

PTO Board Meeting
February 10, 2021
7pm. Via Zoom

In Attendance

Angie Zahler, Crystal Hirata, Kim Harris, Nicole Evanson, Heather Wadia, Alina Horrocks, Jo Salicos-Murphy, Jenea Phillips

Picture Day

- March 3rd
- Link to sign up in upcoming Friday newsletter
- Cannot do
- ClubK is moving to Oak Hills, lost use of cafeteria and
- Will use outside covered

ClubK

- Will return to Oak Hills from now until limited in-person begins.

Return to In-Person

- Only 200 responses to survey so far.
- Not enough info to inform what will happen.

Bond Measure

- Steve Sparks is coming to next board mtg.
- Sheila has created outline for use of bond money.
 - Eliminate portable, modular building with bathrooms, water, etc.
 - Pandemic has highlighted need for upgrade/solution for portables
 - Also, fence and cameras
 - Larger covered play area
 - Better drainage
 - Pathway/sidewalk around bus area
- Board will create list of bond use ideas
 - Security Cameras
 - Address flooding
 - Portables
 - Making them physically attached to the school
 - Increased ADA accessibility
 - Jo will set up Google doc to brainstorm board ideas for using money.

Board Recruitment

- Board needs to fill out next year's board roster intention.

- Next year's board will have several members that have not served during in person school. Board may target recruitment for past board members who can bring some experience to the
- Before the next board meeting, board role teams should write a one-page document of tasks-by-month. List approximate time commitment, tasks every month, and tasks by year.
- Jo will set up Google doc for board.

Jog-a-Thon

- PTO will need to actively recruit a new Jog-a-Thon coordinator along with board roles. Jenea returned labeled boxes of Jog-a-Thon materials to the school. Jenea is moving to Arizona in the next weeks, but will be available to advise
- Jog-a-Thon generally happens by the second week of October. Can set a date soon regardless of virtual or in-person event. Jamba juice will need to be contacted as soon as possible for participation. Most of the rest of Jog-a-Thon tasks are completed in the summer. Angie and Brandy will also be good resources
- Consider a two year commitment for Jog-a-Thon Coordinator. Add a co- position, modeled after board positions. This can decrease workload for coordinator, and make smoother succession between years.
- Also consider a full sub-committee for Jog-a-Thon. Define roles and needs for committee members (Sponsorship, Volunteers, etc).

Google Suite

- Jo will look into details for TechSoup membership and bring it to the PTO meeting.
- Google Suite could help file storage, succession planning, and continuity for board roles.

Movie Nights

- Nicole Reed and Megan Estabrook have stepped up to coordinate Movie Night Baskets. They will coordinate with Meredith for training and hope to have upcoming fundraising

Dinner Nights Out

- Dinner nights out have met their budget goal. Board would like to redirect funds from remaining dinner nights out to 5th Grade Celebration.

Teacher Appreciation - Early May

- Some teachers will have new assignments. PTO will encourage families to recognize teachers before the transition.
- PTO should discuss how to recognize both in-person and virtual teachers.
- How will the PTO use the teacher to appreciate line time.
- PTO will ask for volunteers to head teacher appreciation for this year.
- Approximately \$1200 in staff appreciation. \$600 in a conference meal. \$240 Misc appreciation.

Teacher Funds

- Some teachers have tapped their funds, some have not. Difficult to reallocate funds as

Meeting Adjourned 8:24