

Somerset BOD + EC Meeting

Thursday 1.18.24 via Zoom

Meeting: 7:00 PM - 8:00 PM

Attendees: Angie, Susan, Yuan, Cindy, Mike, Cathay, Randi, Melanie, Steph

President Update:

- Did not have enough people to vote on last BOD meeting minutes
- Reviewed upcoming EC and BOD meeting schedule
- We need 3 Nominating Committee volunteers to help with 2024-2025 EC elections (Steph volunteered at the meeting)
- New events
 - Book swap. Angie talked how it would work
 - Student show. Still need some window hosts
 - STEAM month. Big event this year and will need some chairs to help organize.
- Afterschool program update
 - All going well
 - Angie was there during the 1st week of all programs to ensure things went smoothly

Programs Update:

- Volunteers needed for Student Show/Window Hosts and STEAM Month Planning
- Showed the overall winter session afterschool program schedule
- Explained how the afterschool scholarship program worked this year and it was very well received by the school and families in need

Treasure Update:

- Showed estimated net income for each winter session afterschool programs and the number of scholarships offered
- A few small programs (Fitness, Kung Fu, Drum, Taekwondo) did not get many enrollments, but the vendors still decided to offer it. The income and costs are pretty much even for those programs
- For other popular programs (Math Fun, Soccer, Art, Coding), PTSA does make some money
- PTSA still needs to pay school for Janitor expenses
- Bank account health. Overall checking account balance increased by \$101K, but it is because we had collected all incomes for winter afterschool programs but have not paid for most of

the expenses yet. Project end of year checking account balance to have net loss of \$43K (budget was \$131K loss). The main difference is due to afterschool programs

Ways and Means:

- No dedicated formal spring fundraising event
- Will share link for continuous donation
- Will ask for donation during event registration (all events are free)
- Maybe we can email new families to Somerset to introduce them to PTSA and ask for donation (there are about 20 new students who started in Jan.)
- Bellevue PTSA Council meeting – First Monday, everyone here is welcome to attend

Open Discussion:

- Need volunteers to host windows for Student Show
- Should we make the next GM meeting in person only because Movie Night will also be offered?