

**Called to order: 6:32**

**Attendees: 22**

**Board Members in Attendance:**

Megan Pugh, Jamie Church, Ashley Jester, Renee West, Angelica Kennedy, Jessi Janson, and Janie McKelvey

**Approval of Last Year's Minutes:** Megan approved, seconded by Jessi Jansen

- I. Welcome: Introduction of Officers
- II. Approval of March 2020 Minutes: Approved by Megan Pugh; Seconded by Cecile Rock
- III. Update on 2020/2021 Activities:
  - a. No further fundraisers planned for this year due to the current situation.
  - b. The 2020 Fun Run generated \$12,470 in donations. This will be less once fees are taken out and teacher funds distributed. This year's Fun Run was split between PTO funds and direct teacher spending. 50% of earnings per grade level will go directly back to teachers (per that grade level) for classroom spending.
  - c. Working with businesses on Dime to Donate opportunities even with restaurants closed for dine-in.
  - d. With the standard activities for this school year cancelled or paused (field trips, community events, etc.), PTO funds can support the designated line items throughout the school year, but additional funds will be cautioned.

**IV. Treasurer's Report**

Bank balance as of 11/17/2020	\$43,795.57
Pending Deposits	<u>\$1,978.10</u>
Total	\$45,773.67
Less Outstanding Check	\$130.74
Less Band Balance	<u>\$681.75</u>
Total	\$44,961.18

**V. Funding Requests**

- a. Funding requests have been put on hold. PTO is asking teachers to deplete their allotted funds for this school year before making additional requests.

**VI. Topics and Updates**

- a. Officer Elections: Current officer terms extended into this year due to the current situation. The Board felt it would be hard to train and set the next officers up for success in this virtual reality. Officer elections to take place when the situation allows.
- b. Teacher Conferences: This year, conference dinners will be supported through NHA points. The PTO will award 100 points to each teacher, allowing them to purchase a \$10 gift card for lunch.
- c. Teacher Appreciation Week: PTO will work to plan something unique to celebrate our teachers and staff at that time.

**VII. Open Floor**

- a. No spring auction will be held at this time. Too much is unknown at this time. Kristin Howard is going to see what it takes to put on a virtual auction.

- b. Contactless Rewards:
  - i. Amazon Smile
  - ii. Kroger Rewards
  - iii. Box Tops
  - iv. My Coke Rewards
- c. House Rewards: Blue House won last year and was unable to celebrate due to the school closing. Dave Middlin is working on options for what and how to plan this year's and last year's House winners.
- d. Bottle Fillers: Custodial staff made a request for bottle filters to be added for students to use. This would need to be approved by the school and more information on what this entails would need to be known. Currently, students have no refills available, but teachers have been told not to hand out water to students.

**VIII. Adjourned: 7:03 PM**