

ICNS General Zoom Meeting Minutes  
May 21, 2020

**Meeting called to order at 7:07 p.m.**  
**34 members present**

1. **Approval of February meeting minutes** - Sarah made a motion to approve the meeting minutes, Ashley seconds, motion carries.
  
2. **Ashley Sarmiento:**
  - a. Approval of Standing Rules - Wende made a motion to approve, Carey seconds, motion carries.
  - b. Changes include:
    - i. School closure: Board of directors will meet and determine dates and tuition refunds, if any.
    - ii. Membership surrogate policy definition added.
    - iii. Clarification for procedure for the school survey.
  
3. **Wende Hernandez:**
  - a. Deposits have been made.
  - b. Approval of Budget - \*Prices subject to change depending on new covid guidelines for the 2020-2021 school year. Ashely made a motion to approve the 2020-2021 budget, given that there may be changes due to covid guidelines for the 2020-2021 school year. Jason seconds, all members in favor, motion carries.
  
4. **Sarah Duke:**
  - a. All chairship binders have been received.
  
5. **Evelyn Le and Nicole Best:**
  - a. Join the ICNS Board of Directors:
    - i. Donna - our needs will be different next school year, but think about how, as a parent, you can add to our program and support the teachers.
    - ii. Evelyn - Is encouraging parents to become involved in a welcoming, supportive community of parents who share a love for supporting our teachers and making our school a wonderful place for our children to learn and grow.
    - iii. Approval of 2020-2021 Board Slate: Brooke made a motion to approve the 2020-2021 slated board, Carey seconds, motion carries.
      - i. Board Positions 2020-2021
        1. President: Wende Hernandez
        2. VP 1
        3. VP 2: Sarah Duke
        4. Treasurer - Sarah Wiles
        5. Secretary: Darnell Hurst
        6. Membership: Cathy Vuong
        7. Ways and Means
        8. Newsletter
        9. OCCPPNS

**6. Ms. Donna:**

- a. Farewell Ceremony Drive Through - Wednesday, June 3rd, 2-day 9:30 - 10:30 a.m., 3-day 11:00 - 12:00 p.m. Remember to wear masks and abide by social distance guidelines.
- b. Ideas of what families would like to see or do, communicate with Donna, Bushra and Tanya by email or phone.
- c. 2 Day class "See You Later Alligator" video - Send your videos to Stacy Carter
- d. 3 Day class "Joy to the World" video - Send your videos to Evelyn Le and please fill out the Google Sheet once the video has been sent.
- e. A big thank you to each person who attended the meeting and continues to participate and support ICNS!
- f. 2-day families to send Lillian Chow photos for yearbook.
- g. Reminder to send your thoughts to Salome about your individual or family experience living during this pandemic. A few words from your child or photo would be a great addition.

**Meeting adjourned at 8:00 p.m.**