports

- a. Field Day – virtual Field Day (Field Day Committee Report, attached) on 6/5/20
  - i. All shirts ordered for K-4; 5th Grade will wear graduation shirts
  - ii. Field Day Kits delivered to each kid's home
    1. June 1st = target date for delivery
    2. List of Activities with QR Code that will link to East Lake PTA
    3. Jump rope, chalk, t-shirts, East Lake Eagle Newsletter & from Field Day Food Committee: \$4 Ralph's Gift Card, chips & cookies
    4. Pictures of everyone in the Field Day T-shirts can be uploaded, by grade, to the grade level album on East Lake PTA Page
    5. Budget will be under \$3,000
- b. Reflections – virtual awards during June PTA Meeting
- c. June PTA Meeting
  - i. Honorary Awards
  - ii. Summer Budget Vote

8. Reminder: Census

9. 2020-2021 PTA Committee Interest Forms & Class Parent Forms via Google: Uploaded to East Lake PTA Website

10. Picture Day: Scheduling for Fall, with an alternate/back up date in Spring, in case we cannot have it in Fall

11. 2020-2021 Election – Results – 66 votes: 65.1% for Luz Bove; 33.3% for Kerry Hilt; 3 abstentions

- a. Luz Bove, Treasurer - elected

12. Dates to Remember: Next Meeting – June 9, 2020 at 7:30pm

13. Call Meeting to an End at 9:01 pm

## **Field Day Committee Report- 5/19/2020**

Scheduled for Friday, 6/5

Shirts were ordered for all students k-4; all shirts are the same color.

We will be delivering field day kits to each home that will include items for virtual field day events. Everything will be in black plastic bags:

- list of activities (with a QR directing you to the field day landing page of the pta website)
- Jump rope
- Chalk
- Beach ball
- Field day shirts
- Items from food committee
- Special Activity: Field Day Grade Photos- take a photo of your child in their field day shirt and drop it in the appropriate album on the field day page (one photo of each child)
- There's another album for all candid photos

Field Day kits will be delivered no later than June 1st, so people can allow them to sit before handling if they so choose.

Budget wise- we have spent \$2,869 of our \$4,000 budget