### Renaissance School PTSA

## GENERAL MEMBERSHIP MEETING

March 28, 2023 7:00-8:30PM

Held in Person at Renaissance School with option for virtual participation

## **Minutes**

# **Attendees:**

Sumitha Reddy (Co-President) Stephanie Lambert

Wei Feng (Co-President)

Kate Thibodeau (Co-VP)

Irina Fedorova (Treasurer)

Mitchell Almaguer-Bay (Secretary)

Julie Turner

Jenny Qian

Fred Qian

Stephanie Klein

Sabrina Miller (Volunteer Coordinator)

Martha Daman (RSAR Teacher)

Welcome and meeting opened by Co-President Sumitha. Self-Introduction of board members and attendees.

#### REPORTS and SPEAKERS

Martha gave some background on the Sustainability Ambassadors program, then introduced some 8th grade students (Anastasia, Anapurna, Aashka, Kseniya), who presented information on food waste reduction plans, climate action rationale, carpooling as impact mitigation, water conservation,

# Secretary

Quorum achieved. Steph moved to accept Minutes of October GMM as made available online, seconded by Sabrina. Motion carried by unanimous vote.

### **Treasurer**

Irina gave brief summary of last month's treasurer report with current financial standing.

### **NEW BUSINESS**

The board put forward a nominating committee composed of chair Megan Selitrennikoff, Angela Khosa-Marangwanda, and Amy Verrall.

An amended budget was proposed, with changes noted by Mitchell, including decreasing the storage expense by \$1200 after eliminating one unit, and increasing the performance expense line-item by \$600 to accommodate expenses including

- makeup artist, materials for flats, promotion, etc. Steph moved to approve the budget as revised, seconded by Sabrina, approved without opposition.
- Co-VP Events, Kate noted the upcoming Board Game Night at Redmond Middle School on April 21. Reminded of Chipotle Fundraiser May 2 from 4:00-8:00pm. There will be a BINGO Night on May 12, location TBD. The students will participate in a Climate Summit May 20 at 10:00am, at Redmond HS.
- Volunteer Coordinator Sabrina explained that the volunteer producers, Julie Turner (in attendance) and Simone Tunc, will communicate about the show via email and Facebook, including volunteer opportunities. Sabrina noted that the show will be ticketed, at \$5 for general admission and \$2 for students. Steph suggested a sandwich board for promotion.

Meeting adjourned by Co-President Sumitha.