**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 * 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, Ashley Conner, Christy Otley, Amber Thomas, Hellen Kibenge, Ginny Uno, Julie Hoke, Ron Au, Mark Clemens

Welcome/Call to Order – The meeting was called to order by Erin at 6:41 pm

Minutes – The minutes from the June 11, 2020 general membership meeting and from the Board of Directors meeting are filed on Dropbox.

Treasurer (Betsy Grant):

* See August report attached. Brief discussion of activity – minimal movement in accounts.
* Financial review was completed.

President (Erin Eaton) & Treasurer (Betsy Grant)

* Review of Clark PTA mission and goals. Goals were modified as deemed appropriate for the current environment.
* Review of standing rules and modifications made as necessary.
* Betsy presented the results of the financial review performed on the prior year’s records. No issues and only minor recommendations made by review committee.
* Betsy presented the current year’s budget for review by the general membership. Budget has been adapted to take into account our current status and inability to raise funds in traditional ways because of Covid. Many in-person fundraising and expenses have been cut or eliminated. One fundraiser planned for the spring.
* Ashley Conner made a motion to approve the 2020 Clark PTA mission and goals, the standing rules, the budget, and the financial review as presented. A vote was taken and the motion carried.

Principal’s Report (Christy):

* Overall feedback is that online learning is going well.
* District and schools are working toward 10/15 deadline of bringing some grades back to school though many of the details still need to be worked out.
* K-3 Families will be receiving a survey asking for a commitment to either full remote or returning back to school.
* Discussion on having some kind of meeting/call where Christy can address concerns of families.

No other new business.

Adjournment – pm by 8:29 pm by Erin Eaton.