



Cunha PTO Board Meeting Minutes

November 17, 2020

I. 5:10 Called to Order

II. Attendance: Lisa Zanette, Elizabeth Weatherly, James Barnes, Martha Schwartz, Ben Bartel, Erika Whitemore, Stephanie Izzarelli

III. Meeting Minutes – Emily Costerison

1. Review and approve October
2. **Action: Elizabeth motion to approve October minutes. Mr. Barnes seconds. All in favor. Motion passes.**

IV. Voice of the Community

1. Staff-none in attendance
2. Community Members- No comments

V. General Business – Lisa Zanette

1. Community Building idea: Lisa and Martha working on game ideas through zoom. May start after thanksgiving break.
2. Annual Giving Update: Giving Tuesday is Dec 1. Discussion to do Dec 1 or wait until Jan.
 - a. **Action: Lisa will bring it up at Alliance meeting and potentially put out mass message for all the schools.**
3. Budget posted online: Lisa going to give to Erin to help with the visuals (pie chart and thermometer).
3. Reopening plan update: Lisa reviewed opening of schools Phase III which states when orange for at least 2-3 week (planned mid Jan), but it has to meet all criteria. Mr. Barnes is preparing for Phase III in Jan (desks 6 ft apart, cohorts, barriers, face shields teachers, sanitizers). Currently, 24 students are in pods (2 pods at Cunha and others in district). The current pods include English learners and “at promise” kids. Pods are supervised in a secure environment by campus supervisors and substitutes. Mr. Barnes is reopening task force to discuss hybrid approach and see what changes will make a better experience.
4. Mr. Olson draft agreement for board approval- Lisa will email to Mr. Olson and Mr. Barnes the agreement. Mr. Barnes meeting with Vap-Escape and there will be an upcoming video to get students recruited for anti-vaping.
5. Other: Jennie Book will take over website.

VI. Administration Report – James Barnes

Mr. Barnes reviewed reopening of school’s plan and pods. Health and Wellness Committee will happen Tuesday Dec 1 (open to anyone in the community, parents) to talk about student issues (eg. tobacco/vaping/cannabis use; bullying/violence; social/emotional well-being; social media impact). Lisa let Mr. Barnes know about Gretchen Meighan as potential community support.

VII. Financial Report – Stephanie Izzarelli

1. Financial Update October 31

1. Bank Balances:

1. Checking: \$40,314.57
2. PayPal: \$12,815.36
3. Savings: \$35,210.64
4. Total Assets: \$88,340.57

2. Majority of annual giving \$15,028 came in. Paypal \$289 fees

3. Budget vs. Actual reviewed. \$25,900 revenue total (includes Coastside gives from last year). Lisa will check in with Coastside Gives on potential discrepancy on what we raised vs. the check. The current budget is \$24,566 with \$67,614 in budget commitments. Comments to add Mr. Olson to budget and switch out for brainpop, since district picked that up.

4. Annual Giving Revenues=\$17,666 gross.

VIII. Bilingual Representative- Martha Schwartz

1. Connect with Martha who represented Alas

X. Adjournment

Next meeting to be held December 15th, 2020 at 5:30 PM via Zoom (3rd Tuesday)

Adjourned at 5:56 PM

Remaining 2020-21 PTO Meeting Calendar

December 15, 2020 at 7PM via Zoom

January 19, 2021 at 7PM

February 23, 2021 at 7PM

March 16, 2021 at 7PM

April 20, 2021 at 7PM

May 18, 2021 at 7PM (General Member voting)

June 15, 2021 at 7PM (Wrap up and transition)

Upcoming Dates & Events

November 19 Great American Smokeout

November 24-27 Thanksgiving Week- No School

December 1 Health and Wellness Committee

December 3 Progress Reports

December 7 ELAC Meeting

December 8 Cunha Boosters

December 8 School Board Meeting

December 14 Site Council meeting