

## SHPA PTA: March 2021 | Minutes

Attendees: Molly, Kim C, Kim G, Jack W, Emily H, Michelle G, Jenny R, Kelly R

#`	Topic	Lead	Discussion / Action
1	Call the meeting to order		
1.1	Welcome and Introductions	All	Welcome!
2	Officer Reports		
2.1	President Update: <ul style="list-style-type: none"> <li>Open board position updates</li> <li>Check card issue</li> </ul>	Molly C.	VP role is still open; Molly will follow up with school board election committee to determine other ideas for how to fill the role  Treasurer role is up for election; Molly will follow up offline with Emily to assess next steps
2.2	Treasure Update (Financial status)	Emily H.	Inform: Account is at \$13,372.52 Decision: AIM insurance to be renewed, same as last year's policy. <b>Action:</b> Emily to renew insurance <b>Action:</b> Chipotle 1099 - Emily will ask around for what to do about it, will report back <b>Action:</b> Molly to follow up on check card issue
2.3	Member at Large Update (Parent Liaison role)	Kim C.	
2.4	Secretary Updates <ul style="list-style-type: none"> <li>Membership Toolkit</li> <li>Emails</li> </ul>	Jenny R	Jenny taking ownership of Membership Tool Kit - making sure it's updated and we get more use out of it!  Jenny will email the PTA Meeting Agendas a week prior to meetings, following up on action items with the PTA board.
3	Approval of Minutes	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	February minutes <a href="#">linked here</a> Emily moved to approve, Kim seconded No discussion, Unanimous vote Minutes approved
4	School Reports	Teacher Reps	
4.1	Richfield Campus	Kim G.	MS returns to school Monday the 15th No more model changes (e.g., if a family wants to switch to DL they'd need a medical note)  Discussions happening around CK Curriculum, Teachers and parents can vote on topics.  Conferences have been virtual, but upcoming they will be in person on April 8. PTA can provide dinner for teachers during conferences from PotBelly (April 8th evening). <b>Molly</b> will follow up and assign a Board Member if help is needed.

4.2	Bloomington Campus	Jack W.	<p>6 days back and things seem to be getting back to normal.</p> <p>Enjoy the consistency vs the “back and forth”.</p> <p>Vaccines continue to be administered to staff</p> <p>Monday more saliva tests for staff</p>
4.3	School Board	Kelly R.	<p>School Board discussed the return from spring break plan. Staff would have saliva tests that Monday for students to return Tuesday, April 6. Financials are in a good place.</p> <p>2% salary increases</p> <p>next year’s calendar has been approved.</p> <p>Discussions happening around future plans for parent/teacher conferences. Currently 2x/year with an evening option.</p> <p>Perhaps modify to a better window of time and/or hold them more frequent.</p> <p>The board had several members attend the Charter School Day at the Capitol. A virtual event that went great.</p> <p>CARES and Title grants for summer programs are still being figured out. A definite need.</p> <p>Both campuses had several maternity leaves that have all been filled!</p> <p>Kim C asked a question about the Capstone Trip for 8th graders. No discussion has been heard on this topic on the Board.</p> <p><b>Molly</b> will follow up and ask about this..</p>
<b>5</b>	<b>Continuing Business</b>	<b>All</b>	
5.1	Check-in on completed events February and March Dine to Donate Digital Communities	Kim C. Molly C.	<p>Dine to Donate Recap:</p> <p>March event @ Noodles &amp; Co. was yesterday. Haven’t heard how it went or how much we earned.</p> <p>We received the check for the February event @ Zupa’s already</p> <p>Should be getting the check from the January event @ PotBelly soon.</p> <p>Upcoming Dine to Donate events include:</p> <p>April - PotBelly (week of 12th or 19th)</p> <p>May - Chipotle (3rd week)</p> <p>Digital Communities Recap:</p> <p>PTA set up the events - there were 4 options, used PTA Zoom link</p> <p>Molly sent out a Thank you email and requested feedback. Themes were:</p> <p>Need clear direction on how to log into the Zoom meeting</p> <p>Keep doing these! Loved it!</p> <p>Share with everyone at school (not just those that signed up)</p>

