

## Exec Board Minutes

### **CONSENT ITEMS**

Last meeting Minutes from Aug 2, 2019- Michelle K motions to approve the last meeting minutes, Alison seconds all in favor motion passes

Discuss grant requests from Ms. Collins (art) \$175 out of start up funds \$853 is a grant- Michelle K motions to approve, Alison seconds all in favor motion passes

Ms. Roddy (kinder) declined grant request for bathroom steps needs to come out of CSF or other class funds

Wagons for several classrooms approved up to \$200 for purchase of wagons Alison motions to approve, Pearl seconds the motion all in favor motion passes

### **DISCUSSION ITEMS**

Scholarships for Enrichment how do we want to handle all year? Process? 25% off one class one child per semester, forms in front office to complete

New payment process that Horizon uses table this for future discussions

Succession Planning- will need new Secretary & Treasurer positions for next year

Butterflies for Garden-having trouble with getting them installed, will pick up & get them installed ourselves & will get them up before dirt day

Edukit- Do we want to do again next year? Teachers were not happy w/ the quality will ask Marni to look for possible other providers- PTO makes about \$600 wondering if amazon affiliate can get more back to PTO

Lunchroom set up- from suggestion box- tables facing one way. Several parents complained and sent to suggestion box. Per Mr. Dawson it is easier for cleaning under the tables, easier for duty aides to help kids as necessary, all kids can sit where they like and socialize w/ friends, on Fridays can put the tables in long rows to compromise

Increase CSF funds without promoting- need teachers to be promoting to parents use payment verbiage when discussing w/ parents

Volunteer- Thank you procedure- not going to acknowledge individuals on the newsletter- will just thank all volunteers- promote thank you process that Samatha Gobielle can chair and follow up w/ each individual thank you received

2020 Spring Ms Brown items

1. Dawson has approved her WOOP Wednesday event. She would like to add this info to our newsletter. Involves connectivity with in students & teachers- wish, outcome, obstacles, plan might be better for Friday folders w/ just a blurb on the newsletter w/ link to full article

2. Kindness messages- Decorate the students' bathrooms with kindness art. She would like to be a surprise for students. Ms. Brown believes it will lend emotional support to children who may be experiencing a bad day. Can put messages on the walls of the bathroom need 2000\$ budget will vote on it at next pto meeting

2a. Rock project- Dawson has already approved this project thru girlscoats. Students to paint kindness message on a rock and place them in the playground. Children will be able to pick up pretty rock, read the message, and then place it back for someone else to enjoy the sentiment. Approved for rock garden in Wonderland garden. Don't want rocks on the playground.

3. Next school year, 2020-2021- Yoga and meditation event for parents. Will possibly partner with JCC.

### **FINANCIAL UPDATES**

Tech Soup account started from the district- now has quick books acct for next treasurer

See financial reports for more details