

## SHPA PTA: April 2021 | Minutes

Attendees: Molly, Jenny, Emily, Jack, Kim G, Kim C, Molly L, Michelle G

#	Topic	Lead	Discussion / Action
<b>1</b>	<b>Call the meeting to order</b>		
1.1	Welcome and Introductions	All	Welcome!
<b>2</b>	<b>Officer Reports</b>		
2.1	President Update: <ul style="list-style-type: none"> <li>• Updates: Open board positions</li> <li>• Inform: Kindergarten Roundup</li> <li>• Check-in: Chipotle 1099</li> </ul>	Molly C.	<ul style="list-style-type: none"> <li>• No luck on VP role yet</li> <li>• Emily steps down as Treasurer soon (she is open to filling until we find someone)</li> <li>• Kindergarten round up is cancelled</li> <li>• PTA taxes have been submitted</li> <li>• Emily found out we don't need to do the 1099 form for Chipotle</li> </ul>
2.2	Treasure Update (Financial status)	Emily H.	<ul style="list-style-type: none"> <li>• Balance is \$11,176.34 - doesn't not include the check from Noodles &amp; Co. we got today (over \$300)</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	March minutes <a href="#">linked here</a> <ul style="list-style-type: none"> <li>• Emily moved, Kim seconded</li> <li>• Minutes approved</li> </ul>
<b>4</b>	<b>School Reports</b>	Teacher Reps	
4.1	Richfield Campus	Kim G.	<ul style="list-style-type: none"> <li>• MCAs starting for 3rd -8th graders A lot of prepwork - teachers trying to get kids excited. Purchasing treats for the kids</li> <li>• Graduation for K, 5th and 8th - same as last year (Drive-thru). An email will be forthcoming. Trying to make 8th a little more special.</li> <li>• Tomorrow is the first day of Friday in-person classes. Early release on Fridays will be 1:15 pm (with one day having a later release)</li> </ul>
4.2	Bloomington Campus	Jack W.	<ul style="list-style-type: none"> <li>• Tomorrow is the first day of Friday in-person classes. Early release on Fridays will be 1:15 pm (with one day having a later release)</li> <li>• Conferences went really well. Jack did 25 conferences!</li> <li>• Teachers really appreciated the meals!</li> <li>• COVID tests continue.</li> <li>• Many classes are back in the lunchroom for lunch now.</li> <li>• Recess is a challenge because the weather keeps changing.</li> </ul>
4.3	School Board	Molly L	<ul style="list-style-type: none"> <li>• Financials continue to look strong - up to 15% surplus</li> </ul>

			<ul style="list-style-type: none"> <li>Working with legislation on special ed and other bills - more to come</li> <li>Summer programming offered. Will depend on staffing. Funding available, but just waiting on staffing. Summer programming is available to all students, so not sure on numbers and logistics yet.</li> <li>Fall break had to get moved, now Oct 20 - 22 (MEA).</li> <li>Learning model is now 5 days a week.</li> <li>Five parents submitted a nomination for upcoming elections. Packet will be coming next week.</li> <li>Working on a survey adding questions on learning model feedback.</li> <li>Equity committee looking at student handbooks (making recommendations for uniform policy, discipline policy, etc.),</li> <li>Public relations committee working on 15th Anniversary celebration.</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>Digital Communities</li> <li>Conference meal deal</li> </ul>	Molly C. Kim G. / Jack	<ul style="list-style-type: none"> <li>Conference meal deal was a hit! Everyone was very appreciative</li> <li>Digital communities - not a lot of participation. Team discussed stopping them for now.</li> </ul>
5.2	Pacer Puppet Show update	Emily H.	<ul style="list-style-type: none"> <li>4 classes have signed up so far. This is probably it for the year.</li> <li>The teachers will work directly with Pacer. The bill will go to Emily when all is done.</li> </ul>
5.3	School Supply Kits update	Molly C. / Michelle G.	<ul style="list-style-type: none"> <li>Looking through the supplies lists - a few mistakes from EPI. Trying to list them out to go over with the vendor.</li> <li>Suggestion to have another pair of eyes look over the lists.</li> <li>Need to start getting the word out to families in May!</li> </ul>
<b>6</b>	<b>New Business</b>	<b>All</b>	
6.0	Spring Book Fair  Dine to Donate: Chipotle in May	Kim G. & Kim C.	Book Fair May 10 <ul style="list-style-type: none"> <li>Would students attend during the school day?</li> <li>Will there be enough space?</li> <li>Are they allowing parents to volunteer? (Probably not)</li> <li>Can we do the bundle idea \$20, \$40, etc. price points of bundle pre ordered or drive up. Preorder is best so we know what to</li> </ul>

			<p>expect and can just do the “grab and go” model (curbside pick up)</p> <ul style="list-style-type: none"> <li>● Kim will reach out to Melissa C (previous person that ran this program) <ul style="list-style-type: none"> <li>● Dine to donate @ Potbelly had to be cancelled this month. The restaurant did not have enough staff to support the event.</li> <li>● Is there any interest for continuing dine to donate through the summer? If Kim is able, she’s welcome to run with that.</li> </ul> </li> </ul>
6.1	2021 Booster Event: Update & Next Steps	Molly C.	<ul style="list-style-type: none"> <li>● June 3 - 4 in-person, outdoor event. In the event of poor weather, the dance fit would go to each classroom.</li> <li>● Molly had a meeting with the Booster staff.</li> <li>● Action items: They need a list of all teachers names, classes, and # of students in class (this will help with shipping prizes, etc.)</li> <li>● Event name? “Roman Eagles Dance Fit”</li> <li>● T-shirts - Design? One color, one sided, etc. recommended quantity? (1,104 is the actual number of students), complimentary staff and teacher t-shirts - Molly can get quantity from the Principals, and will just use shirt size estimator</li> <li>● DL students will be invited - but each family can decide on attendance. Not able to live stream, but can record it. DLs not in attendance can still do their dancing at home.</li> </ul>
6.2	Any other end of year traditions	Molly C.	<ul style="list-style-type: none"> <li>● PTA gathering to wrap up the year? (one year it was at Baldman brewery).</li> <li>● Molly may have some other ideas... more to come.</li> </ul>
6.3	Discussion: Evolving the PTA for next year	All	<ul style="list-style-type: none"> <li>● Would like to have a prioritization discussion around the number of events and the level of effort/spend - team to decide what should stay and what should go. This can happen at our next meeting.</li> </ul>
<b>7</b>	<b>Open Comment Period</b>	<b>All</b>	
7.1	Next Meeting: May 13   6:30p	Zoom	