

Exec Board Agenda Jan 23, 2020

CONSENT ITEMS

Meeting minutes from last meeting Dec 20th 2019- Motion to approve by Michelle Kass, Seconded by Pearl Woodring, all ayes- motion approved.

2nd Grade AIRs budget overrun of \$950- budgeting mistake based on last year's budget, this year added on 9 addtl hours and no discount, will take to main gen pto meeting

Increase in principal's funds of \$1000-spent money at escape room & MASK invoice, and monthly character trait cards, take to PTO gen meeting

6th Grade grant- asking if Dr. Tukan speaks to PILOTS about drugs, smoking, vaping, drinking, would like to reimburse him, need more info and cost associated

DISCUSSION ITEMS

Satisfaction survey- get questions to Jade to be included in survey, will send out separate from district surveys

Open positions- Pres elect- Samatha Gobielle

Vol Coordinator- Allegra Fullerton not elected

Wonderland- still need someone (Sarah Schneider to write grants)

Yearbook- not elected- if no chair- no yearbook

UPC-2 spaces open

Team thunderbird chair-Michelle & Kristina

Wonderland & Karen update- still looking at options, need 8 hrs a week teaching & garden maintenance. Karen is starting a new garden program at the Children's Museum.

District field day & Band shirts- put on website for parents to pay directly

Capital Projects- still waiting on district to install the new water fountains, 2 fountains are here and ready, still getting a quote on the shade structure on field

PTO email troubles-security certificate issue, emails seem to be working now

Website store problems- with latest update some of the variable products are not working correctly-Urvashi is working on fixing it

Last week of March to start calendaring for next year, and budgeting with teachers

FINANCIAL UPDATES

Teacher Appreciation distributions- will be sent out to Room Parents in next couple of weeks

ROB UPDATES

Move to make a committee about what happens in the garden, including teachers and parents

Make your day program is really child specific, ongoing training for teachers & duty aids

Kinder Round up- kinder tour to be friendlier, teachers bios, what to expect in kinder, kinder playdates & upcoming events