

Renaissance School PTSA Board Meeting
May 9, 2023 7:00PM-8:30PM
Conducted virtually via Teams

Minutes

Attendees: Wei Feng (Co-President)
Sumitha Reddy (Co-President)
Irina Fedorova (Treasurer)
Megan Selitrennikoff (Co-VP)
Kate Thibodeau (Co-VP)
Mitchell Almaguer-Bay (Secretary)
Sabrina Miller (Volunteer Coordinator)
Martha Daman (Teacher)

Meeting called to order. Quorum present.

Megan moved to accept Minutes as drafted (posted by Mitchell on Teams in shared files and temporarily on RSPTSA website), seconded by Sabrina. Approved without dissent.

Finance

Irina summarized monthly Treasurer's report. Kate moved to allow \$100 overage in academic enrichment budget line-item, Sabrina seconded, approved unanimously. Discussed need to complete financial review 2022, committee set: Irina (wasn't Treasurer that year), Tatyana Novikova, and Mitchell.

Budget committee discussed draft budget being prepared for GMM in two weeks. Noted contribution increase to \$250 means we anticipate higher income thus increase in budget. Board advised committee to combine performance dollars into a single line-item. Budget committee to make revisions on shared drive for board review and approval. Proposal to change website software/host from Our School Pages to Membership Toolkit. Kate showed improved look and organization; Megan related positive experience with MT at Blackwell Elementary. After much discussion, agreed that Kate will evaluate options, board and budget committee agreed to propose increase in 2023-2024 budget for website to \$550 for basic Membership Toolkit annual cost (moved by Kate, second by Sabrina, unanimous approval).

Deadline of June 23 for check requests/reimbursements set by Irina. Mitchell suggested earlier to make easier to obtain co-signatures, but bank signers confident can be arranged.

Reports/Updates

Martha discussed 8th grade Legacy Project, with construction and assembly by Gianugo Rabellino and decorative elements contributed by eighth graders.

Megan gave an update, stating goal for increasing our PTSA membership among families, beginning with push leading up to Back-to-Business event. She also noted that nominating committee report would be released on time with recommendations for board position candidates.

Kate updated Events, noting the results of Chipotle Sammamish fundraiser (\$90 income), the poor turnout for board game night, but better outlook (RSVPs) for Bing Night on Friday (May 12).

Other Business

Sabrina discussed plans for (1) tracking volunteer hours, including demo of hours submission form; (2) a beginning of year volunteer signup/declaration of areas of interest; and (3) restore option for parents to buy-out volunteer hours.

Meeting adjourned.