

## **El Granada PTO General Meeting Minutes**

## 1 September 2020

(6:00-7:20 pm, Zoom virtual meeting)

| Board   | Ashley Kibbey      | Claire Conlon  | Victoria Lacerda |
|---------|--------------------|----------------|------------------|
| Members | Amy Gibbons        | Julie Ron      |                  |
|         | Breanna Lafontaine | Laura Sanders  |                  |
| General | Allison WIlliams   | Erica Krein    | Lauren Fisher    |
| Members | Annette Angeles    | Haley Peterson | Nancy Arevalos   |
|         | Bekah Rayher       | Heidi Mills    | Nicole Robinson  |
|         | Claire Beltrami    | Hilda Deleon   | Pauline Shue     |
|         | Deanna Tower       | Kim McFall     | Regan Foust      |

22/9 Required Members Present: Quorum Achieved

| Decisions Made               |                       |              |  |  |
|------------------------------|-----------------------|--------------|--|--|
| Decision                     | Proposed By           | Vote         |  |  |
| Minutes from August 24, 2020 | Motion: Laura Sanders | All in favor |  |  |
| approved                     | Second: Julie Ron     |              |  |  |
| Teacher stipends approved    | Motion: Laura Sanders | All in favor |  |  |
|                              | Second: Julie Ron     |              |  |  |
| Teacher appreciation funds   | Motion: Laura Sanders | All in favor |  |  |
| approved                     | Second: Ashley Kibbey |              |  |  |

| Key Discussion Points                |   |  |  |  |
|--------------------------------------|---|--|--|--|
| Торіс                                | Discussion  |  |  |  |
| Topic<br>General &<br>Administrative | <ul> <li>Discussion</li> <li>Brief introductions started our meeting</li> <li>Discussed ways to get involved with the PTO <ul> <li>PTO Class Liaison - need 1-2 parents per class</li> <li>Connect with the PTO through the website, email and/or Facebook Group</li> </ul> </li> <li>How do we keep up community spirit in a remote learning environment? <ul> <li>Signage in fences along Hwy 1</li> <li>Dolphin art projects - discussed creating signage using 5th grade dolphin spirit art as an entry point.</li> <li>Input from our EGE community is encouraged</li> </ul> </li> <li>How can the PTO communicate with parents? <ul> <li>Flyers in teacher's boxes won't work. Need to determine if we can do an opt-out of communications instead of an opt-in. PTO to determine if we can include a sign up option on PTO website. Could we receive permission for calls or texts?</li> </ul></li></ul> |  |  |  |



| Financial Demont     | <ul> <li>Teacher stingeds for \$0670 were wated in and encryced</li> </ul>  |
|----------------------|---|
| Financial Report     | <ul> <li>Teacher stipends for \$9670 were voted in and approved.</li> </ul>   |
|                      | <ul> <li>\$550 for lower grades (TK-3rd) - an increase from last year</li> <li>\$650 for unmany grades (Ath. 5th.)</li> </ul> |
|                      | <ul> <li>\$650 for upper grades (4th-5th)</li> <li>\$240 for Gravit LDas (5DG)</li> </ul>                                     |
|                      | <ul> <li>\$240 for Special Day Class (SDC)</li> </ul>   |
|                      | <ul> <li>\$200 Library</li> </ul>   |
|                      | <ul> <li>\$150 non-grade level staff</li> </ul>   |
|                      | <ul> <li>PTO will fund TK-3rd grade PE.</li> </ul>  |
|                      | <ul> <li>Art and Music will not be in PTO budget this calendar year. Music</li> </ul>   |
|                      | program will be reviewed in January.  |
|                      | • Science needs:  |
|                      | <ul> <li>Mystery Science Premium subscription - \$1294 entire school</li> </ul>   |
|                      | <ul> <li>4th grade - CEF funds. Determining the 4th grade needs and</li> </ul>  |
|                      | Mr. Felts's availability. Principal Beltrami to provide update.   |
|                      | <ul> <li>5th grade - CEF funds</li> </ul>   |
|                      | <ul> <li>PTO still acquiring cost estimates for digital learning tools and</li> </ul>   |
|                      | subscriptions, and determining teachers' needs.   |
|                      | <ul> <li>Scholastic and Time - bundles or digital subscriptions</li> </ul>  |
|                      | <ul> <li>Freckle - 3rd grade</li> </ul>   |
|                      | <ul> <li>\$15 per student for one subject, \$27 per two</li> </ul>  |
|                      | subjects, \$5 more additional per subject   |
|                      | <ul> <li>100 student minimum for a license</li> </ul>   |
|                      | <ul> <li>PTO to share details with teachers</li> </ul>  |
|                      |   |
|                      | Teacher appreciation funds were increased to \$1500.  |
| Principals Report    | • EGE campus incurred some damage over the weekend.   |
|                      | <ul> <li>District maintenance crews have been on campus to begin campus</li> </ul>  |
|                      | clean up.   |
|                      | <ul> <li>Principal Beltrami has joined Zoom classes and started reading to the</li> </ul>                                     |
|                      | students.   |
| Fundraisers & Events | <ul> <li>PTO will begin fundraising efforts once we feel it's appropriate.</li> </ul>   |
|                      | <ul> <li>Spirit Week - Ms. Angeles and Ms Mills created a Spirit Week calendar</li> </ul>                                     |
|                      | to be shared with families. Events begin this Friday.   |
|                      | <ul> <li>EGE Wear and Gear - PTO inquiring with different vendors regarding</li> </ul>  |
|                      | expanding our offerings, and feasibility of an online store. Will have  |
|                      | an update in 2 weeks.   |
|                      | Bubble Gum Party - PTO determining how to do a virtual Bubble Gum   |
|                      | Party.  |
| Open Forum           | <ul> <li>School communications are not currently being sent to Home</li> </ul>  |
|                      | Study/Independent Study students. Principal Beltrami will look into   |
|                      | how to keep everyone informed.  |
|                      |   |

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