

Executive Board Meeting Minutes

Attendees:

Katrina
Katie
Angie
Kim
Jo
Audra
Mya

Executive board meetings, for next year is there criteria that board members have to meet for minimum participation in order to be on the board? What is the commitment required for board members? Do bylaws need to be changed? Lets look at other organizations on their requirements. Also look into the succession of chairs in the future.

Jo will look at Google Suite by next week to see if it will work for the PTO. Curious of new followers/added emails? Do we have analytics on any new numbers? Kim can see AWeber stats for the emails.

From Katie's meeting with Sheila:

It is a go for McTeacher night. 10/17 from 4:00 to 7:00. 12 teachers are signed up to participate.

Conferences coming up Nov 7th. Link to sign up for spots will come most likely next week.

Conference meals are coming up. We have no one signed up to chair or help with that. Jenea sent an email to Tish Bevins to see if she wanted to head this. Will send request out via Facebook to see if anyone is interested. Winco may give gift card. Buffalo Wild Wings will also donate wings. The Meeting Place, Outback, Sweet Tomatoes have always been good contacts.

Sheila wants one more bike rack out front. Could it be possible to get a cover/roof for a bike rack? Helmets are supposed to be kept outside, and they all get wet. Possible thing to put money toward this if track falls through. Jenea to speak with Dominique as a part of Green Team's work on getting the new bike rack.

Kids from Japan are coming to stay with 4th and 5th graders. PTO to do anything to help welcome them? Can Global Committee help with something? Katie will discuss with Sheila.

Biztown will not be done this year due to charter bus prices as school district busses are not available. 5th grade is going to Tillamook Forestry Center.

5th grade celebration committee needs some more mentoring. Jo to reach out last year's 5th grade chairs to see if one would mentor.

All of the grades are changing their newsletters to S'more because it has translation abilities.

Taping Sheila to the wall will happen on Nov 15th if JAT goal is met. Assembly is Nov. 6th for JAT. Sheila is going to announce winners over the intercom at about 2:00 and runners will run prizes around 2:30. Coffee cans will be used again for ticket placement.

Laurel Parc at Bethany reached out saying they had people who want to volunteer. Angie to meet with their community director, talk about their abilities and how they can work within the school's needs. Also looking to reach out to Avamere to see if they are interested in volunteering as well.

How to get money to Sheila for what was approved for the \$7817 budget deficit? Cynthia will put in a request for funds form for Sheila to the PTO.

Other items:

Mya looked into the next step of livestreaming the PTO meeting. She found USB microphones on Amazon and Best buy from \$25 - \$45 dollars. Did we want to try this at the next meeting to see if it makes the meetings easier to hear. Katie makes a motion to authorize to spend up to \$50 for a microphone to livestream meetings. Audra 2nd, all approved.

SpeakUp meeting, held by the district, was Monday at Stoller for how to spend the Student Success Act Money. Katie went and talked there about Dyslexia issues within the school. She also talked to Sheila about it today and Sheila said that nothing can be done to assist more within the school. We are only required to have 1 teacher in the school that is trained in Dyslexia. We can't influence the school district which curriculum to use. What can we do to help? Expert? Taskforce? What is our board stance on where we want to help especially if on average 20% of our students have Dyslexia, 20% have food insecurities, etc? 1 in 5 education series for parents in the future, can the PTO help with information/knowledge to families? Can we do a PTO snack line item next year? Katie to talk with Mrs. Ray.

Website review. Discuss more when a larger PTO population was available.

Track - Katie met with Don, superintendent, and walked the track. Talked about how the track floods, and he agrees the longitudinal cracking is due to base failure, where the track runs, etc. He thinks these are issues we can navigate and seemed very positive. Josh, who is in charge of all the district project managers, was supposed to reach out to Katie by the end of this week and get answers to why did we not get a project manager, is this a doable project, etc and why?

Meeting adjourned 9:23