

## Executive PTO Meeting Minutes 6/3/20

### Attendees:

Jo Salicos-Murphy  
Mya Erickson  
Jennifer Cooper  
Katie Rupp  
Audra Gilman  
Angie Zahler  
Kim Harris  
Spring Patterson  
Jenea Phillips

Jo makes a motion to approve the meeting minutes from May, Jen seconds. All in favor.

### Sheila:

The district will allow her to spend roughly \$20,000 out of her budget for this year. She hopes to have more information from the district some time next week:

### Staff changes for next year:

Jennifer Fipps - moving to Alaska

Julie Rawland - retired officially previously, so she is in a temp position now. So she may not be back next year depending on how the school year is set and the school district gives a decision.

We will wait until we know for sure if Mrs. Rawland is retiring before we do something for her. For Mrs. Fipps we will create a "Thank You" Google Doc for families to sign/add pictures/write memories. Kim will take charge of this project.

Heather Lambert sent shirt designs for next year. This will be her last year doing the shirts. We have talked about buying a screen to have at MyTPrint so that individual people put in orders for shirts as opposed to a group order. Jen will look into the price for that. It would only work for a print/shirt style that doesn't have the date on it. We will put the 4 samples out to Facebook tomorrow to get the communities opinion over the next week.

The teacher's parade is tomorrow. We will blast out the parade route on Facebook and ask that people help make sure the teachers are driving the right way.

### Spring:

Black Lives Matter - wanting to jump off of the superintendent's comments on inclusivity and add our own PTO message. Spring will put a draft together and send out to the board for review and edit.

Board Positions - We haven't heard from anyone that they wanted to join the board. We will reach out to individual parents who have been heavy volunteers over the past few years to see if they are able to take positions on the board. We need to tap into the personal connection on resources and make the emphasis to let people know that we can not continue the board without some of these positions filled.

Open Board Positions:

President - open, open

VP - Audra, Kim

Sec - Jo, open

VC - Angie, Jenea

Treasure - Nicole?, open

Follow Up On Outstanding Items - put together a list of items we as a board want to try and finish up this year, or push until next year.

- camera quotes with Joshua Gamez, he's in charge of facilities – **Sheila following up, follow up in Fall based on school plan**
- boundary adjustments as needed – **pushed to August 2020 when BSD resumes meetings, monitor**
- track, that also is with Joshua Gamez... we left off with THPRD and Joshua coming to a meeting together to really iron out who is saying what – **push to Fall when we have a school and rec sport plan**
- making a committee to go through the ELF fund and get those funds freed up- **Recommend Treasurer lead for next school year with track committee member to free up funds in the future for track or otherwise. Kim H. can support**
- Make a snack pantry committee – **Tackle at first Fall board meeting and Back To School night and committee sign up. Volunteer may be able to take on in future.**
- Follow up on wording and make a motion for the emergency fund, how it runs, who has access, guidelines for use, etc – **Katie will share guidelines for vote at next week's meeting**
- follow up on staff room redo – **\$800 left over, Angie lead follow up**
- decisions and discussion about fall fundraising – **Jog-a-thon out of scope for next school year given uncertainty, explore alternative fundraiser (i.e. read-a-thon, auction, push to Fall, etc.), Jenea and Mya/Spring support. Summer follow up.**

- looking at all our events for next year and see if any are doable, if so, schedule them through school dude. The president is the only one who has access to that, so possibly having an interim president would be good so I have someone to pass along logins and such to. – **Have to wait until we know more, Summer follow up, Jo will meet with Katie to learn School Dude system**
- getting new signers on the bank account, old signers off and a debit card – **treasurers and presidents – wait until we have new board members, monitor and remove Jen and Katie, Angie remain**
- CVC use and how to utilize them, form party committees, directory committee – **Follow up in August, Summer prep on expectations/next steps. Wait for more info on the school plan, volunteer coordinators recommend having in place prior to school start.**

**Budget:**

Review of the proposed budgets that were reworked after the last PTO meeting and the suggestions gathered there. Two total budgets will be proposed to the community at the PTO meeting next week.

8:57 meeting adjourned.