

## **Somerset BOD + GM Meeting**

**Thursday 11.16.23 via Zoom**

**Meeting: 7:05 PM - 9:19 PM**

Attendees: Angie, Susan, Qing, Yuan, Quo Qing, Lisa, Cathay, Randi, Melanie, Steph, and Sherry

### **President Update:**

- Last BOD meeting minutes approved
- We need 3 Nominating Committee volunteers to help with 2024-2025 EC elections (we need to find 3 committee volunteers by next GM meeting in January).
- We received National PTSA Funding for STEM grant which will be used for a STEM night in Spring 2024.
- Book Fair 11/27 - 12/1
  - Need 2 BOD and/or EC volunteers to come in and count money in the beginning and then at the end of each night to count as well.
  - Does not need to stay for the whole event every day, but only in the beginning and then at the end.
  - Sign up sheet will be rolled out shortly.
- We need 1 co-chair for the VP Ways and Means to ensure that we can move forward with more fundraising activities next year.

### **Treasurer Update:**

- Due to no Spring Auction we need to find another way to continue to raise funds!
- We haven't had a lot of expenses yet but we will see an increase in expenses next year with Student Show.

### **Programs Update:**

- STEM Star Club Coding Programs
  - Grades 1-3 on Mondays & Tuesdays
  - Possible grades 4-5 depending on if we can coordinate space & instructor
- STEM Star Club Future Problem Solving
- Somerset Art Program
  - Possibly adding another class on Wednesdays (contingent on space)
- Somerset Soccer Program
  - Possibly adding a Thursday class for K-2 (contingent on space)
- Possible after school program scholarship for next year

### **Communication Update:**

- Event promotions & recaps should be sent to comms email by noon on Thursday to make it in the week's eNews.

**Updates:**

- Early release on Monday & Tuesday for parent/teacher conferences (11/20 & 11/21).
- Next EC meeting will be in person at Angie's home on 12/7 @ 7PM.
- Next BOD meeting will be scheduled for January 18th with the GM to follow via Zoom.
- Email voting will be needed for the proposed after-school programs for next year because we did not have enough BOD members at the meeting tonight.
- Bellevue PTSA Council - BOD is invited to attend! This meeting happens every first Monday at 9:30AM near Bellevue Botanical Gardens