

Blair PTSA Board of Directors Meeting
February 21, 2017
6:15pm - Blair Media Center

MINUTES

In attendance: Diane Friedman, Maria Portela, Dave Williams, Anne Fothergill, Linda Krimm, Luke Gao, Bowen Fong

1. Welcome - Diane Friedman

Bliss Coffee will present at the next Board meeting.
After Prom needs volunteers.

2. Direct Appeal/Fundraising Update (Samir Paul absent)

Direct Appeal not near income goal. Board suggested that the Direct Appeal team send more emails and perhaps put up a visual thermometer showing the goal.

After Prom did not get a State Farm grant.

Bowen will send an email to the list-serv asking if there are any Kohls employees.

3. Treasurer's Report - Dave Williams **HANDOUT**

Unsure if all Direct Appeal income is entered.

Last year we spent about 80% of budget. There is some cushion/reserves from last year.

A few budget discrepancies:

- Line 22 B - winter social - \$200 in budget; \$813 spent. Fire Station charged \$713 - need to confirm with Deb.
- Line 40 - summer contingencies - one expense will be moved from this line item (not sure to where) but still went over by \$400+; not sure why
- Lines 24F and 34J can be removed from budget

3. Mini Grants - Linda Krimm (emailed Board)

Funds have been requested for 12 of the 32 mini grants awarded. So far, \$3657 has been paid leaving a balance of \$6317.

4. Membership - (Deb absent)

Diane thinks we have 800 members, which is more than last year. Dave will ask Deb for exact number and breakdown to pay dues.

5. Counseling Advisory Committee - Luke Gao **HANDOUT**

Have hosted two events and just finished National School Counseling week. That event was slightly over budget but the college admissions event was slightly under budget.

March 21 will be the mental health awareness PTSA meeting.

6. Los Padres - Maria Portela

Saturday morning there will be a presentation by Casa de Maryland called "Know Your rights" on immigration policies and changes.

Meeting adjourned at 6:55pm.