



Cunha PTO General Member Meeting

AGENDA

Aug 11, 2020 at 7PM via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/89324750420?pwd=TUVtQ3pFN2d4VTRNcUhhZjIhRCtoZz09>

OR, dial in to call: (669) 900-9128

Meeting ID: 893 2475 0420

Passcode: 831642

I. Call to Order

II. Attendance

III. Previous Meeting Minutes – Michelle Velarde

- Review and approval

IV. Administration Report – James Barnes

- BTS Outlook
- Update on Independent Study vs. 100% Remote
- Teacher or Admin Expectations / Needs?

V. General Business – Lisa Zanette

- Set calendar for 2020-2021. See below.
- Review, possibly amend Bylaws. Recommend amendment addressing location/schedule due to COVID.
- Filling open positions: President; Volunteer Coordinator; Teacher Appreciation Chairperson
- Campaign to identify volunteers who can provide IT help to aid families, relieve teachers?
- Annual Giving Drive to be pushed out. Assess needs for online learning platform, and potential Hybrid needs. Stress to faculty the need to be conservative with funds until we can better assess fundraising capabilities. Shawna Montoya has offered to chair again this year. Set schedule.
- Anti-Bullying: While online, can we support a program? Charactervideo.org is engaging. Others?
- Can PTO help support the efforts to curb racism? Brainstorming.

VI. Financial Report – Stephanie Izzarelli and Elizabeth Weatherly

- Review financial status.
- Account transfer/signers.
- Formal request for financial review as we transition to Stephanie.
- Carry over of funds from 2019-20, officially.
- The Tequila Worm request – action needed? Originally \$3300, now \$3436.79.

VII. Communications – Erin Hosilyk

- Present communication plan for 2020-21 school year

VIII. Bilingual Representative- Martha Schwartz

- Building a relationship with ELAC. Crossover opportunities, such as teacher appreciation?
- Event for Mexican Independence Day, possibly supporting an inclusive cultural celebration.

IX. Public Forum

Proposed 2020-21 Calendar

August 11, 2020 at 7PM via Zoom
September 8, 2020 at 7PM via Zoom
October 13, 2020 at 7PM via Zoom
November 10, 2020 at 7PM via Zoom
December 8, 2020 at 7PM via Zoom
January 12, 2021 at TBD
February 9, 2021 at TBD
March 9, 2021 at TBD
April 13, 2021 at TBD
May 11, 2021 at TBD
May/June 2021 at TBD (new board and budget)

Upcoming Dates & Events

August 11-13: Registration
August 17: First Day of School for Students
August 25: Washington DC Parent Meeting?
September 3: Back to School Night?
September 16: Mexican Independence Day (effort with ELAC?)
September 21-25: Historical Figures Week

Adjournment

Next meeting to be held September 8, 2020 at 7PM via Zoom