Meeting called to order by President <u>Nichole George</u> at 7:05 p.m. Minutes recorded by Amanda Thorderson

- 1. Introductions of Board Members:
  - a. Nichole George: President
  - b. Melanie Lindsay: VP of Communications Second year
  - c. Anna Booth: VP: Programs and Fundraising
  - d. Irene DiGiovanni: VP Volunteers
  - e. Treasurer: Julia Vickery (not in attendance)
- 2. President Report: Reminder to renew memberships. Can go on campus as volunteers this year but you need to have your volunteer background check filled out. Meetings changed to 3rd Tuesday of each month at 7:00 p.m.
- 3. Elections:
  - a. Open Positions: Secretary
  - b. New officers Nominated:
  - c. Treasurer-elect: Kellie Brown will automatically be treasurer in 2022-23 school year with no election needed
    - i. Nominated by Anna Booth and seconded by Melanie Lindsay
  - d. Co-VP Fundraising and Programs:
    - Kim Andress: nominated by Anna Booth and seconded by Melanie Lindsay
  - e. Voting was unanimous.
- 4. Principal's report: Start of 11th year at TuES. What school will look like when we open--Wednesday (tomorrow) a video will be sent out with an overview of what the school year will look like. Then a google meet link will be shared out for a live Q&A on Thursday, 8/26. Mr. Kingery shared some of the slides that he'll share at that meeting. School will have 1:1 family connect meetings with the family and teacher in lieu of back-to-school night. Due to covid concerns, the Family BBQ social is cancelled.
- 5. Garden Update from Mr. Taylor: families have been working in the garden this Summer. Thanks to all the PTA members who made space in their life to tend the garden. Beds are full of vegetables. Ton of food, so please go pick some food. (Save the pumpkins for Kinders and 1st graders) Right now we are working hard on the compost pile. It is overflowing right now. If someone has a lawn mower that can mulch some of the weeds in the compost, that will help. Lots of opportunities for families to have fun in the garden so please sign up!
- 6. Events this year:
  - a. Pre-K and Kinder social on Saturday at Tualatin Elementary on the playground. Everyone must wear a mask and social distance. Great opportunity for families to get to know each other.
  - b. PTA meetings on the 3rd Tuesday of each month
- 7. Memory Book will be distributed soon.
- 8. Memory Book coordinator needed for next year. If interested, please contact Nichole George

Meeting adjourned at 8:00 p.m.

Signed by:

President Nichole George

Treasurer-Elect Kellie Brown