

Attending Members 8/21/19:

Angie

Katie

Jenea

Audra

Mya

7:17 Katie motioned to start meeting. Audra seconded.

Meeting with Sheila:

Sheila suggests making up working agreements for the board, rules to govern meeting.

Sheila has offered use of a colors personality test, will pass out at the next PTO meeting and we will bring responses to the next Board meeting.

9/18 is the next PTO meeting. Student success passed, it doesn't have to go to the ballot to be voted on. Congress wants to hear from parents though, so the hour before the PTO meeting Sheila will have a meeting to discuss how the parents want to have the money allocated. **VPs need to blast out info.**

There is a new health standard for this year on LGBT, similar to Erin's Law. Sheila will have a session on these new health standards. Very age appropriate. Families can potentially opt out.

Tualatin Valley Water District will be doing a redo of a water main that connects the condos to the main road. It should be mostly done before the school year starts. They will look for an inservice day to finish the 2nd tie in. **VP to spam out info.**

Send budget to Sheila - **Treasure**

Staff breakfast, who is available to go? Jenea, yes. Spring? Jen?

Bookmarks on our PTO website are now broken due to Beaverton school district changing their website. **Send to Jason to fix.**

Do we want to support the teachers again this year for walking with gift cards? Vote by board, Approved.

ALC will be asking for a swing. Sheila to go to the school district to get info for instillation, set up, maintenance, etc.

Track update. Katie spoke with Nicole about being able to pay for a lawyer, she thinks we can pay for it out of the ELF fund due to it being a part of the track. Katie called 5 different lawyers. 1 was a conflict, 1 had a plate that was too full, 1 was flippant, 1 is in current litigation for BSD for something else. The one that currently in litigation is looking over the timeline and will get back to Katie. Don't have rate info yet. If the funds can't come from ELF account will take to the board for approval to fund.

Angie and Jenea talked with Sheila about what she is needed. She brought up the staff room needs redone. Fabric, dishes, coffee maker, toaster, etc. Will put together a wish list, NextDoor, Beaverton buy and sell. Angie wants to ask for \$250 for funding for staff room improvements. Jenea will second. All in favor. None opposed. Right now the first needs are to make a coffee area and microwave area.

Back to School Picnic. 2 vendors have already signed up - Kauna Ice and Home Plate sliders. Looking for a 3rd vendor. DJ has been secured. Sheila is asking us for a blurb for her

newsletter. **(who is doing that?)** Need to send something out with the leads of groups/committees for them to do their own tables for signs up - **VCs**. There should be a back to school document for signs up in google docs.

Curriculum night - Jenea will have to speak for Jog - a -thon. Otherwise we don't need to do anything. Will have Chrome Books available to do background checks. We will also have Chromes Books at supply drop off and back to school picnic.

PTO Coffee will do 2 times, one the first week of school, then again when all the kinders are there too

Spirit Week - Do we want to do this year? Idea is to do on the week leading up to Jog - a -thon. We will ask a the next PTO meeting for ideas from the community to get them involved.

**Need to ask Sheila about the food drive and when that is and who is leading.**

New teachers - do we want to any kind of gift card help? Do Amazon wish list possily. Are the needs are high? **Katie will email Sheila/teachers.**

Volunteer coordinator - doing different badges this year to possibly help distinguish between volunteers and visitors. Changing where the check in computer is at as well to help the flow of the office

Meeting tele-conference - asking Mrs Valley for school options. Angie to talk to her family member. Can we ask the community? **VPs to blast out to community.**

PTO Upcoming Flyers - Mya brought flyers, one to stuff in back packs and one to hang around school. All approved to use. Yard signs for reminders as well to put up so can be seen in the droop off line. Jenea would like to make an ask for \$50 for these yard signs. Audra seconded. All in favor. None opposed. Reader Boards are a long term solution, but need additional information/work. Sandwich boards of general announcements to come later.

Digital Box Top Collection - **needs to be spammed out to community by VPs**

Meeting minutes template - Mya and Jo hope to find a meeting minutes template to use. Will also have spaces for action items on the template.

Monthly newsletter - Ideally in print and in digital. Audra to send templates

Budget info - can we dial down in meetings how much information is shared. Can we just review and add informational documents to meeting minutes?

8:59 Audra motion ed to end meeting- Jenea seconded.