



Sage Canyon PTA General Association Meeting Minutes

9/17/2020

Meeting called to order by Amy Berkley at 7:08pm via zoom

Attendance:

2020-2021

Name	Position	Present/Absent
Amy Berkley	President	Present
Marni Nagle	Executive Vice President	Present
Jing Guan	Treasurer	Present
Arwin Cheng	Financial Secretary	Present
Justin Cox	Auditor	Present
Amy Bertrand	Corresponding Secretary	Present
Lisa Chang	Recording Secretary	Present
Sara Norman	Historian	Present
Ed Har	Parliamentarian	Present
Jody Newlander	VP of Communications	Present
Neda Yazdi	VP of Health & Welfare	Present
Carrie Chun-Waizmann	VP of Membership	Present
Lisa & Bobby Lipton	VP of Programs	Present
Alanalei Rosario	VP of Volunteers	Present
Sara Scharf	VP of Ways and Means	Present

Minutes: Jody Newlander made a motion to approve the minutes from the 6/9/2020 General Association meeting. Marni Nagle seconded. **Approved.**

Principal's report: Alison Fieberg discussed ways that Sage has prepared for the new school year. She encouraged the community to check out Dr. Mclurg's take 2 videos to get weekly updates about the school district activity. Alison talked about the outdoor learning tents that are on the field. One Paseo has donated funds for outdoor stadium seats. Indoors, the kids will be spaced apart. Outdoors the blacktop has been redone.

If there are positive covid results the Sage community will be notified.

Membership update: So far less than 25% of the population has joined. So far 51 families and 29 faculty have joined.

Program update: Focus this year is on the Sage community. PTA will limit fundraising to one event this year which will probably be the Readathon. All activities will be limited per health regulations. This year the PTA needs to be flexible and creative. PTA will designate \$20,000 for a covid fund to be used depending on what the needs are.

Amy provided an update on gifts to school. The PTA's gift to school has helped to update the MUR and will go toward a Maker's Space in the library. Also, PTA helped get the water bottle fill stations around Sage.

Some of the covid related supports are cones and poly dots to encourage distance. Also a new sneeze guard for the front office. One Paseo and the Trust restaurant group donated \$13,500 for the outdoor stadium seats.

Treasurer's Report: Jing says the bank report is not available at this time. The proposed budget - we are aiming to raise about \$40,000 from the readathon this year. Normally we aim for \$55,000-\$60,000 from readathon. Programs for this year included in the budget are a sixth grade fun fund, a socially distanced ice cream social, Fall/Spring communities events, mini grants and STEAM support.

Viva Elia made a motion to approve the proposed budget and Elissa Scotland seconded. Approved.

Wendy Gibbons motioned to approve release of the funds for the approved budget. Arwin Cheng seconded. Approved.

Possible Fall Events: Ice cream social, walk to school (10/7/2020), readathon, virtual talent show, rock painting/rock garden, trivia nights. Marni Nagle will lead talent show.

Room Parent Update: Alanalei Rosario has sent an email to the Sage teachers to request room parents. Room parents for Launch classrooms has not been figured out yet.

Next meeting: The next **General Association Meeting will be** November 2020, date TBD. The next **Executive Board Meeting** will be in October, date TBD.

Meeting adjourned at 8:04p.m.