

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.