



Emerson-Williams PTO
Virtual Meeting Minutes for
Thursday, May 14, 2020

Attendees

Anderson, Rebecca	Struk, Autumn		
Harlow, Courtney	Szczepanski, Anna		
Pikos, Chrissy	Williams, Leslie		
Mattatall, Colleen			
Smith, Shana			

Welcome

Rebecca Anderson

Call to order at 7:04pm.

- Rebecca relayed information on the fact that due to Covid-19 and that our Bylaws state "in person" voting and that we are currently in a distance learning and social distance waiting pattern, can we recognize virtual voting as "in person" for committee sign ups, elections for Board Members, and adoption of the next school year's budget?
- The membership decided during this meeting that we can conduct a virtual vote regarding nominations/elections, distribute committee sign ups online, and possibly vote on next year's budget, if that will be ready by the June 4, 2020 meeting. Therefore, at the June 4, 2020 meeting, an election vote, information regarding when sign-ups for committees will be available, and a vote on the new budget can all take place. Proposed by Chrissy Pikos and seconded by Shana Smith. Chrissy went through each attendee one by one to request their vote, and all were in agreement.
- At some point in the near future, the Bylaws Committee can make an appropriate amendment to the Bylaws to include virtual voting and decision making.

Secretary's Report

Fran Schwarzhaupt

- None

Treasurer's Report

Amy Burlingame

- None

Principal's Remarks

Neela Thakur

- None

PTO Teacher Liaison

Ms. Elisa Root

- None

New Business reminder: None

Committee Reports:

During this time, committees will only provide reports. Any questions or comments, please email the committee or save for open forum.

- **Budget**

Rebecca Anderson

- Rebecca will work with Amy Burlingame, and the available Budget Committee Members to assist with getting a working budget for 2020-2021 school year ready be voted on at the next PTO meeting.

- **6th Grade Activities**

Leslie Williams

- Step Up is canceled. Commemorative video is being created by E-W, but not the same as the one that the parents usually create. Student gifts are being decided on by the Committee Members with SDMS swag. Yearbook is still in the works.

New Business: None

Open Forum:

- Anna Szczepanski – Despite the pandemic, what can we do to celebrate Mrs. Jahne for her dedication and years of teaching as she is retiring from E-W?
- Colleen Mattatall – Cheer Committee will work on something to give Mrs. Jahne.

Closing Remarks

Chrissy Pikos

Thank you for calling in and participating in the conference.

Adjourn: 7:51pm