

## SHPA PTA: December 10, 2020 | Agenda

Attendees: All board members

#	Topic	Lead	Discussion / Action
<b>1</b>	<b>Call the meeting to order</b>		
1.1	Welcome and Introductions	All	Welcome! Share one tradition you'll keep for holiday season
<b>2</b>	<b>Officer Reports</b>		
2.1	President Update: <ul style="list-style-type: none"> <li>Membership update</li> <li>Check-in on Secretary role</li> </ul>	Molly C.	<ul style="list-style-type: none"> <li>Secretary convo</li> <li>can appoint and go from there</li> </ul>
2.2	Treasure Update (Financial status)	Emily H.	<ul style="list-style-type: none"> <li>GtM - \$7,991.55</li> <li>\$16,XXX in account</li> </ul>
2.3	Member at Large Update (Parent Liaison role) <ul style="list-style-type: none"> <li>Any recent parent input</li> <li>Campus "vibes" to share</li> </ul>	Kim C.	<ul style="list-style-type: none"> <li>parents settling in to DL methods; FB community offering good tips</li> </ul>
2.4	VP Update (Open)	Jessie F.	<ul style="list-style-type: none"> <li>None</li> </ul>
<b>3</b>	<b>Approval of Minutes</b>	All Board Members	
3.1	<ul style="list-style-type: none"> <li>Motion to Approve</li> <li>Second</li> <li>Opportunity to discuss</li> <li>Voting</li> </ul>	All	November Minutes <a href="#">linked here</a>
<b>4</b>	<b>School Reports</b>	Teacher Representatives	
4.1	Richfield Campus	Kim G.	<ul style="list-style-type: none"> <li>Veap food drive Dec 18 (1,100 pound goal)</li> <li>Social Studies standards</li> <li>Teachers to connect with students at a social/emotional level</li> <li>Friday distro Dec 18th will include the full week after we get back from break</li> </ul>
4.2	Bloomington Campus	Jack W.	<ul style="list-style-type: none"> <li>2nd week of DL - high attendance, high engagement</li> <li>Distro of DL materials seems spotty</li> </ul>
4.3	School Board	Molly L.	<ul style="list-style-type: none"> <li>transitioned financial management - Clean Audit!</li> <li>increasing to 1,121 students</li> <li>ED - working on report to go to state and annual report to the charter</li> <li>Student Data - 8th grade doing well, Kindergarten met reading but not math goal</li> </ul>

			<ul style="list-style-type: none"> <li>● new board members</li> <li>● reviewing annual goals in Jan</li> <li>● HR met - parent / staff survey</li> <li>● new screening for dyslexia</li> </ul>
<b>5</b>	<b>Continuing Business</b>	<b>All</b>	
5.1	Check-in on completed events <ul style="list-style-type: none"> <li>● Give to the Max</li> <li>● Virtual Scholastic Book Fair</li> </ul>	Jessie Kim	<ul style="list-style-type: none"> <li>● How do we provide support / value while in DL?</li> <li>● Teachers are concerned with being in school</li> <li>● Determine alternative needs</li> <li>● Different grades have different needs</li> <li>● Survey Monkey to gauge areas of need</li> <li>● Book Fair - \$900; if we do it in the spring, do drive up</li> </ul>
5.5	Pacer Puppet Show	Emily H.	<ul style="list-style-type: none"> <li>● Impressed with Zoom</li> <li>● Not sure how they will do it now that full DL</li> <li>● Haven't heard from Pacer or teachers</li> </ul>
5.6	Membership Toolkit check-in	Molly C.	
5.7	Seven Hills digital presence decisions <ul style="list-style-type: none"> <li>● DL communities</li> <li>● Virtual calming rooms</li> </ul>	All	<ul style="list-style-type: none"> <li>● Parents brought a desire for a DL community to Jack during conferences</li> <li>● Some teachers use Bloomz</li> <li>● 'Room' parent to monitor group/grade</li> <li>● Sign up genius for each teacher</li> <li>● Suggestions posted to parents to get feedback - Molly to frame this up and then Board will respond before reaching out to admins for sign off</li> <li>● Scrapping Virtual Calming room</li> </ul>
<b>6</b>	<b>New Business</b>	<b>All</b>	
6.1	School Supply Kits for 2021	Molly C.	<ul style="list-style-type: none"> <li>● Volunteer Lead identified!</li> </ul>
6.2	Amazon Wish Lists	Molly C.	<ul style="list-style-type: none"> <li>● Molly is leading the wish list analysis</li> <li>● Wish list for the Childcare staff at RC/BC</li> </ul>
6.3	2021 Booster Event	Molly C.	<ul style="list-style-type: none"> <li>● Dance event option</li> </ul>
6.4	30-60-90 Day Focus	Kim C.	<ul style="list-style-type: none"> <li>● Panda Express - Tuesday 22nd 4pm - 8pm 20% of sales</li> </ul>
<b>7</b>	<b>Open Comment Period</b>	<b>All</b>	
	Next Meeting: January 14   6:30p	Zoom	