

## **Exec Board Agenda** March 26<sup>th</sup>, 2020

### **CONSENT ITEMS**

Meeting minutes from Feb20th Exec board meeting- motion to approve from Kristina, second by Megan, all ayes motion passes

Via Email 3/13/20 Ms. Wilhelm Grant for Stock Market Game for Honors- Motion to approve by Michelle J, seconded by Faydra H, all ayes and motion passes

Via Email 3/20/20 Vote to waive the 2 person check signing requirement due to social distancing requirements Jade motioned to approve and Alison seconded, all ayes motion passes

### **DISCUSSION ITEMS**

Planning meeting for 2020/2021 calendar- will do planning based on this years calendar then can discuss via zoom meeting to finalize on April 1st

Scholastic Online BookFair starting 3/30/20 will last 2 weeks, will promote on social media & in newsletter

Wonderland -school closure allows for more time to interview potential candidates, will ask local nurseries to sponsor the garden

Spring Fling- cancelled will post in next newsletter that has been cancelled

Spirit Shop- per Kerri \$5200 worth of inventory in stock will try to sell again next fall

Back to School- Kindness and Positive project will proceed in the fall

Capital Improvements on hold, but will follow up on the water filtration install

### **FINANCIAL UPDATES**

Refunds (from Michele's email)

CSF - no refunds, unused funds roll over to next year

Yearbooks/dedications –closed dedications, yearbook sales ended on 3/23, now off to printer

Enrichment – will pay teachers for classes taught, will communicate with teachers about supply funds, for classes will cancel enrichment and offer refund or can donate to PTO

Spirit Shop - no refunds

Team Thunderbird - no refunds

Birthday in a Box – Refund or donate back to PTO

Birthday Marquee - Same as BIB- will pull report w/ volume of purchases and reach out via email

From TBirds Night out - reserved seating for upcoming events, teacher experiences, will offer refund or ask for donation to PTO

Community Biz Partners - no refunds

CBP- Sarah Hematti- Kristina will work w/ Sarah, could promote local businesses to help out small business for future newsletter

Budget for 2020/2021- Michael will email it out and everyone can review, will review after the calendaring meeting draft voted on thru exec board & then voted on at General PTO meeting

April General PTO meeting sched for 4/7/20 at 6pm via Zoom

If we decide to do May meeting will also need to make it an evening meeting

### **ROB UPDATES**

Will be doing a video & email each week to talk to the kids- to keep connected starting next week

Teachers will be sending online class info next week