

## **Exec Board Agenda** August 27, 2020

### **CONSENT ITEMS**

Exec Board meeting minutes from July 23, 2020- motion to approve by Michelle Kass, second by Pearl Woodring, all in favor motion passes

Grant request to add Raz Plus to Raz kids K-3 for 13 classrooms for \$1649 per year. Will need to be voted on by general board and needs to get multiple teachers to commit to using program

### **DISCUSSION ITEMS**

Spirit Shop- sales are good, reports from store are working well, keep advertising on social media/ newsletters

Talent show- will wait to see if school opens, possibly move to the spring possible will be virtual show

No volunteers on campus when we return to in person class

Ambassador Updates- no one has signed up will promote in newsletter, send out thru room parents they have more access to parents who do get newsletter or social media

Room Parents need more info about financial reimbursements, teacher gifts, can they share info at grade level- Alison Knibbe

Team Thunderbird updates Allison Kierman- currently at 38% of funds raised compared to last year approx. \$10,000. How do we want to improve those numbers? When we open CSF can ask again for TT

CSF updates- still waiting for in person class to resume

Thursday Fliers- reminders for spirit shop, TT, enrichment will get them ready to go out next week

Membership toolkit- raffle drive for a week to get people to sign up can give away starbucks cards for \$5 increased by 70% participation will use \$50 from back to school expenses to pay for cards

### **FINANCIAL UPDATES**

Teacher Appreciation funds- need to approve distribution for funds sept 1<sup>st</sup> & feb 1<sup>st</sup> money given out for TA funds last year we collected \$7000 approx will tell room parents that they have x amount in dollars to use and then keep receipts to get reimbursed would give \$150 per teacher, \$40 for specials teachers

### **ROB UPDATES**

Numbers from Maricopa co .gov dashboard map by zip codes/district

Below 10 per 100,000 updated weekly on Thursdays looking at PV school district boundary numbers

Previously PV voted for no hybrid option, but now that SUSD is using hybrid model starting in Sept, PV is meeting weekly to make determinations

Must be in the green for 2 weeks, then 2 weeks to prepare prior to going back to in person

Calls made to every family at school to check in with families- will clarify more about what is happening during the afternoons with teachers & students

6<sup>th</sup> grade applications for middle school- usually first week of Oct-no news on this front