

Exec Board Agenda July 23, 2020

CONSENT ITEMS

Meeting minutes from last exec board meeting July 9, 2020 motion by Michele Kass to approve, second motion to approve by Pearl, votes all ayes, motion passes
Motion to approve purchase of cameras for teachers for online teaching 35 at \$75 each-\$2625- will shop for better pricing, motion to approve not to exceed \$3000 will spend funds out of presidents fund, motion to approve by Megan, second motion by Samatha, all ayes motion passes

DISCUSSION ITEMS

- Kona Ice Fundraising- will reach out about doing a drive by at school Monday 1-4 & Thurs 8-11 in kinder parking lot
- CSF/BIB- will wait till kids in class again
- Will proceed w/ birthday messages on Marquee will put on online store, computer for marquee is in pto office Jade & Faydra to learn how to update Marquee computer next week
- Library Birthday Books will check in with Kim McBrien about how to proceed
- Yearbook contract- we should wait until we are back in class, will not sell it in the store at this time will follow up with Dorian about the last possible date a contract could be signed
- Amazon Affiliate- will remove on the website, we didn't really qualify for it going forward
- Edukits pick up on Monday 1-4 & Thurs 8-11, will not separate out the items will pick up whole kit and everyone needs to pick it up next week
- Next PTO Meeting- Tues 4th 7pm zoom call
- Private FB group set up- set up grade level pages & support group for parents only
- Will add zoom login link to agenda's for this year
- Band & Specials- Ms Crider new music and strings teacher this year, PE daily lesson,
- UPC Supply Drive- will be able to donate an edukit if the family is not needing the supplies now, will set up a box during next week drive thru for laptop/edukit pick-up
- CBP- can we add a level at \$100? as well as keep the \$250 or \$500 level- will have it at \$100 and \$300 level- Kristina will work on specific info for the website
- SSOS \$1250 annual budget. Rob will connect with social worker at Cactus View as to what they will need this fall
- Enrichment should we try to offer or wait till next semester? Emily will go back to teachers to assess the interest- we should try to go forward it supports the teachers and might give kids fun afternoon activities to fill some daytime
- Spirit Wear- Masks- Kerri will get them ordered, Urivashi has a new plug in for the online spirit wear store will need website up & running by Aug 1st
- Team Thunderbird- will give 2 masks with any donation over \$50, will cancel the TT luncheon in Nov for donators Rob will do a personal thank you

- PTO role right now- positivity & supporting teachers & families using a company called Cameo to send recorded message to families & kids to keep them excited about school
- Still have 15 yearbooks to distribute
- Ambassadors- how to proceed, zoom playdates?, setting families up for interaction

FINANCIAL UPDATES

Check Request form online & Teacher grant request form online

PTO Insurance policy- will need to vote on the change, still shopping around for pricing

Dropbox to be renewed once Michael has PTO credit card

ROB UPDATES

Sent email out this week to all families

Class placements will be sent out tomorrow 7/24/20

After school starts will try to do library drive by to check out books

Ms. Collins will set up at home kits for art

Flex schedules for math & reading will still be done at grade level as much as possible