

Somerset Elementary PTSA
BOD Meeting Minutes
Thursday, December 15th, 2022, 7:30pm – 9:30pm
Hybrid (Virtual via Zoom)

Attendees: Xi Chen, Jixiao Ma, Stephanie Lee, Yingqi Zhao, Hsin Wang, Bana Miller, Susan Su, Shan Shi, Eileena Khattar, Carina Luo, Stephanie Keehn, Chu Chen, Melanie chong, Mari Bisson, Cristy Iacolucci, Lisa Leung, Lancia Guo, Cathy Elder

(EC 9 + BOD 7 + the Principal) = 17 in total

Quorum Present: Yes
Notice Given: Yes

1. Administration

- Approval of Oct 20, 2022 GM Meeting Minutes
- Approval of Oct 20, 2022 BOD Meeting Minutes
- Approval of Dec 15, 2022 BOD Meeting Minutes

2. Principal Update

- 80% of students (~550) joined the winterfest events. Totally over thousands people came. It is a big success!
- There is declining enrollment in BSD
- There is a Heritage Language Opportunity for K

3. President Update

- Susan will be voted/approved at next GM (March 2023)
- SCA is looking for a partnership for the lunar new year celebration. There will be a lion dance, parade, etc. They are looking for 10-15 volunteers. It could help build the relationship with the Somerset community. All the attendees approved this proposal.
- For the Philanthropy idea with Camp Kindness Counts, Principal Elder suggested that we could leverage the student council for it, who represent the student voice.
- EC will work with Eillena on the award application. Bana will be the POC of FACE, and Principal Elder will help with it.
- There will be new email addresses for EC and chairs.

4. Secretary Update

- **Attendance Sheet**

- Please sign in - QR code/Direct link
- Principal Elder will help consolidate the stuff & teacher list.

5. Treasurers Update

- Company matched amount except for Costco is about ~\$29,000 for now.
- Cindy shared the balance sheet. Net Income so far is around \$30,000. After paying the math circle, chess club, mystery science's expenses, and etc, the number will drop to a negative number.

6. VP Programs Update

- There will be Movie Theater night. It will need an RSVP.

6. VP Ways and Means Update

- Brown Bear ticket sale postponed to Jan. The last day will be Jan 31st. It will be the biggest event in the winter.
- For the color run, the student will get free ticket, and adult will be charged.
-

7. VP Communications Update

- N/A

8. Curriculum Enhancement Update

- N/A

Meeting was adjourned at 9:30pm

Signed by: Shan Shi and Xi Chen, Secretary, 12/15/2022