

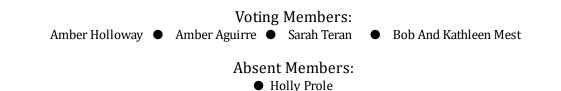
Two languages, one community Dos idiomas, una comunidad

## Minutes

## TUESDAY, NOVEMBER 17, 2020

## 6:00 P.M.

## TODD ROTHER, President LISA BENNETT, Vice President PAUL DEMBOSKI, Secretary



- 1) Opening Remarks Fictitious name "PHF" has been approved for another 5 year so Lisa and Todd will finish up with Bank setup. Todd will finalize the raffe setup
- 2) Principal's Message None
- 3) General Comments PTA Update from Mest, Readathon pushed to january.
- 4) Approval of Previous Board Meeting Minutes October 20, 2020 - <u>Motion by Diana</u>, <u>Second by Sarah, Unanimous</u>
- 5) Budget / Finance / Taxes: Taxes completed for last year. 9k budgeted for Teacher grants.
- 6) Committee Reports
  - a) Fundraising/Events
    - i) Henry Sticker Update Close votes, amazing participation (800 votes) Kathleen - \$250 cost to produce but trade for 500 stickers and 1 banner
    - ii) Family Game night with Raffle: Kahoot! for \$240 (100 participants)



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Lisa-Virtual Bingo Trial Failed not interactive enough, kahoots more viable shooting for the December 4th and 6th one for kinder one for everyone else. <u>Motion by Paul to Approve \$240 subject to principal agreement</u>, Second by Todd, Unanimous

- iii) Virtual STEM Lab Marina Working on finalizing. Principal was fine with synchronous or asynchronous time.
- iv) Family Drive-in Movie and Auction/Raffle Lisa February in development
- v) Henry Staff holiday gift Kathleen 53 staff members; \$100 requested Motion by Paul to Approve up to \$150, Second by Sarah, Unanimous
- 7) Items for approval
  - a) **Grant Request** Sra. Glenda Culbertson Librarian has requested reimbursement for an external monitor and cable for zoom meetings prior to awareness of grant request. **Total: \$164.97** <u>Motion by Todd to Approve up to</u> <u>\$164.97</u>, <u>Second by Lisa</u>, 7 yay, 1 nay
  - b) **Virtual STEM Lab** Kinder Team has requested 3 sets of Pentel Arts Oil Pastels and 171 sets of Crayola WaterColors to be used for STEAM activities. **Total: \$422.42.** Will vote once form is in.
- 8) Items for Discussion
  - a) Items/Topics for the Newsletter
    - i) Amazon Smile
- 9) Adjournment 7:21