

Henderson International School PTA Board Meeting

Unit ID# 01524259

Thursday, September 24, 2020

Present Board Members:

President: Jennifer Mittin

VP of Operations: Moonee Lee

Treasurer: Julia Hensel

Middle School Rep: Sabrina Seitman

Absent Board Members:

Secretary/Lower School Rep: Carla Cole

Introduction: Jennifer Mittin

- PTA provided wellness bag to teachers and staff.
- PTA providing snacks for the teachers each month.

Fundraisers:

- No Dads and Doughnuts.
- Currently looking into a virtual book fair.
- Will fundraise with See's Candy on-line for the holidays.

Bob Rodrigo – Director of Curriculum & Instruction (interim lower school principal):

- Overview of his mission and vision for the school.
- Leadership is looking for a new lower school principal with four potential candidates at this time.
- Junior Honor Society is on hold since it is serviced based.
- Student Council is being worked on in a virtual capacity.

-The school will no longer mix “pods” during P.E.

Debbie Clement – Director of Admissions & Administrative Services:

-The roll of Fred (CEO) is to support leadership and help guide decisions. He also has a child that attends HIS so leadership thinks he is very invested.

-Brandon Lindsey introduction – Director of Educational & Informational Technology.

Budget (Julia Hensel):

-Complete budget for 2020/2021 is listed at HISPTA.com.

-Current expenses included spirit shirts for each teacher and student as well as tote bags for teachers.

*Motion to approve budget: approved.

Bylaws Updated:

-Due to changes because of the pandemic the 2020/2021 bylaws need to be updated.

-Major changes include 1) no committees except the voting committee and 2) three board meetings will be held this year unless more become necessary.

*Motion to approve new bylaws: approved.

Minutes from final board meeting of 2019/2020:

*Motion to approve final minutes: approved.

Other Items:

-Room parents are going to be volunteering as more of a teacher’s liaison.

-Several parents volunteered for liaison during this meeting.

-PTA board member contact list will be sent out by Jennifer Mittin.

-PTA to have contest for students to create the image for the Spring spirit shirt.

Suggestions by attendees:

-PTA to create form for parent information to deliver to all parents school wide (optional to parents to provide information).