



**NORTH DAVIS
ELEMENTARY**

pta

Budget Meeting

June 12, 2023 7:00 PM-7:25 PM

Zoom Meeting ID: 874 8350 8394

Password: 59078

- 1. Welcome and Roll Call of Officers & School Representatives**
 - a. President: Ann Carroll
 - b. Executive Vice President: (vacant)
 - c. VP (Events & Fundraising): (vacant)
 - d. VP (Communications): Sakina Begum (absent)
 - e. Treasurer: James Yoon
 - f. Secretary: Jackie Teran
 - g. Historian: Katie Dietrich
 - h. Auditor: Maryam Ashrafi (absent)
 - i. Parliamentarian: (vacant)
 - j. Teacher Representatives:
 - i. Sarah Eich
 - ii. Karen Fingerman (vacant)
 - k. Principal: Sarah Roseen
 - l. Parent Attendees: Tracy McHugh, Leticia Daniel, Shushila Thing, Geoff Dietrich, Hanna Nakano, Cnadice Burdick
- 2. Secretary's Report: Jackie Teran**
 - a. Corrections
 - b. James Yoon moved to approve the minutes
 - c. Katie Dietrich seconded the motion
 - d. Motion passed.
- 3. Treasurer's Report: James Yoon**
 - a. Current balance : \$69,944.34
 - b. Report of expenditures since the last general association meeting: state

renewal fee, zoom, fundraiser expenses, staff appreciation

- i. Sarah Roseen moved to ratify the expenditures since the last general association meeting reported by the treasurer
 - ii. Katie Dietrich seconded the motion
 - iii. Motion passed.
- c. Report on Funds in the approved budget that the treasurer is requesting to release: Kids in motion, 6th grade carnival, auction expenses, touch of understanding, SWIM incentives, paleotechnics, B street theater, crosswalk rainbow paint
- i. Katie Dietrich moved to release the funds reported and requested by the treasurer
 - ii. Jackie Teran seconded the motion
 - iii. Motion passed.

4. Unfinished Business

- a. None

5. New Business

- a. Sarah Roseen shared that class placements will be emailed out, so will need to brainstorm ways to rethink the paperless parade.

6. Meeting adjourned at 7:25