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## PHACT PTSA June Meeting Minutes

June 14<sup>th</sup> at 6pm, via Zoom Video Conferencing

Join Zoom Meeting

<https://zoom.us/j/97311618560?pwd=eldjWnBlK2hHS2Fnb1hXZDNDREI4QT09>

Meeting ID: 973 1161 8560

Passcode: hb0DSD

**Attendees:** Sherry Smardon, Kathy Freed, Cindy Palmer, Christy Andrychowski, Lisa LaBelle, Heather Victoria, Heather Shedd, Shyaina Poole

### Agenda Items

#### 1. Approval of May Minutes

- a. Motion to Approve: Cindy Palmer
- b. Second Motion to Approve: Christy Andrychowski
- c. Comments or abstentions: None
- d. Motion carries via vote: Approved

#### 2. Treasury Report and Approval

- a. Motion to Approve: Christy Andrychowski
- b. Second Motion to Approve: Lisa LaBelle
- c. Comments or abstentions: None
- d. Motion carries via vote: Approved
- e. Previous scholarship winner checks will be mailed by Cindy

#### 3. Membership Report

- f. No change since last month
- g. Shyaina will be a member starting next year

#### 4. Advocacy Report

1. DEI grant – update
    - a. Good last final meeting; will be made aware of any add'l grant funding sometime week of June 20<sup>th</sup>
    - b. Link to keep-in-touch with national advocates going forward
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2. Nat'l PTA Create with Kindness grant (Tik Tok grant) – Complete
3. Cultural awareness activities – Table until next school year
4. Signage in multiple languages – over Summer activity (have done a walk-through of school with Andrew but no set plan yet; funding is available via DEI grant)
5. Health awareness activities – on hold for now
6. Mental Health Advocacy
  - a. Mental health awareness event scheduled tentatively for 9/22 (night of open house)

## 5. Reflections Report

1. Activities for Reflections will Resume next school year (2022-2023)

## 6. Recent Accomplishments

1. Spring Fling Success!!
  - a. Lisa has spreadsheet used; will make updates for next Spring Fling
  - b. Thank you notes will be sent to a small list of participants
  - c. Tacos La Rosa – donation made at the end of the event

## 7. New Business

1. Election of new officers for the 2022-2023 school year
  - a. Heather Victoria nominated Heather Shedd for President
  - b. Heather Victoria nominated Kathy Freed for Vice President
  - c. Heather Victoria nominated Cindy Palmer for Treasurer
  - d. Heather Victoria nominated Shyaina Poole for Secretary
    - i. All Motions to Approve seconded by: Lisa LaBelle
    - ii. Comments or abstentions: None
    - iii. All nominations carry via vote: Approved
  - e. Cindy volunteered to report the new officers to the CTPTA
2. Zoom subscription for PHACT, others (as of June 30th, Zoom will only support a 40-minute meeting with current subscription)
  - a. PHACT could pay for own subscription via DEI funds
  - b. If other folks want to use it too – how would that work?
    - i. Can add users to paid Zoom account but not sure number; Lisa to check users per license
  - c. Next steps – Lisa to research further to bring to decision
  - d. Next steps – Heather Shedd proposed using Google Classroom for next PHACT year and will do a bit of research
    - i. Will also check on closed-caption (can be recorded)

## 8. Ongoing Business

1. Special Education funding advocacy (summer activity for Lisa to connect with State contact)
2. Science Bus PTA offering – scheduled for September 23<sup>rd</sup>
3. Chaplin's Bicentennial Events – ongoing but no volunteers
4. Updates from fall shadow visits – need to change to “Plan for Fall shadow events”

5. Staff Appreciation Days/Teachers' Needs – on-hold until next school year
6. PHACT Fundraising
  - a. Cook book or Calendar – for next school year; coordinate with photography class
  - b. Golf tournament potential – will need to check into this as a fundraising activity
    - i. Will need to look into soon in order to book event
    - ii. Will be a heavy lift (labor intensive ahead of and on day-of event)
  - c. Low-hanging fruit/easy events such as Papa Ginos, Butter Braids, etc.
7. Business sponsorship of PHACT (tie into comedy night)
  - a. Sponsors have been on webpage for well-past the year
8. DNB Memorial Scholarship/Fundraising
  - a. Judy to be part of all discussions pertaining to this scholarship
  - b. Outreach to previous winners to remind them of the required “give back” actions
    - i. Monies will be distributed
  - c. Update on any discussion held with RD-11 group
    - i. Differing conversations have happened with differing outcomes/facts; need to re-level set going forward
    - ii. Lisa and Judy to engage with RD-11 treasurer
  - d. Revisit language around length/recurrence of awarded scholarship going into the 2022-2023 school year
    - i. Need to consider dollar amount provided (output per year), the ongoing aspect of the scholarship (1 year vs. ongoing for 4 years if participation supported), etc.
  - e. Treehouse Comedy Show
    - i. Judy to follow-up with her recently received email (Joe Tobin Presents)?
    - ii. Aim for Fall timeframe; will need to ramp-up quickly
9. Booster Club Update
  - a. Coordination of calendar across school events (teachers', PHACT, Boosters)
    - i. Lisa to see if we can find support to create/update this
  - b. Meeting to introduce new faces for Boosters in the next two weeks (slated for June 22<sup>nd</sup> at Parish Hill)
  - c. Meeting late summer to help new members move forward

## 9. Open Discussion

1. Next meeting date: informational/transfer of processes; sometime this Summer 😊