

# PTO Meeting (Virtual)

## Monday, April 13, 2020

6:00 pm

### Minutes

1. Present:
  - a. Amy Odell, Principal
  - b. Melanie Chernard, Chair
  - c. Julie Johnston, Chair-Elect
  - d. Jenny Cookson, Fundraising Chair
  - e. Tim and Claudia Bieschke, Community Co-Chair
  - f. Carra Morris, Community Chair Elect
  - g. Jessica Sulliva, Assistant Treasurer
  - h. Beth Fleming, Auction Chair
  - i. Parker Fleming, Treasurer
  - j. Julie Gladnick, Secretary
  - k. Kris Heilbron, 4th Grade Teacher, PTO Teacher Rep
  - l. Kelly Dulong, Incoming Parent
  - m. Molly Garg, Parent
  - n. Nina Frant, CSC Chair
2. March Minutes approved.
3. Principal's Report
  - a. Amy talked about appreciation for the parent community and support for online learning.
  - b. Today started attendance via online learning and we had 1 absence!
  - c. Lots of student leaders on online learning platforms- thank you!!
  - d. Personel- 1 teaching position open. Shayna Hallman is going to half-time, so 5th grade language arts will be a split position, to be interviewed next week!
  - e. Welcoming Kelly Dulong as our new para; welcome!!
  - f. Transportation Working Group on pause until August.
    - i. Nina, Amy and Dustin have been discussing pros and cons of moving forward. Will reconvene in the fall through December.
  - g. DPS will let us know when we can open building again to grab old belongings, likely some time in May.
  - h. Amy is meeting with 5th grade to start talking about what a graduation would look like.
  - i. Choice

- i. We will have a remaining 3 1st grade spots in round 2 from 1st grade choices turned down. Otherwise, fully enrolled 2-5 assuming all take their spots.
- 4. Teacher's Report-
  - a. Kris- STEAM was scheduled to meet on 3/27 but was not able to. Will probably push STEAM funds off to next year.
    - i. Amy asked about a tech conference. Katie Ray and Kris H were supposed to go but meeting was postponed due to pandemic. Will hold onto the funds for teacher supplies.
  - b. Students are doing great with adapting to online learning.
- 5. CSC Report
  - a. Nina- Transportation Working Group has shifted a bit to August-Dec
  - b. CSC meeting 4/20 about para use, budget update from Amy, distance learning, Amy's though on UIP
    - i. Amy spoke to Unified Improvement Plan (per CO dept of Ed). Timeline has been skewed due to COVID, so next year's plans are being considered. Switching gears to focusing on social-emotional learning, re-establishing community.
  - c. Julie Gladnick was approved as PTO rep.
- 6. Auction Report!
  - a. Beth- Held Virtually
  - b. Additional expenses of \$3242.08
  - c. Raised a total of \$39,624
  - d. NET Proceeds \$33665
  - e. Melanie C talked to teacher and share parties and trying to reschedule when we can.
    - i. Putting thank yous together for tickets for events that did not happen to give them the option of donating vs getting refunds
- 7. Treasurer report- Parker
  - a. Budget was 128600
  - b. We are at for fundraising 101000
  - c. Current monthly giving is bringing deficit down to 20k
  - d. Amy spoke to electives coordinator position that, per DPS, will be paid 2 hours per week the rest of the year to cover average of hours.
  - e. DPS is now to pay for Para that's dedicated to special ed that will free up funds end of March-through end of year.
  - f. Good reserves but some ground needs to be made up.
  - g. Conversation around donation receipts, CO Gives offers them directly.
  - h. No good movement options for high-yield accounts for money movement
  - i. 020-2021 Budget conversation to happen with Parker, Jessica and Melanie
- 8. Committee Reports:

a. Fundraising

i. Annual Fund (Jenny)

1. Jenny is working on getting data and what asks look like the rest of the year.
2. Julie J spoke to sharing about what our deficits are and how to donate if able.
3. Melanie spoke to auction recap in e-post.

B. Community - Tim

1. Tim spoke to limits for community meetings

C. Communications- Melanie will follow up with Nicole

D. Yearbook- Jessica spoke to the Yearbook (organized by Joel and Julie J)- it's ready to go to print! We need to put in final numbers. What do we do this year?

9. Chair Report - Melanie C.

- a. Next year officer positions- continue outreach for open spots
- b. 2020-2021 calendar will continue working with Amy on calendar
- c. New Family communications- all new families have been assigned a New Family Ambassador at this point
- d. Edukit info- Nicole working with Lea
- e. Staff Appreciation typically in May- Amy will circle back about how we can best virtually appreciate our teachers!

10.. Adjournment- 7:30 pm