

Meeting Tonight being transmitted and hosted through Google chat due to Quarantine measure in place.

Put it in the Books as the First Ever Virtual PTO Meeting

Thanks to all of you for helping to make history with this meeting!

Attendees:

Leslie Grabenstetter

Jaime Bystrom

Michelle Hand

Nicole Crow

Crystal Rajorta

Kate Waggoner

Kristina Herrick

Erica Shoffe

Alysha Hoye

Secretary Arrival into chat @ 6:58pm

Start time:

7:06pm CST

Meeting Start : KHerrick

Discussion of Minutes and approval of minutes from last meeting. Approved

7:07

Jaime Treasurer discuss the funds from MArch - April

Refunds of Chow Down Tickets and loss of Paypal Fees for online processing

Only one family did not request a refund

Approve Treasurer report

7:08

KH ChowDown Auction Results

We surpassed our goal of \$6000

6% of fees taken out for auction and Paypal fees

Fees to be paid for Chowdown : Patti Pitcher

\$700 value of items left to be paid from the auction

Donations need to be included and other fees to be included : IE parking signs made and other processing fees Due

Some still in process of Delivery

7:12 KH Teacher Volunteer Hours

Teachers unable to earn their hours now.

8 teachers unable to attend meetings this year

Creating an allowance for Teachers who havent been able to attend due to Quarantine

A Lot of the buy a shares are up in the air due to non school attendance.

Check list of Buy a shares and which teachers have completed volunteer hours.

- Give teachers credit for meetings
- Some teachers still had hours to volunteer and do buy a shares. Can we afford to just give the teachers their allocated monies without holding the actual Buy a Share ?

7:25

Current Board vs Future Board 2020 Budget vs last years Budget

Scrip Orders Debited, waiting for the return monies from the Teachers : Mindy Stivers

Cash on Hand 33K

Last year 20K For Teacher Principal monies

28K Paid out for Teachers in the fall of last year

Paying out more than we are making (MANY Buy a Shares cancelled this Spring due to COVID)

7:29

NC

Spirit Wear was processed due to lower numbers - 13 sales total

- Did not hit minimum sales quota even though they processed our order

Tentative Buy a Shares for the Spring

- All Buy a Shares cancelled through the end of the year

7:33 CR

All Book Fairs cancelled

All Author Visits cancelled as well

7:38

Gift cards for Teacher Appreciation bought through Scrip -

PTO Gift to Teachers and then Parents can purchase appreciation gifts

"Virtual Teacher Appreciation Gift " Sent to Emails or sent to the school for pickup

Teacher and staff \$110 - Last year totals

This year:

\$10 Gift Cards for Teachers

Amazon Gift Card for Staff and Teachers **

Send All Teacher Appreciation Gifts back to the school for the teachers

Open the Scrip back up for purchases

List from Staff from Maureen Braskich

Send out Email to parents and guardians letting them know they can make these purchases

7:44p

Board Approvals for the Next Year:

Voting

New Members

Kate - Secretary

Crystal - Vice President

Members staying, some moving positions :

Michelle - President

Leslie - Publicity

Jaime - Treasurer

Erica - Teacher Liaison for K-4

New Teacher Liaison for 5-8 ?

Nicole Crow - Steps down from the VP Position

Kristina Herrick Steps down from President Position

Kate Williams - Teachers spending money they had left over on curricular things

Teachers spending their monies on Teachers Pay Teachers, etc. Unexpected Funds needed due to the complexities of the ELearning Curve

Some teachers have leftover monies from the year - Allow them to continue to purchase with digital proof of receipt

Teachers still need to submit receipts for purchases to Jaime

Allow Teachers more leniency for these times.

- Make sure that the deadlines are met for the following year for teacher receipts *