

Findley PTO Meeting		
MINUTES	Meeting Date: 5/18/2020	Time: 7:00 pm

Meeting Location:	Virtual Meeting via Zoom
Meeting called by:	Amy Heang-President, Findley PTO
Type of meeting:	General PTO Meeting
Facilitator:	Amy Heang
Note taker:	Kristy Ballou
Attendees:	Sherry Marsh, Kristy Ballou, Amy Heang, Dipesh Shah, Kristin Antich, Paul Pak, Terra Groom, Lauren Wiley, Poulami, Mei, Merissa Richards, Alivia Sil, Khyati Shah, Julia, Mourya, Shadi, Bethan, Erica Frankel, Jessica Grover, Amy Humble

Approval of Minutes:

- Meeting minutes from 4/24/20 PTO Meeting with Steven Sparks from BSD are approved.

Bylaw Change:

- Proposal for Bylaw change.
 - Current: Any non-budgeted expenditures over \$500 must be approved in advance at a PTO Meeting.
 - Proposed: Expenditures under \$1000 can be approved by President and Treasurer, \$1000-\$5000 must be approved by the PTO Executive Board by simple majority, any non-budgeted expenditures over \$5000 must be approved in advance in a PTO Meeting
 - Above by-law change is approved.

PTO Board Nominations

- Jessica Grover for VP – voted in favor
- Returning Board members have been approved for next year.

Proposed PTO Budget for 2020-2021:

- The budget is based on the assumption that we won't have volunteers in the Fall, but we are hopeful that volunteers will be allowed later in the year allowing us to resume several PTO programs.
- Budget is based on estimated 587 students next year.
- Dragon Dash will be primary fundraiser.
- Company matching from Dragon Dash is approximately 20% of amount raised.
- We also are estimating 4 Sponsors.
- Academic Programs Expenses: Art Lit, Author Visits, Cultural Assemblies, Math Olympiad, Passport Club, Inquiry Based Supplies/Materials, Science Fair
- School Support Expenses Include: Custodial Support, Emergency Kits, Field Day, Field Trip Transportation, Library Support, Workroom Support, Principle Support
- Community Development Expenses: Bingo Night, Charitable Giving, Findley Dragons in Action, Fall Festival, Findley Flyers, School Beautification/Landscaping, Movie Nights
- Teacher/Classroom Support Expenses: Classroom subscriptions, classroom support, grade level support, party/event fund, PE and Recess, Staff Appreciation, Teacher Development
- Technology Expense: Technology maintenance for technologies that have been funded by PTO in the past
- Operating Expenses: Admin Expenses, Unanticipated Expenses

- Wish List Items: Maker Space Setup, Science/STEM Materials, Playground improvements, Water Fill Station(s), Field Improvement Phase 2 – Drainage
- Budget has been approved.

Field Improvements:

- Irrigation improvements are complete and were able to happen during the COVID-19 shutdown.
- For second phase of field improvements, we need to see how fundraising goes in the Fall and what prices we can get from bids before we decide if we should move forward or not.

Budget Rollover:

- This is funds that were not used in previous years due to excess fundraising. The roll over has been building up, allowing us to do large projects such as the field irrigation.

Principal Updates:

- Thank you for lunch during teacher appreciation week and thank you for the videos and notes from the kids.
- We have held three virtual parent partnership meetings, there have been at least 8 attendees at each, great opportunity to share experiences. Main message to parents: this is a really unusual situation, do what you can, and Findley will take care of them in the Fall and get them to where they need to be.
- Belonging pickups will be this week and next. Check web site for schedule by grade and last name. Lost and Found will be out and available. There will be bins for library and classroom books.
- 5th grade parent committee has planned a celebration for the last day of school, June 11th. Virtual slide show, virtual pizza party, and social distancing parade clap out.
- Yearbooks will be ready for distribution week of June 8th. More information to come on yearbook pick up.
- The final invoice has not yet been received for the yearbooks, Sherry will ask Crystal to check the mail to see if it has arrived.
- We don't know yet what the start of next year will look like, the district has put together a team to make plans. BSD will be more prepared for the fall, whether school takes place in the building, remotely, or a combination.
- School supply donations will not be available this year due to COVID-19 concerns. We've donated supplies to McKinnley Elementary in past years. This year we will give them a cash donation to purchase supplies instead.

End of Meeting