

September Meeting Minutes 9/12/22

Call to order @ 6:08pm

Attendees: Jamie Kimberlin, Malinda Braggins, Chelsey Phillips, Brooke Bakes, Christian Byloo, Liz Grandy, Sally Zhou, Jennifer Clayton, Marnie Benson, Abby Vine and 15 online.

UPDATES Budget - (Co-Treasurer unable to attend) Current Balance in the account is \$22,246.74. July Expenses were \$1,402.08.

Malinda asked if there are any questions on the budget? No

NEW BUSINESS

Teacher Requests:

1 - Joesie Bielenberg - requests snacks/lunch be provided on 9/29 for volunteers for Vision and Hearing Screening. An amount was discussed of what we could expect to spend/proposed budget of \$100. Vote executed and all approved. An online viewer, Xander Marshall, stated he would sponsor this through his health insurance agency. PTO to follow up with Xander.

2 - Mary Baker - principal at K-3 - requests \$3,441.20 to purchase prize items for Accelerated Reading program and Math Whiz program. Admin will choose and buy the items, they just request the funds from PTO. Questions included:

1- is this for a full year of prizes and/or is this for a set up to start the prize pool and will this amount be requested each year? PTO will ask Mrs. Baker

2 - is this K-3 only? PTO answered YES

3 - What is our budget for the year for these types of requests? PTO answered \$12,000 is our budget for the year for teacher requests

Jamie suggested that we have, in the past, approved partial amounts/half of requests.

A motion to vote and approve ½ of the request was moved. Amount of \$1,720.60. Majority voted yes and motion was approved.

3 - Edna Almanza - requests a light breakfast with coffee for 10/4 for vision and hearing screening volunteers at 4-8 campus. Amount of \$50 was proposed and voted on and approved unanimously.

Nosh Nights:

1 - Feedback from parents and businesses was that doing one night for the whole school was overwhelming on the businesses. Parents have conflicts with other events. So, Nosh Nights committee has decided to try a new approach this year having a fall Nosh Night week and if it goes well, a Spring Nosh Night week also. This fall will be November 7th-10th. The idea is to get 2 businesses/restaurants for each day of that week for a total of 8 restaurants participating. This will give families the opportunity to choose a day and time and restaurant that works for their families.

Malinda - we need more volunteers to help approach and work with businesses for this event. Jennifer Clayton stated she would join the committee to help. Liz mentioned asking Fuzzy's Tacos and someone online mentioned Mary's Mountain Cookies.

Hawk Walk:

- Malinda gave a brief introduction of what Hawk Walk is.
 - There will not be per lap donations
 - Jog a thon fundraiser and our biggest of the year
 - Kids should ask their family and friends for donations
 - Last year we profited approximately \$25,000 and raised approximately \$45,000
 - Question - what are the costs and why did it cost so much to run?
- Malinda explained that it was an all new board and we chose to use a 3rd

party company to do the chip timing service which charged 20%. We also have to pay for t-shirts and the tiered prizes that kids earn.

- So far this year we have raised \$6,500 in sponsorships as that has been a big focus of the board this year to help offset the costs of running the event.
- Someone online asked how to be a sponsor
- Items that we need to vote on:

Port a potty for rent – Cost is \$255. We cannot have the adult volunteers going inside K-3 to use the restrooms. There was discussion of where the kids would use the restroom. Malinda to follow up with Mrs. Baker on that. We may need two potties if the kids need to use. Motion to vote on at least 1 and all approved.

Lu Projector – We usually donate a percentage of HW funds made to the school each year for a bigger ticket item. As a board we voted to donate 20% of profits of HW to the school. This year admin would like to purchase a Lu projector for the new gym at the new K-3 campus (next school year). Mrs. Baker prepared a presentation on the Lu Projector and how the school would use it as well as its benefits. There was much discussion on the Lu and how much it costs, etc. Malinda asked for a preliminary vote from those in attendance and there were 8 yays, 3 nays and several undecided. Malinda will try to get more clarification and then send out an email to vote for those in attendance. There were many questions that Malinda will send to admin to follow up with them:

- How much is the annual license and other expenses annually?
- Is it just for PE? If not, what is the plan to share it? Given the size of the school, how will it be possible to share with all? How will it be utilized btw all teachers and PE?
- What are the PE teacher's thoughts on the equipment?
- What are the amps and internet requirements? Can the school handle that? Is it streaming? How many technical difficulties do the other schools have that use it?
- What do you say to parents who think we have enough technology in our classrooms?
- What is the learning curve for all of the staff so that they can be able to use it?
- Lights and flickering ok for students prone to seizures

Adjournment @ 7:02 pm

NEXT MEETING

October 10, 2022.. 6pm Meeting Starts.