

SHPA PTA: January 2021 | Minutes

Attendees: Kim G, Jack, Julie, Molly, Kim Carlson, Lisa, Emily, Jenny, Amina, Lisa W

#`	Topic	Lead	Discussion / Action
1	Call the meeting to order		
1.1	Welcome and Introductions	All	Welcome! If you'd like to, share a favorite memory from winter break.
2	Officer Reports		
2.1	President Update: <ul style="list-style-type: none"> Open PTA Board positions: Vice President and Secretary 	Molly C.	<ul style="list-style-type: none"> 6 people reached out inquire. Molly shared about each role with them. Follow up conversations forthcoming to appoint these roles. Goal is to fill by end of January Come spring time – Treasurer role will be open Email PTA or connect with Molly
2.2	Treasure Update (Financial status)	Emily H.	<ul style="list-style-type: none"> Balance has gone up. Current PTA account balance is \$17,654.17 Deposited \$121.90 from Box Tops Submitted 2020 taxes Reminder: budget is available on Google drive and is updated every month Question: did we get the check from the Chipotle fundraiser? Yes Another check coming from Panda Express
2.3	Member at Large Update (Parent Liaison role) <ul style="list-style-type: none"> Any recent parent input Campus “vibes” to share 	Kim C.	<ul style="list-style-type: none"> Panda Express went OK, not as busy as other events in the past. \$191 raised from Panda Express. Kim spoke to Scholastic Rep. We sold ~ \$1600 in books. Book shipping is slower than normal. There’s been Social Media Chatter / opinions about students going back to school. It definitely quieted down after decision was made. PTA can stay visible here and help answer questions when we can.
3	Approval of Minutes	All Board Members	
3.1	<ul style="list-style-type: none"> Motion to Approve Second Opportunity to discuss Voting 	All	December minutes linked here <ul style="list-style-type: none"> Emily moved to approve Kim seconded Unanimous approval.
4	School Reports	Teacher Reps	
4.1	Richfield Campus	Kim G.	<ul style="list-style-type: none"> Transition to hybrid Feb 1 Saliva testing next week for staff members

			<ul style="list-style-type: none"> • Amazon wish list and PTA contributing. Lot are excited about that!
4.2	Bloomington Campus	Jack W.	<ul style="list-style-type: none"> • We are in week 17 or 18 of the school year... Back to hybrid Feb 1. • Last distribution of materials by bus last Friday. • Staff testing next Friday for COVID-19 • Return schedules and plans are in place. • Distance learning is hard. Doing our best, but certainly challenging.
4.3	School Board	[open]	<ul style="list-style-type: none"> • Lisa updated the team. Board met last Thursday. • An announcement made to look at feasibility to bring students back in-person. A holistic assessment needs to be done first. • School Administrators met to figure out capacity and different models. • Parent feedback was shared. Many were parents of younger children. • Board ultimately approved hybrid model (4/6 vote), but will continue to gather information from families, staff, and see how testing is working for staff, etc. • Appreciative of the respectful dialog and that everyone is able to be heard. • More federal funding coming and the end of the year (COVID relief fund). • Budget – unclear what state budget will do to our budget in coming years. Current year we are good (not in the hole). Hoping to maintain positive balance for next year.
5	Continuing Business	All	
5.1	Check-in on completed events <ul style="list-style-type: none"> • December Dine to Donate • Virtual Scholastic Book Fair • Give to the Max fund activation 	Kim C. Molly C.	<ul style="list-style-type: none"> • Dine to Donate and Book Fair results noted above (section 2.3) • Give to the Max: raised \$8k! • Fund activation (Give to the Max): will use part of funds now, then distribute the rest later. • Allotting \$2,000 to middle school for staff lounge • \$2,000 went toward Amazon wish list for teachers at each campus. Teachers will firm up items and let PTA know what they need. Items will be shipped directly to teachers. This will also ensure we utilize the Amazon smile account. • Hold \$2,000 for later in the year (TBD).

			<ul style="list-style-type: none"> Molly will reengage Brent and Carolyn in mid-March to discuss the next
5.2	Pacer Puppet Show update	Emily H.	<ul style="list-style-type: none"> Emily has emailed the contact at Pacer. Now that schools are back in person (or will be), not sure if there will be a Zoom. Waiting to hear back on which route they will go. More to come! Sounds like the lower grade teachers were interested.
5.3	Seven Hills DL Communities update	Molly C.	<ul style="list-style-type: none"> Similar to a “room parent”. A parent that would be willing to facilitate a recreational activity for their class. Some ideas are: baking cookies, making crafts, etc. This is mean to take pressure off the teachers and PTA. Goal is to empower parents and build community. Administration is in support. Molly will take the lead - looking for volunteers to help out. Communication should come from PTA. Next step: execute this idea and communicate within the next 2-3 weeks.
5.4	Amazon Wishlist Survey + next steps	Molly C.	<p>Survey results linked here Existing wish lists linked here</p> <ul style="list-style-type: none"> Being able to use Give to the Max funds for this has been really helpful. How can PTA help “market” this on behalf of the teachers? Goal is to be more intentional about how to support this in future years.
6	New Business	All	
6.1	January Dine to Donate event	Kim C.	<ul style="list-style-type: none"> Next one will be Thursday Jan 28 at Potbelly from 4 – 8 pm. 25% proceeds Manager is a SHPA parent. Emily got the tax exempt info Working on flyers and Potbelly staff will ask at register if meal is for SHPA. Kim is also trying connect with Pizza Lucé. Perhaps February...
	Scholastic Book Fair – spring		<ul style="list-style-type: none"> Looking ahead ... In person is better than online Would look into a drive-thru or pick up model? Parking lot? Hopefully if weather is warmer
6.2	School Supply Kits for 2021: Next Steps	Molly C.	<ul style="list-style-type: none"> Michelle Gardner and Molly will work on this.

			<ul style="list-style-type: none"> School Supply lists need to be finalized in March.
6.3	2021 Booster Event: Update & Next Steps	Molly C.	Options are: <ul style="list-style-type: none"> In person Hybrid (with 6 feet apart) Full Distance/virtual <ul style="list-style-type: none"> People are still excited about it. Two events for Elementary and Middle school. Dates need to be set and will start planning details about 8 weeks out from event (March timeframe).
6.4	30-60-90 Day Focus	All	<ul style="list-style-type: none"> Teacher Appreciation event? Especially as we transition back to hybrid. Jan 25-26 are planning days. But not sure 'who' will be on campus those day. Idea: Valentine's day theme – show "love" to the teachers! Donuts and coffee. GCs for the DL teachers.
7	Open Comment Period	All	
	Next Meeting: February 11 6:30p	Zoom	