

Webster General PTA Meeting  
Friday, April 24<sup>th</sup>, 2020  
4:00 – 5:00 PM / ZOOM INFO TO FOLLOW

AGENDA

**Call to Order (5 Minutes)**

Karin Al-Hardan

Roll Call for Remote Meeting  
Adopt Minutes from previous Meeting

**Financial Report (10 Minutes)**

Jessie Muchmore / Karin Al-Hardan

Treasurer Update  
Budget Status

**VOTES (20 Minutes)**

1. Return an estimated \$26,765.15 in Yosemite payments to 5<sup>th</sup> grade parents via check or credit card.
2. Establish a line item for “Phil Cott Dream Fund” in the Restricted Fundraising Budget. A protocol for distribution of these funds, and future fundraising efforts, will be established by the President, VP and Treasurer, approved by the board and membership and entered into record by June 30<sup>th</sup>.
3. Vote to quantify the budget excess amount by May 30<sup>th</sup>, and donate those excess funds directly to the district in support of central fundraising efforts in support of additional staff, along with the \$15,300 allocated from reserves last year.
4. Vote to prepare the classroom air conditioners for sale to staff and parents, for \$200 (\$429 new) once central air is confirmed. We have 15 Air Conditioners (\$3k)
5. Vote to allocate the air conditioner funds to the Malibu Education Fund (TBD Central Fundraising Organization) for next year (as we’ll likely sell in June).
6. Vote to Nominate an election Committee for the 20-21 Webster PTA Board

**Principal’s Report (10 Minutes)**

Lila Daruty

**President’s Report (10 minutes)**

Karin Al-Hardan

Fundraising Hiatus  
Yearbook Update  
5<sup>th</sup> Grade Promotion Update  
Honorary Service Awards  
PTA Board Elections Process – A call for Volunteers

**Close Meeting**

The 2019-2020 PTA Board: Karin Al-Hardan, President | Heather Campi, Vice President  
Ilda Jacobsen, Admin VP | Jessie Muchmore, Treasurer | TBD, Fundraising VP | Denise O'Connor, Recording Secretary  
| Karen Porat, Communications VP | Jessica Copenhaver, Auditor | Anne Burkin, Financial Secretary | Britt Elizondo,  
Parliamentarian | Mia Skelton, Historian | Zoe Shapiro & Lisa Kaseff, VP Family & Student Programs | Catherine  
Brickman, Community Liaison