Exec Board Agenda Feb 20,2020

CONSENT ITEMS
Meeting Minutes from last Exec Board Meeting 1/23/20, motion by Michelle Kass to approve the last meeting minutes, Megan Starr seconds the motion, all ayes motion passes
 Vote to increase the budget for technology upgrades currently at $197, increase not to exceed $750, motion by Kristina Brown to approve the budget increase, Alison Feinberg seconds the motion, all ayes and motion passes

DISCUSSION ITEMS
Website- outages & emails- from godaddy the whole server went down, emails still not working, must not forward them to gmail accounts, need to set up app for mail, several people were hacked & reset the password. Website is up and working at this time. Want to separate emails & website
Website reporting & fees, GiveSmart next year we need to negotiate the rate 3.5% versus the PTO website 2.2% charges and charged $112 ticketing fees, when you buy tickets it registered for the auction automatically. For next year if we use GiveSmart again need to negotiate the rates & fees.
Wonderland- Karen's contract & next steps for replacement- Town Hall discussion at next PTO Meeting about Wonderland and what it means to our school. It has been hard to find a gardener to maintain the garden and still teach outdoor classes.   Ashlee 2 days a week 4 hrs and would maintain the garden. Leigh would take care of the garden and teach same amount of classes but would cost 10k more than what we currently have budgeted, need to secure option by May for next school year.
Capital Improvements- water filtration systems still waiting on District to install, quote for concrete pad & tree removal on main field was $12,500 with no shade structure, will get another quote, shade was 13k
Speaker- motivational speaker- will get more info about what message she would have and age ranges that would impact
Playground balls- getting more balls for playground and separate balls for PE teacher will spend it out of Rob's budget
STEAM night- Feb 27th 6pm-SUG is out, Mascot has cafeteria until 6:30, have to work closely w/ STEAM team to share the cafeteria for vendors
Parent Participation-engagement is down across all grades, survey about communication options and volunteering will partner with Rob on survey questions

FINANCIAL UPDATES
Feb 25th teacher meetings & budgeting for next year

ROB UPDATES
Professional Development for Kinder- conference cost $2000, $3500 is available in budget wanted to advise of spending the money
Happening around campus: I have been working with facilities on a few items. I have been asking for them to come and review the field situation so that every time it rains

we don't lose access to the field for a week. I imagine completely regrading the field would be a significant investment, but I am hoping we can work something out.
Our school is slated to receive some key upgrades this summer that I am very excited about. These include:

- Replacement of all flooring. Current carpeted areas will be replaced with new carpet. Tiled portion of the floors will be stripped and finished with polished concrete (including the science lab area)

- Painting of all classrooms. All classrooms will be painted with a consistent color with one accent wall.

- Remodeling of all student bathrooms. This will include a new sink area, toilets, and restroom stalls.

- Replacement of both the main field and kindergarten play structures.

These improvements will give our school a whole new feel that I think will be great. We also recently purchased 200 new 14" kindergarten chairs which look great. It is my goal to replace all the chairs in the school by the end of next year. We can pay for most of them through our bond funds, but might partner with PTO to look into helping to support this replacement if possible.

Finally at our most recent School Council meeting we decided to investigate a few programs that we might consider implementing at SSES. The first one is called "Kid in the Corner" and the second is "Playworks" the third is a PBIS based bully prevention program that I think would work great with MYD.