			<p>So PTA will continue these. Molly asked the team to come up with more ideas for events.</p> <p><b>All:</b> Think of at least 3 ideas for future events and send to Molly.</p> <p>Think about ideal times to do this (day/night?)</p>
5.2	Pacer Puppet Show update	Emily H.	<p>Virtual sessions are \$50/Classroom</p> <p>Mainly aimed at grades K-2</p> <p>Anti-bullying or Special Needs Awareness are the topics.</p> <p>It's a hands-on event (they call on kids, have sharing, etc.)</p> <p>They are booking fast - so need to confirm if this is a go.</p> <p><b>Kim/Jack</b> to gauge interest and get back to Emily.</p> <p>Need to look at calendars too... if interest, when would we do this?</p>
5.3	School Supply Kits update	Molly C. / Michelle G.	<p><b>Michelle</b> to make contact with list owners at each campus to confirm lists.</p> <p>Michelle has received some lists, but they are not all confirmed.</p> <p>Asked about samples to have at Kindergarten Round up or other events.</p> <p>Jenny mentioned that sample kits may be in the PTA storage closet. But she can always ask Beverly at EPI for more!</p>
<b>6</b>	<b>New Business</b>	<b>All</b>	
6.0	Spring Book Fair	Kim G. & Kim C.	<p>This is typically held right after Spring Break, but need to push out due to MCA Testing.</p> <p>Scholastic is open to doing an in-person event in May (which follows Governor's guidance)</p> <p>May 3-7 is an option</p> <p>Fundraising earns 25% of book sales + "Scholastic Dollars"</p> <p>Spring event is typically a "BOGO" or clearance event (with no fundraising dollars earned). But since pandemic, not a lot of events happened, so they may have many titles left.</p> <p>Space consideration for storage of books:</p> <p>Books are dropped off a week ahead of event, and not picked up until the week following the event.</p> <p>Decision: Week of May 10</p> <p>Decision: Fundraiser</p> <p>Action: <b>Kim Carlson</b> to connect with scholastic to confirm</p>
6.1	2021 Booster Event: Update & Next Steps	Molly C.	<p>Normally this is a fun run, this year will be a Dance-off! (Dance Fit)</p> <p>Looking at doing everything virtual - meetings with teachers, pep rallies, etc.</p>

			<p>Need Teacher feedback on Team Days: virtual live huddles or Boosterthon could prepare a video for the classroom ahead of time Kim and Jack liked the live virtual option - since it's so interactive and more exciting.</p> <p>Prizes - team discussed and agreed to have all shipped to each child's home at the end. Classroom competitions to earn different things (dunk the Principal, Teacher shaves beard, etc.) Weather permitting, could host final event outside in-person, or could be virtual. The dance fit is played on a screen. If in person, how do we include the DL families?</p> <p><b>Action: Molly</b> will follow up with Booster Rep and the Admins with this input.</p>
6.3	Kindergarten Round Up	Molly C.	<p>This is the time we start to get involved in Kindergarten round up. We typically have a table at event with PTA signage, spirit wear, pamphlets, etc. <b>Kim G</b> to connect with Leslie on whether the school is still having this?</p>
6.4	Used uniform donations	Molly C	<p>We will assess what we can take. Still have a lot on hand... Skirts and Jumpers are always needed. Drop off at Richfield We could also take more in the fall if we're not sure how many to take now.</p>
6.5	30-60-90 Day Focus	All	
7	Open Comment Period	All	
7.1	Next Meeting: April 8   6:30p	Zoom	Team agreed to meet <b>April 15</b> instead, so as not to collide with conferences on April 8