

**DATE:** 06/10/22

**TIME:** 6:00pm

**LOCATION:** Nate Seltenreich's Residence

**MEETING TITLE:** Summer Full Board Meet and Greet



## Pinecrest Academy of Nevada Cadence Parent Teacher Organization

### BOARD MEMBERS / ATTENDEES PRESENT:

Nate Seltenreich

Amanda Rich

Lyndsie Summers

Julie Jensen

Amarilis Alexander

Danielle Romero

Mariana Zavala

Courtney Faught

Julie Stewart

Veneisha Brooks

Sarah Pope

Becky Cochran

Shannon Shue

Genyne Malin

### 1. Call to Order - Nate

### 2. Agenda Items

#### a. PTO Binder - Amanda Rich

- i. Contents of Binder - Amanda outlined all the items in the binder.
- ii. Bylaws - Julie J. went over the ByLaws briefly and encouraged all board members to read them over again and ask Julie, Amarilis, or another other Executive Board Member if they had any questions pertaining to the ByLaws.
- iii. Job Descriptions - Included within the bylaws.

#### b. Committee Chair Vote

- i. Executive and Directors vote -Julie announced she was taking her name out of the running for Chair positions due to an upcoming overseas move. List of Chairs was sent out via text after the voting was completed. Glow Party Chair remains unfilled with the possibility of Executive Board voting on the position being filled by a Director.
- c. Middle School Swim Committee - Mariana
  - i. The date is set as Friday, August 5th at Black Mountain Pool. Time is 6:30pm-8:30pm. Mariana to send out Interest Form 2-3 weeks before the event.
- d. Executive Board Meeting
  - i. July 16th at 5pm
- e. Full Board Meeting
  - i. August 2nd at 5:30pm

### 3. Attendee Remarks

- a. Onboarding new members-
  - i. A welcome email and committee interest form to be sent out when we are onboarding new PTO members. Committee Chairs will be given the contact info for any new members that have requested more info for their committee.
- b. Shannon Shue had an idea for a Flamingo Friday. Give out flamingo drink cozies to all teachers/staff before school year starts with a number on the bottom of each one and every week do a drawing for gift cards or other prizes. There was discussion that this idea needs time and money to get started. Gift cards are kind of a gray area as far as giving them out to the teachers is similar to giving cash which we are not allowed to do. Shannon will work with Staff Appreciation Committee on this idea.
- c. Genyne has a background in teaching and virtual learning. She would like to make sure it is communicated to virtual students. Julie is currently working as the PTO to Pinecrest Virtual Academy liaison and has made sure Ms. Serrano (Director of PVA) is in the loop on PTO.

### 4. Voting / Reports -

### 5. Adjournment (Board Action/Motion)

Motion: To adjourn the meeting

By: Julie Jensen

Second: Amanda Rich

**Vote: Motion passed unanimously**

**6. Convene to Closed Session**

**Ending promptly at 7:14pm**

**Meeting starting at. 6:22pm**

**SECRETARY APPROVAL:** Julie Jensen 06/12/22  
*(Signature & Date)*

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