Janney PTA Executive Board Meeting Minutes
April 7, 2020 virtual meeting via Microsoft Teams

Attendees
Jackie Buckley, Danielle Burwell - co-Presidents
Audrey Cooling, Elizabeth Mitchell - co-Vice Presidents
Jenna Browning, Katie Wilson, David van Leeuwen - co-Treasurers
Amy Andrus - co-Secretary
Tara Cooksey, Heather Turekian, Ginny Warren - Past Presidents
Alysia Lutz - Principal
Mike Barnhart - Vice-Principal
Robin Spence, Melissa Modico - Teachers

Approval of March minutes--final minutes pending

Auction Update - Cathie Sumner

- Remaining items: delivery of some items has been completed. For items remaining in the school and in some homes, addresses and drop off availability need to be confirmed. An announcement regarding a TBD pick up date in May could occur when/after next DCPS announcement is made
- Income: ~ $149,000 with net ~$129, 000 - 135,000 (compare to $166,000 in 2019). Final numbers pending some refunds on expenses, processing fees etc. Most vendors refunded with few penalty fees; some deposits will roll over to next year.
- Firesale for final items: may be done via Facebook announcements, text blasts, janney listserv. Questions remain as to whether camps will offer flexibility on dates

Principal's Report/End of Year Events

- Talent show: virtual talent show, submitted via video to be broadcast on a date in May TBD (possibly the same as the original date). There will be an option for viewers/families to make a donation (in lieu of admission) that will be ultimately contributed to a community/neighborhood/city wide organization, e.g. the DC Equity fund.
- Teacher Appreciation Week: previously PTA has catered a lunch for teachers/staff--possibility of doing so with virtual gift cards. Student/family offerings TBD, suggestions included writing letters with an enclosed sheet of stamps, sending books or gift cards to local bookstores.
- Promotion: to be rescheduled -- for the fall as a "homecoming" type of event; and/or a virtual event for which the talent show could be a test run.
- Echo Hill: TBD

Elections for PTA EB

- EB,LSAT & ASAT need to recruit new members. Timeline & communications to the community for recruitment are TBD.

Treasurer's/Budget Update

- Income generally is down due to lower SSF participation overall and cancellation of typical spring fundraising events due to covid-19.
- Expenses are in flux; the projected loss will be covered by PTA reserves.
- Some funds may be rolled-over for use next year, e.g. the Field Trip fund; these are flagged for now.
- There will be no more "asks" for PTA fundraising.

Miscellaneous

- DCPS Budget was accepted but is not yet public
- Wilson Feeder Network - they have a distance learning survey out

May PTA EB Meeting scheduled for May 5th (virtual)