

Dora Moore PTSA Member Meeting - Minutes

September 9th, 2025, Room 202A (in person)

The meeting was called to order by Lane Harlow at 4:20pm. We have established a quorum.

In attendance:

- Officers: Lane Harlow, ~~Byron Vall~~, Falon Bird, Will Paterson, Jill Berry, Jenn Jeung, Anna Crockford, Ms. Kravets, ~~Ms. Kelly~~
- Members: (see attendance sheet)

Board Introductions:

- Board introduced
- Agreements, agenda, values and expectations for the meeting shared

Community Connections:

- Community member introductions (to others sitting nearby)
- Information Sharing
 - Lane outlined how the PTSA works and the over arching goals of the association for this year and moving forward.
 - Create connections
 - Consolidate resources
 - Build / strengthen our community
 - Support teachers and staff
 - Mr Jansen spoke in support of the PTSA efforts and community building from the school's efforts. The emphasis on bringing "fun back to school".

Community Involvement - Activity:

- Lane introduced an activity to gauge community interest in the various committees formed for 2025/2026.
- All attendees identified committees of interest and signed up on sheets around the room along with a "level of interest" number.
 - 5 = I am all in! I am ready to start today!
 - 4 = I am very interested!
 - 3 = I'd like to find out more info.
 - 2 = I am slightly interested.
 - 1 = Minimal interest.
- Attendees were informed that Committee Chairs/Board Reps will reach out to all who indicated an interest.

Treasurer's Report:

- No corrections to the approved budget.
- Will presented the 2025-2026 budget which was approved last year.
- Attendees asked questions regarding the anticipated expenses vs. amount we raise annually.

- Will indicated that he expects that the PTSA will bring in about around \$5k less than we plan to spend, but that we have a healthy reserve of funds if that is the case.
- Lane noted that the budget can be amended through a vote at member meetings at the request of any member.
- Annual Financial Review: volunteers from the Community Involvement activity will be contacted to perform the annual review with Jill and Will.

Discussion:

1. Upcoming Events (see agenda)
 - a. Falon clarified the Dine Out event on 9/15 is not confirmed. It will be at a later date.
2. Action Items suggested for Attendees:
 - a. Continue the conversation
 - b. Share feedback
 - c. Engage with committees or volunteer opportunities

Open Forum:

1. Committees - discussed how volunteers will hear from committee coordinators
 - a. Jason asked about whether committees will be meeting
 - b. Jill suggested sending out welcome email to each committee

Meeting adjourned at 5:30pm. Next meeting to be held virtually (Zoom), at 4:20pm on October 14th

Minutes produced by: Anna Crockford