

Fernbank EC committee meeting 1/12/22 10AM

Attendees: Joan Ray, Simone Willingham, Doug Rollins, Jess Russo, Sarah Smith, Kara Prickett, Dana Borda

Updates from Joan

- Virtual instruction only for families who were virtual last year

Clubs (Sarah)

- Dance to continue 2d/wk
- TONCHU given a 2nd day
- Single registration website to include home room and grade, expected go-live in a week or two on Saturday AM
- Will put info in classtag and flash
- Need to confirm payments from last semester (to reach out to Mike)
- Girls on the Run to start M/Th afternoon, run by teachers. Usually starts mid Feb (Vaughn will be admin, several teachers have volunteered to coach)

5th grade trip (Jess)

- Deposit has been paid
- Dues collection has been lagging
 - To consider a raffle if dues are paid by certain deadline (Jess to contact Natasha)
- Scholarship recommendations info has been sent to teachers
- T-shirt design is underway
- Will assess COVID impact closer to date

Upcoming Calendar

- Chili cook-off/tasting: Lead volunteers are ready
 - Wednesday would be best
 - Jess to communicate with Betsy & Amine re: combining with Valentine's
- Harambe on Feb 23rd (teacher-run pot luck), no hospitality needs for now
- BLM week (last week Jan/1st week Feb)
 - Ms. Setrana to lead local effort, teacher sub-group being assembled
 - Joan to forward materials from DCSD
 - To include in Flash
- Prospective parents meeting in Jan/Feb
 - Video? Dates not set yet
- Kindergarten round-up
 - Would be very helpful to have a degree of assessment prior to entry
 - Consider asking for preschool assessments if parents are willing to submit
 - Courtney may have insight/experience to share
- Choral festival in March - district level, unlikely to happen

- In-person PTA 3/30
 - Potential for middle school ambassadors? *On agenda but did not discuss*
 - 1st pass on nominations
 - Need to ask current committee chairs if they are planning to stay
 - Can ask teachers for recommendations to fill gaps

- Nomination Rules (from by laws)
 - Nominating committee of at least 5 members (cannot include president, can include principal)
 - Must be a current PTA member to be nominated for office in subsequent year
 - Nominating committee should report on nominees at general PTA meeting in April, at which time additional nominations may be received from floor
 - List of nominees should be posted in office (in Flash?) for 10d prior to election
 - Vote must be taken in April

Next EC meeting: 2/8

Need to add April date after spring break