PTO Meeting. May 20th , 2020.

Remote meeting.

In attendance: Javier Turek, Katie Rupp, Lori White, Dominique DeSpain, Angie Zahler, Ava Sujana, Heather Wadia, Kim Harris, Stephen Zahler, Jenea Phillips, Sheila Baumgardner, Colleen Seitz, Jennifer Brinkerhoff, Nicole Evanson, Mya Erickson, Jo Salicos-Murphy,

Meeting called to order 7:03pm

Colleen made motion to approve minutes from PTO Meeting April, 2020.

Sheila seconded.

Motion approved.

**Principal Report:**

3weeks til end of school year, no much is known about next school year

The district is brainstorming

Brick and mortar, ½ kids at one time, alternate days, hybrid model, all on-line learning, etc. Paying attention to success and failure nationally and around the world.

Washington county has applied for Phase One as of June 1.

Sheila will keep PTO posted on things as she learns about them.

Furlough was budgetary decision. Phases 1-3 were developed as things progressed, needed to adapt to changing standards. Moving forward, want to develop more sustainable plan. Whether that is possible, time will tell.

BSD will be soliciting parent input for how to bring children and staff back.

Some districts around the country are looking at starting school early, and taking an extended winter break. Lake Oswego is looking at a hybrid plan to serve varying needs.

Chrome books and library books will be kept by families over the summer. District has delayed planned purchase of replacement chrome books for one year.

BSD budget coming soon. Economic forecast coming in July may affect budget. Anticipated deficit for next year.

June 4th – End of Year Celebration

Thanks to Collect Seitz and Christine Yamada for planning parade route. Route updated. Teachers will drive the route beginning at apprx 10am and finishing appx 11am. Oak Hills and surrounding areas. The route has changed a bit from the first announcement. Parents need to be made aware of updated route.

5th grade clap out. Teachers and families will line both sides of 153rd, students/families can drive or walk by.

5th graders will come back for socially distant pics with teacher and collect memory books. Drive up event. Each class has specific time slot.

June 11th is last day of distance learning with students. June 15th will be teachers last day.

**New Business**

Fundraising for next year is up in the air. Jogathon may be cancelled due to physical distance regulations. Book Fair may not be possible either. Read a thon may be more viable option, and meets the flexibility.

PTO may plan distance-friendly fundraiser for fall plan additional fundraiser in the spring if needed. Fundraising ideas can be messaged to Jenea Phillips.

We will need a co-chair for the large fundraiser as that is decided.

PTO will discuss fundraising ideas at the June board meetings.

**Discussion on 2020-21 Budget**

Treasurer presented 4 budget options.

PTO expects to roll over apprx $26k in unspent line items and $12k in excess revenue. Unspent line items will roll over to that line for the next year.

PTO discussed merits of all budgets. Ability to fundraise is a large concern. Also of concern is approving budgets that are dependent on roll over

Spring makes motion to increase music budget by $1000, library budget by $500

Kim Seconds.

Motion passes. 1 opposed.

Javier makes motion to increase emergency fund to $2k

Spring seconds.

Motion passes. None opposed.

Treasurer will rework budget option 4 to add in the input from this meeting. Budget will be sent out prior to June meeting. Final approval of budget at June meeting.

ELF fund access is difficult to access. Anything that was raised for the direct purpose of a track needs to be dealt with. PTO exec committee to discuss whether to begin process of contacting restricted donations.

**5th Grade Celebration**

5th grade celebration asking for $200 float, $45

For the 5th Grade Celebration: Jen Cooper makes a motion to cover $200 venue deposit while refund is in transit, refund to the committee $105 from unused concession containers returned to PTO, and give the committee $45, which is the amount of unrefunded deposit.

Spring seconds

Motion passes. None opposed.

**PTO Board Nominations**

PTO Executive Board has openings for President, Treasurer, and Secretary. Principal will mention in newsletter and to incoming kindergarten parents.

Colleen makes a motion to add a line item in the 2020-21 budget for $750 ESGI software program for 4 kindergarten teachers.

Spring seconds.

Motion passes. None opposed.

Collen motions to adjourn. Spring seconds.

Meeting adjourned at 9:25