May 25, 2022

Haycock PTA – Zoom/In-Person

7pm

Welcome/Call to Order – Jessica Davis – 7pm

Admin Updates – Dr. Beaty

* Full gear planning 6th grade promotion ceremony, finishing the year strongly. It has been great inviting parents back into the school
* Trying to finish out the year w/as many of the traditional Haycock events as possible

Jessica - Approval of minutes

* Jessica calls for the motion, Amanda seconds
* April minutes passed

Election of next year’s Executive Committee

* President – Nathania Cantanucci
* President-Elect – Shreem Ramineni
* Past President – Jessica Davis
* Treasurer – Zhou Zhang
* Secretary – Kaitlin Duberstein
* VP Operations – Jennifer Yang
* VP Social – Leah Socha
* VP Curriculum Enhancements – Ellen Wu
* VP Community Affairs – Mike Lindinger
* VP Fundraising – Palak Sampat

Vote to install new Exec Comm – Jessica; Kim seconds; Vote passed

VP Updates

* VP Social (Amanda) – next week is Principal Appreciation Week
* VP Treasurer (Nathania) – did well w/fundraising, received a check for $60K. Still need to sort expenses. One thing the school will use funding for is to work on Speedy’s pond. Hiring Premier Ponds to do a deep clean, new plants, 2 fish, turtle caves, and a new filter. $22K will come from PTA’s budget. Jessica makes a motion, Paige seconds, Measure passed.
	+ Question about when due date for PTA expenses are. A: last day of school
		- Fiscal year ends June 30, so helpful to keep expenses in the correct year
	+ Q: What’s the ballpark budget for an academic year? A: Typically around $100K
		- Auction net was expected to be ~$30K but we drew in net >~$50
* VP Curriculum (Jessica speaks for Rajesh) – no updates
* VP Operations (Kim) – no updates

Closing

* Jessica make motion to close
* Amanda seconds
* Motion passed @ 7:30pm