**Agenda**

**PTO General Meeting (BUDGET)**

**September 22, 2020 at 6:00pm**

**Zoom**

**ACS PTO Mission Statement**

The mission of the ACS PTO is to align resources with the vision and direction of the school to enrich the learning environment while empowering parents, teachers and students for success.  The PTO’s main role is to supplement the school’s budget through various fundraising efforts while maintaining and encouraging community spirit.

**PTO Working Meeting (BUDGET) / September 22, 2020 at 5:00pm**

Attendees: Katie, Yolanda Webb, Syndi Evans, Katie Howell, Erin McMilon, Joe Blethen, Deanna Chaples, Carley Frohling, Minda Spoone, Sandra Lee, Karin Niles, Susan Kaduk

**PTO General Meeting (BUDGET) / September 22, 2020 at 6:00pm**

Attendees: Yolonda Webb, Susan Kaduk, Erin McMilon, Jennifer Jones, Mary Bonilla , Cyndi Evans, Katie Howell, Joe Blethen, Deanna Chaples, Carley Frohling, Minda Spoone, Sandra Lee, Karin Niles, Jillian, Abby Alexander, Katie Buchanan

1. Call to Order – 6:01pm
2. President’s Report (Katie Buchanan)
   1. Introduce Board
   2. Everyone sign Code of Ethics: Make sure board signs this and deliver to main office
   3. Look over Sign Up Genius for Governing Board PTO rep and PTO bulletin board. PTO members to sign up.
   4. VOTE on Working minutes from August recent meeting.   
      Motion by Katie Buchanan, Seconded. None opposed. Approved.
   5. Introduce and VOTE on candidate for Fundraising, Giana Sitzes  
      Motion by Katie Buchanan; none opposed. Approved.
   6. Band mask help: Any parents that can help create these masks, 30-50 masks needed. Volunteer opportunity to support the band members.
3. Communications Report (Kate Lewicki) – no update
4. Social Report (Rhiannon Metzger, Yolonda Webb)
   1. Report on 9/21 EXTRA gum gift for staff – Delivered 9/21. Surprise gift for teachers
   2. Upcoming social events: Fall gift to the staff: apple and caramel. “We could not have picked a better teacher.” For October
5. Fundraising Report (Cyndi Evans, Sandra Lee, Hannah Branning)
   1. Spirit Nights update:   
      - 9/29 Panera Bread (4-8pm)   
      - 10/8 Chick-fil-a (all day, both locations)   
      - 10/27 Smart Cow (all day)
   2. Field Day concession 9/11 update. Success! Almost doubled what they did in 2019.
   3. Upcoming Fundraiser plans
      1. Trunk or Treat – aiming for 10/30
      2. Drive in Movie Night – December (considering holiday themed, concessions)
      3. Holiday Shop – Options include: (1) in-person or (2) hybrid option, which would include in person as well online or (3) all online. Possible to include a showcase of the items so students could see the items. Possible to have a visiting Santa.
6. Enrichment Report (Minda Spoone)
   1. 100% virtual enrichment programs. Leveraging existing vendors. Will package the information out to send to families. Includes Sticky Fingers for cooking; Strategic Kids for chess as well as origami and magic; additional links to free resources that the board will vet to keep kids entertained
7. Treasurer Report (Karin Niles)
   1. Status of accounts/expenses (see Statement of Activity dated 9/22)
   2. Review and VOTE on Teacher Requests
      1. Ms. McWilliams: Play in the Spring, Shrek (out of COVID fund)... $774.
      2. Ms. Martinelli: Subscription to Study.com – supplement 6th grade science, arts,.. $479.99/year
      3. Kindergarten: Subscription to Scholastic Magazine - $458.15/weekly subscription for one year
      4. Ms. Hendrick: Professional development. Literary instruction. $350
      5. Ms. Kruzal –BrainPop and BrainPop Junior for 2nd year $405/year
      6. MOTION (seconded) to vote on these options by end of the meeting. Approved. None opposed
   3. Next PTO DOC day on Friday, 10/9
   4. Review and VOTE on new 2020-2021 PTO Budget:   
      MOTION (Seconded) to vote on the 2020-2021 PTO . Approved. None opposed.
8. SAC (School Accountability Committee) Report (Minda Spoone, update by Erin McMilon)
   1. SAC is new group involved this year. Opportunity to do a training on what a SAC does for a charter school similar to a governing board. It helps coordinate services and continuity, making sure ACS is compliant with that the state requests. Looking at other forms of data to provide feedback and to engage parents with this process.
9. School Store Report (Aive Yturralde, Susan Kaduk)
   1. Looking at Square website. Will help with inventory and ordering. Learned how enter items for the school store. Looking to collect orders and distribute on monthly basis to the teachers.
10. Box Tops Report (Deanna Chaples)
    1. Looking to start contest in October and throughout the year. Will validate budget with Karin for this and begin planning.
11. King Soopers/Safeway Cards/VIP Parking Spots Report (Jeannie Reddan)
    1. King Soopers – no update
    2. VIP has a spot for Sept, October open to the Shopper reward/Spirit Night winner
12. Used Uniform Report (Regina Caskey, Sandra Lee)
    1. We need help. Three events so far, and the most successful when there are enough volunteers. Jillian to help. Thank you! : )
    2. Plans for next event are to be determined.
    3. Not able to find the sign in the shed. Katie can help look and make a new one if needed
13. Elementary & MS Rep Report (Katie Howell, Joe Blethen)
    1. Katie (Elementary): Field day went well as far as preordered snacks, etc. Went well to have some form of normalcy in the school year.   
       - KG: All about school, Johnny Appleseed, 5 senses  
       - 1st: Mesopotamia, Earth/volcanoes, fire safety, field trip to Cave of the Winds (Oct)  
       - 2nd: End on US Constitution, human body and health habits, text evidence in writing  
       - 3rd: Rome, Hannibal, Cleopatra, brain  
       - 4th: no report  
       - 5th: World lakes, mixtures/solutions
    2. Joe (Middle): year going well so far. Been full time since mid-August. Kids are getting into the new routine and nice to be part of community who want to be part of either in person or remote learning.   
       - Lab: 3D printers, staring 1st project on aquatic animals (pamphlets, 3D projects)  
       - Math: Saxon, mean, medium, mode. PEMDAS (exponents, etc.).  
       - Science: gizmos, chalk rockets  
       - Social studies: American Revolution, American as world power,   
       - Spanish: introduction phrases, La Ropa  
       - 7th: ELA: long walk to water  
       - 9th: Inside out and back
14. Principal’s Report (Erin McMilon)
    1. Picture retakes are 10/1
    2. Fall Break: Oct 9 (early release, 11:45). Report card day. – Return 10/19
    3. PTO conferences will be virtual: 10/21-22 All elementary parents meet with teachers. For Middle school available for any parent who wants to meet, and teachers will schedule meetings with parents directly
    4. Appreciate the effort from the PTO to be connected to with teachers and staff
    5. Question: will ACS make a decision on continuing eLearning at the quarter? Plan is to send a survey to eLearning parents in the next few weeks and will collect information from teachers to determine impacts of eLearning, and ACS will communicate what the information says. So far, 50/60% of learners have returned to school. (Note: schools can return to school at any time.) Teachers are happy to do eLearning and consider this. Parent feedback: eLearning is fantastic. Very smooth and impressed on how things are going.
15. Next Working meeting- November 17th 5pm via Zoom
16. Meeting Adjourned – 7:01 pm