**Board of Directors**

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| * Erin Eaton, President * Amber Thomas, Vice President * Betsy Grant, Treasurer * Krissy Downs, Secretary | * Tiffany Nance, Art Co-Director * Katy Tuttle, Art Co- Director * Darci Hanley, Outreach Director * Helen Kibenge, Outreach Co-Director * Amy Hansen, Programs Co-Director * Julie Hoke, Communications Director * Ashley Conner, Volunteer Coordinator * OPEN, Fundraising Director * OPEN, Legislative Rep |

Attendees: Erin Eaton, Betsy Grant, Krissy Downs, Christy Otley, Amber Thomas, Julie Hoke, Beth Hontz, Karen Oliver, Greg Nance, Corey Olguin

Welcome/Call to Order – The meeting was called to order by Erin at 6:37 pm

Minutes – The minutes from the September general membership meeting and from all Board of Directors meetings through February are filed on Dropbox and posted to the PTA website.

Treasurer (Betsy Grant):

* Minimal activity in January.
* Betsy gave a brief review of our financial status for informational benefit of members.
* Financial report filed with Washington State PTA in accordance with PTA requirements.
* Science Tech has an update to a previously requested grant funding request in order to add more virtual field trips. Betsy made a motion to approve the amended grant request as submitted. Krissy Downs seconded the motion. A vote was taken and the motion carried.

Principal’s Report (Christy Otley):

* Coffee with Christy was well attended.
* School is ready for 2-3 learners to come back to school next week.
* Current plan is to welcome 4-5 at the end of March.
* Transition to hybrid has gone well. Clark welcomed some kids from Sunny Hills and those kids have felt very welcomed.
* Currently not many opportunities for PTA to help in school
* PICTURE DAY will be March 24th. Families will receive an e-mail to sign up for a time slot to sign up for. Pictures will be taken in the gym.

President (Erin Eaton)

* Need to start thinking about a nominating committee for next year’s PTA Board – need three members to help put together a slate of candidates.
* Many positions within PTA available to volunteers in any capacity
* Betsy is the Special Ed Chair at Clark and at the PTA Council level. She has created a series of webinars , intended to inform the community about special education programs within the district, especially as It relates to the current learning environment in the Covid era.
* Amber Thomas updated the group on spirit wear sales. This year sales were up compared to previous years – proceeds netted around $200.

Adjournment – pm by 7:25 pm by Erin Eaton.