

Aquarian Charter School
PTO Board Minutes
October 5, 2020
Location: Aquarian Library

1. **Call to Order:** 5:35 p.m.

Attendees: Amy Newman, Brittany Nerland, Kathie Morgan, Sarah Boice, Olympia Machuga, Jennifer Snodgrass, Kelly Bundy, Melissa Walker, Kara Blake, Jennifer Andersen

2. **Reading of Minutes**

Motion: Sarah moved to approve the September minutes. Olympia seconded.

Minutes were approved unanimously.

3. **Funding Requests.** None. Sarah said she will be working on a new funding request process/forms for teachers.

4. **Officers and Committee Reports**

A. Principal's Report

- i. APC has decided to cancel school for entire 2nd quarter. If ASD makes decision to return, would not be until mid-November at earliest. With only 6 weeks left in the quarter, feel it would be less disruptive to parents, students, and teachers to complete 2nd quarter online.
- ii. Distance learning continues to go as well as can be expected.
- iii. Material pick-ups will switch to Fridays only during 2nd quarter. Average of 20 families came on Thursdays, so cannot justify staff time/expense.

B. President's Report. Reserved for Old/New Business.

C. Treasurer's Report. None

D. APC Discussion. None

5. **Old Business**

- A. Athon. Sarah found an organization that does online Dance Parties. Can schedule one (possibly more) dates/times for children to participate. Will check if there's a way for students to do it together or if it's solo.

6. **New Business.**

- A. Board Elections. Five board seats available. Sarah, Olympia, Jennifer Snodgrass, and Jennifer Anderson self-nominated. Kathie moved to accept the board nominations. Amy seconded. Motion passed unanimously.
 - B. Officer Elections. Sarah, Olympia, Melissa, and Taylean were elected to serve as President, Vice-President, Secretary, and Taylean, respectively.
7. **Adjourn.** Meeting adjourned at 6:30 p.m.

Respectfully submitted by:
Amy Newman
PTO Secretary