**Fox Mill PTA General Meeting Minutes**

**June 25, 2020**

**Virtual Meeting via Zoom**

1. **Call to order:** The meeting called to order by Matt Hickes, the PTA President at 7:03 through Zoom. The secretary was present.
2. **Members Present:** 10 total attendees at the start of the meeting, a quorum was established. Zoom attendees were recorded through the platform.
3. **Principal’s Report:** Brian Moose reports how proud they are of the students and how they ended the year. Teachers will have office hours for one hour a week during the summer starting Monday. 14 students have signed up so far through the link. Surveys sent to families for the upcoming school year with in person learning being the default option. Monday will be teacher planning and intervention time. Messaging will go out to the community soon. The playground renovation is still scheduled to occur in August.
4. **Approval of May Minutes:** The minutes of the May 28, 2020 board meeting were approved as correct. Motion made by Brian Legler, Kathryn Greene seconds the motion. Quorum reached.
5. **2020-21 PTA Budget:** Provisional budget for the 2020-21 school year was shared. Maureen Anderson motioned to approve and Brian Legler seconds the motion. The vote to approve is unanimous in favor of the motion.
6. **Treasurer’s Report:**  Current balance is $12,386.74.
7. **Other Updates:**

* The 6th grade gift to the PTA is to support the new playground.
* Question regarding when the final approval of the budget will be approved and possibility of line items for virtual engagement. Budget will be finalized at the next meeting.
* Question regarding number of students opting in or out of in person instruction. Brian Moose should have those numbers by mid-July.
* Question regarding how to keep kids connected if learning is virtual. School counselor will be providing opportunities.

1. **Meeting adjourned 7:30pm.**

**Minutes**

Approved as presented \_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved as corrected \_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Secretary (signature)