

## **PTO Meeting Minutes**

Monday, December 7, 2020 6:00 pm Zoom meeting

## <u>Agenda</u>

- 1. Attendees
  - a. Julie Johnston PTO chair
  - b. Julie Gladnick Secretary
  - c. Amy Odell Principal
  - d. Jody Hyde 3rd grade parent, CSC Co-president
  - e. Carra Morris Community Co-Chair
  - f. Kelly Salome-Treasurer
  - g. Tim Bieschke- Community Co-Chair
  - h. Mary Parker- 3rd grade parent, CSC Co-President
  - i. Kris Heilbron- 4th grade teacher, teacher PTO rep
  - j. Jessica Sigala- 5th grade parent, Corporate Sponsorships
  - k. Beth Robinson, parent
  - I. Beth Fleming, 3rd grade parent
  - m. Michele Macarone- 1/4th parent
  - n. Monica Rosenquist- 1st grade parent
  - o. Kelly Dulong, 3rd Grade parent
  - p. Tom Romer, CSC Secretary
- 2. Call to order
- 3. November minutes approved
- 4. Principal's Report
  - a. Amy spoke to potential return to in-person in January for 80% of students.

- b. No definitive details, but will likely be a week or two delay after returning full-time in-person in January.
- c. DPS trying to determine specific thresholds to help determine remote or in-person beyond COVID dashboard.
- d. Trying to make staffing plans based on new and existing COVID accommodations.
- e. Shifts in cohorting guidance within DPS only happening with secondary students, not Polaris/primary.
- f. 14-day quarantine if cohort has a confirmed positive COVID case.
- g. Assessments
  - i. CDE is still moving forward with need for assessments. Access testing in January- annually standard testing for English language learners.
  - ii. Then CMAS season. Many schools asking to waive assessments this year.
- h. Budget
  - i. Amy has budgeting meetings on the horizon.
  - ii. January 29th is Budget development meeting. Feb 18th is the date any staffing reductions would need to happen.
- i. We should have enrollment projections for next year by the end of this week.
- 5. Teacher Report- Kris
- 6. CSC Report- Mary and Jody
  - a. Bulk of meeting was over funding and funding accommodations.

7. Treasurer's Report (Kelly)- Julie J brought up the board financial reserve that we may use should we need to to ensure we can maintain our full staff this year.

- a. Monthly financial update
  - November- most money raised from annual/north star fund +5,000
  - December projection is inclusive of CO Gives Day (tomorrow). We are currently at 50% of 30k.
  - Needing more fundraising support overall to catch us up.
- b. Board approved document retention policy.
- 8. Fundraising
  - a. Carra and Julie will organize back to school/new year Read-a-thon.
  - b. Seeking amazing parent to lead Spring Auction efforts. Many PTO members ready to support the committee.

## 9. New Business

- a. Jessica took over corporate sponsorship and following up with past sponsors.
- b. Will start keeping a log of which companies offer corporate donations to help remind families.

10. Adjournment 7:10