



November 2019 EBMS Board Meeting Agenda

November 19th, 6:00-8:00

- 6:00-6:05 Welcome
- 6:05-6:25 Follow-up from Equity Conversation
- Food pantry at school
 - Dr. Cooks talk at general board meeting
 - Safeway cards
 - Review of data
- 6:25-7:00 Updates
- Financial
 - Accounts Status
 - New Reimbursement forms
 - Mini-grants
 - Schools and Community First Info session with feeder schools
 - Plan for student members
 - Revised website
 - Library project budget vote
 - Other
- 7:00-7:20 By-Laws Revisions
- Updated mission and vision
 - By-laws revisions
 - Timeline for completion
- 7:20-7:30 Principal's Update
- 7:30-7:40 December meeting discussions
- Review discussion timeline: https://drive.google.com/open?id=13rD-NK10g6ECF7Aqns_M-12A0Vx-jvNb
 - Plan for including student leaders



Summary Overview for Nov. PTSA Board Meeting

Fiscal

- Total Revenue to date: \$ 74,050.68
- Total Expenditures to date: \$ 91,129.54
- Net Revenue: \$ -17,078.86
- Checking account ending balance as of 10/31: \$ 68,420.48
- Money Market (Reserves) ending balance as of 10/31:

Actions taken from last meeting:

- Revised website launched
- Mini-grants awarded to staff: Total of \$17,091.15
 - 29 distinct applications
 - 5 Macro grants
 - 7th Grade Exploratorium Field Trip (2)
 - Sound system
 - Lighting for playhouse
 - SPED kitchen
 - Flagged applications
 - Library grant
 - Applications that did not represent discreet projects
 - Stipend for work
 - 7th Grade Aquarium trip
 - To consider for next year
 - Smaller classroom supplies category
 - New Teacher grants
 - Clarity on stipend policy
 - Clarity on existing line items
- Moving forward on getting a regular coordination meeting between Administrative leadership at school and PTSA Executive team (First meeting in Dec.)
- Meeting with Mr. Gibson and Ms. Mateo-Campbell to develop student recruitment plan.
- Research and subcommittee meeting on creating resources for high need families