Soaring Hawk Elementary School PTO Meeting Minutes Wednesday, March 11, 2020

Meeting called to Order: 2:10pm

Number Present: 10 Board Members Absent: 0



Welcome, President's Report, Aurora Milstein

- Play it Forward Online Silent Auction
 - Monday, March 30 Friday, April 3
 - Baskets will be turned in Monday, March 23
 - The PTO Board is mindful of current events with COVID-19 and we will follow district recommendations on our spring events (Food Truck Friday, Light the Night, Pastries with Parents, etc). With the on-line format of our silent auction, we expect no difficulties in continuing the auction as planned.
 - Contingency plan for basket turn-in is that room parents will take a picture of the basket and email it to <u>jamieschmeets@yahoo.com</u> or <u>kimberlyann.kolbe@gmail.com</u> so we can upload photos.
- Board positions will be voted on at our April 15 meeting
 - If you are interested, positions that will be voted on are President, Vice President and Secretary
- Light the Night Volunteers
 - Email soaringhawkpto@gmail.com if you are interested in helping us with our fun spring carnival!
- Article VI, Item B in the Soaring Hawk Elementary PTO BYLAWS Adopted June 15, 2015 states: "Each Executive Board shall leave a balance of a minimum of \$10,000 of unrestricted funds to the new Executive Board."
 - The PTO Board would like to propose a change in our June 2015 by-laws to adjust the end of year minimum balance from \$10,000 to \$5,000
 - This would enable us to re-invest more funds back into our school community, while still leaving us a comfortable amount in our account at the end of the year.
 - Some schools have an end of year minimum balance of \$0- the Board feels that \$5,000 is a more than sufficient amount.
 - Article VI, Item B would be amended to read: Each Executive Board shall leave a balance of a minimum of \$5,000 of unrestricted funds to the new Executive Board.
 - Erin Finnin moved to vote to amend the by-laws Janelle Nelson seconded
 - Approved with unanimous vote by all in attendance

Vice President's Report, Jillian Just

- Rockstar Rentals Fundraiser
 - The Bieber family, owners of Rockstar Rentals, has generously donated the use of their sound and equipment to Light the Night for the past two years.
 - The Bieber family would like to offer, through Rockstar Rentals, 15% percent from any audio rental in the month of April to go to the SHE PTO. For many, graduation is just around the corner and folks may have parties and might need some good audio gear and even some dance lights.
 - Further details will be discussed with SHE Admin.

Treasurer's Report, Kimberly Kolbe

- Income
 - Yankee Candle- \$220.20 (extra 5% profit for the 5th grade fundraiser- funds held by PTO for next year's Outdoor Education)
 - Spirit rock- \$60
 - Spirit wear-\$30
- Expenses
 - Chipotle for class reward (RISE Spirit Stick winner)- \$229.29

Secretary's Report, Jamie Schmeets

- February meeting minutes approved by Erin Finnin
- Please sign the meeting roll
- Make sure you bring your BINGO card- take a picture of it and email it to soaringhawkpto@gmail.com if you forget to bring it!

Principal's Report

- Steps are being taken to prepare for remote learning should the need arise. We are trying to plan for what might occur. Please check your email. Mr. Roberson will be continuing to send out information.
- Thank you to parents for conference dinners! Taco night was a big hit!
- A feedback form regarding parent-teacher conference structure will be sent out soon.
- Mrs. Ranford is moving on to curriculum structure and professional growth. A position for AP has been posted and interviews will start at the end of March or the beginning of April. Mr. Roberson is looking for someone with admin experience and someone who would be able to also fill the role as a professional learning specialist and someone with a SPED background.
- There will be some adjustments made with staff

SAC Report

• Elections will be taking place for SAC Chair at next meeting

Committee Reports

- Janelle Nelson will be donating \$500 to 6th grade continuation. She also is wanting to purchase kindergarten library book bags using Scholastic bucks. She will possibly turn in a grant request to purchase library book bags
- Westerra 5280 program update: Two families came in and opened a total of 19 different accounts. SHE will be getting a check in April for a little over \$1,000. Westerra will also be donating prizes for Light the Night. Thank you, Westerra!!! For any account opened through Westerra's 5280 Program, they donate \$52.80!
- Looking at Applebee's as a fundraiser either for PTO general fund or for the '20-'21 5th grade class fundraiser
- Light the Night: Suzanne has talked with a few people who are wanting to help. She is talking with Microsoft for them to come set up games.
- BoxTops: We will still be collecting BoxTops for as long as print-boxtops are coming through, but we will no longer be holding a class party for a winner.

Next Meeting: Wednesday, April 15 at 2:00pm Meeting moved to adjourn by Suzanne Miller at 2:48pm.

Upcoming Events

March 16 - March 20 : Spring Break

Tuesday, March 24: Smart Cow Spirit Day

Tuesday, March 24: Kindergarten

Monday, March 30 - Friday, April 3: Online Silent Auction

Friday, April 3: Food Truck Friday and Online Silent Auction basket and item viewing party

Monday, April 13: Coffee with the Principal

Wednesday, April 15: PTO Meeting and Board Elections

Friday, April 17 and Monday, April 19: No School (PD and Comp Day)

Wednesday, April 22: Berry Blendz Spirit Day Friday, May 1: Light the Night Spring Carnival