

Executive Board Meeting Minutes 12/11/19

Attendees

Katie Rupp

Katrina Cole

Mya Erickson

Jen Harvey

Meeting called to order 7:03:

Can't approve last month's meeting minutes due to lack of attendance.

Sheila -

Food drive: 4 food collection bins will go up to the stage. 3 bins will stay in front of the school.

Kids can also drop off supplies in the classroom. The bins will be emptied at the end of this week and then the 20th.

Cynthia is retiring on the 20th. Do we want to do something for her? Not enough people at the executive board meeting to put to a vote or decide what to do. Katie will email board for suggestions. One idea is to get a card for each class room for kids to sign, cake or plants?

Spaghetti Feed is coming up in January. Do we want to potentially bump the date due to the Global Citizen Fair the week behind?

Global Citizen Fair is coming up. Reach out to Dominique to see what she is needed. Also talk to her about upping the line item for next year to include more up front costs.

Grant for an assembly - same grant as Sheila talked about during the last PTO meeting. Mrs. Manning is heading the assembly. It will be in February. \$150 will be the school's cost which will be covered by the assembly line item.

Mrs. Heatherly - didn't know that there were RFFs. Suggesting to open up the Fall RFFs again for a week or two in January to include the teachers who are saying they didn't know that there were RFFs available. Will bring this up in the PTO meeting for a vote.

Directory - still looking into making a directory. Wondering if parents would be willing to pay for a printed copy?

Art Carts - The school will handle the lists and purchase the supplies and ask for reimbursements. With Cynthia leaving they are concerned about ordering. Money for the art cart will come from line item.

Snack Pantry - per Sheila this has been very successful but are looking for more details on what is being eaten, what is working or what isn't.

Sheila is going to share with the teachers that they can share contact info with the CVCs.

Track - Nothing has been done with the initial money that was approved to start the track feasibility process. Per BSD we can't do anything until they figure out the THPRD piece. Katie writing another email to BSD to get steps on what they are doing to make stuff happen.

Jen Harvey is retiring from Art Lit.

Meeting adjourned: 7:54