

**Keller Elementary PTA  
General Meeting Minutes  
Monday, October 12, 2020**

**The meeting was called to order at 7:16 pm.**

**Secretary's Report, Katie Bonus:**

- Jennifer Streamer made a motion to approve, Derek Cookson seconded

**Principal's Report, Marcie Dryden:**

- Recognizes parent uncertainty
- Family Survey: Erin Alexander to send survey following meeting to collect questions from parents for Mrs. Dryden so that she can create an FAQ
- Thank you to Carie Hooker for Amazon Wishlist Purchases, thank you to the PTA
- Thank you to Jessica Cislo and

**Board Member's Report, Jeff Brinker:**

- See attached
- Many incoming questions are being answered in collated form
- Vote Tuesday Nov. 3, 6 candidates running for 4 positions; Restore and Extend Millage and Hold Harmless Millage
- Board meetings are summary meetings, to contribute, to work and committee meetings
- Return to School plan, the date to select the Virtual Academy has been extended to week of October 19
- Link to Oakland County Health Department Dashboard
- What has changed since July? PPE and cleaning supplies are more readily available, Oakland County nurses, disinfecting devices and cleaning contracts are in place now that were not in place in July
- Board meeting is intended to be in person at ROMS to allow for capacity and distancing

**Teacher's Report**

- Mrs. S- Thank you for the Teacher Wishlist gifts

**President's Report, Erin Alexander**

- Family Survey is being sent tonight by Facebook and to the PTA member list
- Open chair positions: Diversity Chair, Ways and Means, also looking for

**Treasurer's Report, Carie Hooker**

- Noodles check being reissued
- Classroom funds are being used by teachers
- Wishlist funds are being used by teachers
- Derek Cookson made a motion to increase the Wishlist budget to \$500, Claire Trzasko seconded. Approved.
- Updates to 2020-2021 Budget reflects decreased activity and adversity, see attached. Carie Hooker makes a motion to adopt the 2020-2021 proposal, Jessica Cislo seconded. Approved.

**Committee Reports**

- Restaurant Nights, Melissa Berry and Jennifer Streamer: Olga's October 29, City Tavern November 18, Diamond Jim Brady's December 8 (tentative), Two Guys From Italy January 11 or 12 (tentative)
- Spirit Wear, Erin Alexander: looking for new vendor, local recommendations wanted
- Membership, Erin Alexander: 172 members
- Room Parents, Lois Barr: gauging teacher interest
- Ways and Means, Jessica Cislo: information about passive income

- Book Fair, Carie Hooker: ends Wednesday 10/14

**Old Business:**

- None

**New Business:**

- PTA Picture Day, Derek Cookson:
  - Outside under VFW Park Pavillion
  - October 25, 9am-2pm
  - 50% of proceeds donated to PTA
  - Membership drive: hope to attract 25 new members, discounted price for PTA members
  - Distance and masks required

**The meeting was adjourned at 7:58 pm.**

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