

Ballard PTA Executive Board Meeting Minutes

October 12, 2021

Board Members Present

Carina Pace	Cailen Conroy
Tamara Rowles	Mary Brown
Erika Herthel	Karla Ford

Cailen Conroy, President, welcomed all present and called a Ballard PTA Executive Board Meeting to order at 5:33pm.

Approval of meeting minutes- Carina Pace- Secretary

With an absent Secretary for the Executive Board Meeting dated May 18, 2021, meeting minutes are undocumented and currently unavailable. Per current board members/attendees of said meeting, no check ratifications, changes, or voting took place on May 18, 2021.

Treasurers Report- Tamara Rowles

- Last year's books have been closed out passed to the Sean, auditor, for review.
- Check 1196 made out to Rick F was voided and reissued. .
- Karla Ford made a motion to ratify checks 1194-1210, Cailen Conroy seconded the motion.
- Budget was approved in the General Association Meeting held on September 1, 2021.

Memberships- Bethany Endy

- Currently we have 68 active members
- Parents are interested in a parent directory. Pam will work on making the parent directory accessible through parent square.
- Mary will compose a "how to" video that will teach parents how to navigate through parent square.

Social Media- Karla Ford

- Karla was able to access historical photos of Ballard School
- Release forms need to be signed by parents
- Pictures can be sent to Karla to post on the Ballard School social media page

New Business- Cailen Conroy

- Parents have expressed interest in a language class. Pam will reach out to a couple potential candidates for this position. Perhaps offering a class before school will be more accommodating for students and parents.
- Bear talks will feature the Ballard School psychologist. She will be focusing on growth mind set. Specifically, how to be in a classroom again and handling conflict. Erika will reach out to Montanaro farms, where the event will ideally be hosted. Hours and date are TBD.
- In place of the traditional Halloween fair/parade, students will be receiving a treat bag, and participate in activities. Staggered times will be scheduled. Students will be dismissed at noon.
- Each grade will adopt a family for Christmas where local families in need will receive a box of needed items. Parents will sign up via Signup Genius.
- The PTA will be reaching out to food delivery companies about delivering school lunches. Solvang school is contracted to receive the meals; however, they must be delivered in a manner that meets food health and safety requirements.
- Next Executive Board meeting will be held November 3rd, 2021 at 6:30.

Superintendent/Principal's report- Pam Rennick

- The school website has been updated
- All school calendars are now linked
- School board meeting will be held this week(10.14.21) to address covid health topics
- Traffic safety is still a pressing matter. Neighbors are complaining about speeding and inconsiderate drivers.
- Pam will be speaking with the School Board about masks at pick up and drop off which exceed county requirements for covid safety.

Meeting adjourned at 6:30pm.

Respectfully submitted,

Carina Pace, Secretary