



## Sage Canyon PTA General Association Meeting Minutes

6/9/2020

**Meeting called to order by** Cathy Patrick at 7:03 pm via Zoom meeting due to Covid-19 restrictions.

- (1) **Attendance:** See attached attendance list. Quorum is met.
- (2) **Minutes:** Brendan made a motion to approve the minutes from the 4/16/20 General Association meeting. Jody seconded. **Approved.**
- (3) **Budget Update:** See attached. Justin made a motion to approve the updated budget and release funds for the expenses outlined in the budget. Lisa seconded. **Approved**
- (4) **Audit:** Cathy presented the current audit. See attached. Sara made a motion to adopt the audit. Jing seconded. **Approved.**
- (5) **Fall Roll Out Notes from Governing Board Meeting:** Cathy presented her notes from last week's meeting regarding COVID planning. These notes are available on the PTA website.
- (6) **Update from Principal Fieberg:** Mrs. Fieberg discussed the learning options for next school year. The district sent out a survey to get a general idea of preferences for planning purposes. There will be an option for families to make a final decision in August. She reviewed information on both remote learning models and in person learning, the budget and STEAM+ funding. She also addressed specific questions from families.

### Other Business:

- June 11 – 6<sup>th</sup> Grade Graduation Parade & Yearbook pick up
- June 15 – 17 Yearbook pick up for rest of school & Chromebook returns

### Websites & Email:

- <https://Sagecanyonpta.com> = PTA Website
- <https://Sagecanyonpta.membershiptoolkit.com> = PTA Store
- [Sagepta@gmail.com](mailto:Sagepta@gmail.com) = PTA email

**Meeting adjourned** at 8:01 pm.