

# MEETING MINUTES NOVEMBER 14, 2017

- I. Called to order at 6:33PM
- II. Minutes are approved
- III. Agenda is approved
  - Meeting will be conducted in 30 minutes, then move into break-out sessions.
    General audience has choice to go to session that interests them most.
- IV. GUEST Matt Gross, SHINE Site Supervisor Beaver Acres and Hailey Meyer
  - SHINE is the after-school STEM based enrichment program held at Beaver Acres.
  - SHINE is in need of parent volunteers: putting a call-out to all families or trusted responsible adults to volunteer. Overview included in packet.
  - Commitment would be at least 1 hour a week over a 9-week session at minimum; more volunteer hours are great but one hour a week is all that is asked for.
  - Volunteer's choice to lead academic or enrichment classes.
  - Perks of volunteering:
    - Your student will be guaranteed entry into SHINE for the dates that you teach.
    - o Fees are waived.
    - You get to spend time with great students, share your wisdom and knowledge.

#### V. PRINCIPAL'S REPORT - Stacy Geale

Vice Principal - Toni Rosenquist

- Team of staff went to a training this week: Implementing Culture of Care (Trauma informed care: how trauma and adverse child experiences effect the brain).
  - O This was a 3-day series, 8 hours each day.
  - Diverse team of staff attended (secretary, classroom teachers, counselor, etc.)
    which helped create a broad perspective.
  - o In the future, the team will bring learnings to staff and potentially share out with the parent community to equip them with strategies to help all children.
- Thanksgiving is coming up, wishing everyone a wonderful time with families. Administration will keep routines calm and predictable for those two days even though it's a short week.
  - o REMINDER: Wednesday (day before Thanksgiving) school is closed
- The lost microphone has been found.

## VI. TEACHERS' REPORT - Sarah Widmer & Sara Bryant

- Question about budgets, will bring up during breakout session.
- Thanks to Heather (PTO President) for joining staff meeting; great way to bring us all together.

 Heather would like to get on December's staff meeting to discuss Scrip and Box Tops with the teachers.

#### **BOARD MEMBER REPORTS**

## **VII. TREASURER'S REPORT** - Heather Jespersen (proxy)

- Jenn could not attend meeting, but report has been completed and is included in packets.
- We started Oct 1 with balance of \$1,258.58, since had \$119.31 in expenses, and \$24,565.46 in deposits for an ending balance of \$25,704.73.
- Hoping to make good profits on cookie dough fundraiser.
- 5<sup>th</sup> grade teachers still short for funding end-of-year celebration; we'd have met to brainstorm with the teachers for ideas to fundraise for their specific needs.

## VIII. VICE PRESIDENT'S REPORT - Jeanie Zamarripa-Lee

# Chipotle Dining Night Out Update

- We raised \$294 and change, remarkable!
- Jeanie canvassed local businesses on previous day to get more coming to Chiptole mentioning the Beaver Acres fundraiser.
- 2 hours of solid, steady traffic flow in line at Chipotle.
- Funds raised after Papa's Pizza Dining Night Out was \$591; we expected Chipotle to be about half of that (due to the difference in menu prices) so we came out as expected.
- We had coloring sheets set out for the children, which was well utilized.
- Next DNO is in February.

## IX. VOLUNTEER COORDINATOR'S REPORT - Jessica Giberson

#### Movie Night

• Two shifts: 5PM to 7PM and 7PM to 9PM: Email has been sent out to recruit volunteers.

#### Beaver Dash Top Class - Silly String Party

- Request has been sent to classroom winning families for volunteers.
- One parent has volunteered via S. Bryant; S. Bryant will make sure she reaches out to volunteer through proper channels.
- The party is about an hour long on November 21<sup>st</sup>.
- It has been agreed that there will be one can of open silly string to one present adult.
- Party will be indoors in one of the modular units.
- We need more adults to volunteer: the more adults, the more silly string, the more fun!
- Will start with winning classroom teachers to help with recruiting volunteers, and then will move on to general community for volunteers.

#### Winter Book Fair

• Will connect via email for winter book fair volunteers

## X. **PRESIDENT'S REPORT** - Heather Jespersen

- Heather was invited to this past teacher/staff meeting and attended.
- Announcing new Beaver Acres PTO Board Secretary: Stephanie Myers:
  - Parent of Kindergartener in Doughty's class and an almost 3 year old who will be attending Beaver Acres in a couple of years.
- By laws and positions are shifting, as explained at the last meeting.
- Revisions to the PTO by-laws have been completed, are enclosed in the package, and will be posted on website.
- At the next meeting, the new by-laws will be voted-in.
  - o Additions include a few different chairs and board positions.
  - New by-laws are very delineated for who does what, best for organization.
  - o Any and all comments are welcome.

#### XI. OPEN FORUM

• Kayla has volunteered for Silly String Party as a back-up.

#### **ADJOURNED AT 6:49PM**

#### XII. BREAKOUT SESSIONS

TOPICS: Book Fair, Spring Carnival, Scrip, and Box Top Programs

 Updates from breakout sessions will be shared at the next PTO Meeting during committee updates.