**Beaver Acres General Meeting**

**Meeting Date:** Thursday, Sept 29, 2022 **Time:** 6:00-7:30

**Conference call details**:

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Topic: PTO @ The Acres

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://beavertonk12.zoom.us/j/83826451802?pwd=Ty9OeHRKTVZSYStidGd6OW5Zd

Hh6QT09

Meeting ID: 838 2645 1802

Passcode: community

Attendees

| PTO Officers |  | Admin/Staff |  |
| --- | --- | --- | --- |
| Jeanie Zamarripa-Lee  BA PTO President | x | Angela Tran  Principal | x |
| Bryan Northrup  BA PTO Vice President of Fundraising | x | Carolina Cavedon  Assistant Principal | x |
| Elaine Tronic  BA PTO Treasurer | x |  |  |
| Cali Ence  BA PTO Secretary | x |  |  |
| Heather Sanderson  BA PTO 5th Grade liaison |  |  |  |
| Meredith Farrell  BA Communications Officer | x |  |  |

AGENDA

| **Time** | **Topic** | **Item** | **Who** |
| --- | --- | --- | --- |
| 6-6:05 | 1. Introduction | * 1. Approve agenda for 9/29/22 PTO board meeting   2. Approve minutes for 7/23/22 PTO board meeting | Jeanie Zamarripa-Lee |
| 6:05-  6:15 | Admin update: Sunita Garg - our School Board Representative | Levy Option on Nov. Ballot. Vote yes! pays for over 286 teachers.  [www.yesforbeavertonschools.org](http://www.yesforbeavertonschools.org)  Important for Beaver Acres and BSD. Please tell your neighbors.  Same tax rate. | Angela Tran |
| 6:15-6:25 | 1. Beaver Dash Update   Oct 12 | 1. volunteer times to send out 2. Sort and distribute t-shirts 3. prizes - superplay 4. Dates donations will be open until Oct 31 | Jeanie/Bryan |
| 6:25-  6:30 | 3. Budget update | Classroom funds $12/per student. Specials get one budget $500 per special.  32 K-5 classes. 3 ISC classes | Elaine |
| 6:30-  6:35 | 4. Teacher $ Allotment | How much money is allocated to each staff member and how to communicate that info. | Elaine/Jeanie |
| 6:35-  6:40 | 5. Bank info | Wells Fargo Account  Vote Add Jeannie Zamarripa-Lee as signee - APPROVED  Vote to add Cali Ence as key executor of the PTO Wells Fargo Account - APPROVED | Cali Ence |
| 6:40-  6:45 | 6. Art Lit Update | Starting 1st lesson - Eric Carle | Cali Ence |
| 6:45  -6:50 | Pic Day Volunteers | Oct 7 | Cali Ence |
| 6:50-  6:55 | DNO | Date of next DNO (Nov) | Bryan |
| 6:55-  7:05 | Walk and Roll | Oct 12th | Jeanie |
| 7:05  7:15 | PTO Social Debrief | Not everyone new the social was for EVERYONE. Need to communicate that everyone is on the PTO.  Is it possible to have classes/social for Latino families?  Suggestion:  Send survey about the picnic  Estimate headcount the picnic |  |
| 7:15-  7:20 | PTO Open Positions | Volunteer Coordinator  Vice President of Community  Events  Officers can share responsibilities  with another volunteer |  |
| 7:20-  7:30 | Questions? | Can we have minutes translated into Spanish?  Angela-  Parent/community coffees will be  scheduled for English and Spanish –  it would be great if PTO could  provide coffee |  |

Next meeting:

Nov 17 - Executive Meeting

Dec 8 - General Meeting

Feb 2 - Executive Meeting

March 16 - General Meeting

April 20 - Executive Budget meeting

June 8 - General meeting and board elections