



# El Granada PTO General Meeting Minutes

6 April 2021

(6:00-7:08 pm, Zoom virtual meeting)

<b>Board Members</b>	Claire Conlon Amy Gibbons Ashley Kibbey	Victoria Lacerda Breanna Lafontaine	Julie Ron Laura Sanders
<b>General Members</b>	Claire Beltrami Kim McFall	Heidi Mills Haley Peterson	Loren Shufton

12/9 Required Members Present: **Quorum Achieved**

Decisions Made		
Decision	Proposed By	Vote
Minutes from March 2, 2021 approved	Motion: Julie Ron Second: Laura Sanders	All in favor

Key Discussion Points	
Topic	Discussion
<b>General &amp; Administrative</b>	<ul style="list-style-type: none"> <li>● PTO Board is proposing updates to the PTO By Laws. The suggested revisions reflecting the changes of the last few years include:               <ul style="list-style-type: none"> <li>○ Using more inclusive language</li> <li>○ Automatic membership</li> <li>○ Nomination</li> <li>○ Role responsibilities</li> <li>○ Enabling digital record keeping and virtual meeting options</li> <li>○ Term limits - This is the most important change as it would extend the current term limit from 2-4 years.</li> <li>○ Laura Sanders motions to update by laws, Ashley Kibbey seconds the motion, and all members in attendance voted in favor to move forward with the proposed revisions.</li> <li>○ Spanish translation to follow</li> </ul> </li> <li>● April is National Autism Awareness and Inclusion Month               <ul style="list-style-type: none"> <li>○ PTO will share announcements throughout the month to help raise awareness. If you have anything to add, please contact Breanna Lafontaine.</li> </ul> </li> <li>● Feedback for OSSC regarding the return to school includes:               <ul style="list-style-type: none"> <li>○ Checking in bike riders</li> <li>○ Ensuring school communications are being distributed to entire EGE community</li> <li>○ Some families that chose to remain remote have had a tough time getting support</li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>○ Not all families are using Hazel Health. Fliers may be distributed to those in need.</li> </ul>
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>● Of the nearly \$67K, we've used about \$8600</li> <li>● We may not spend the estimated budget this school year             <ul style="list-style-type: none"> <li>○ See's latest fundraiser - \$1200</li> <li>○ AmazonSmile - \$760 of \$500 goal</li> <li>○ Dutch Mills has raised \$235 so far and this fundraiser will be running through June</li> <li>○ PE expense may be much lower than committed \$18K</li> <li>○ Teacher stipends are also lower to date</li> </ul> </li> </ul>
<b>Principals Report</b>	<ul style="list-style-type: none"> <li>● Everyone is so happy to have students back on campus! There are a few adjustments to be made such as with pick up and drop off. These will be addressed during the staff meeting on April 7th.</li> <li>● 2nd and 3rd grades will be back on campus on April 12th.</li> <li>● Next Tea &amp; Talk might be April 23rd. This will be confirmed in the April message to families.</li> </ul>
<b>Fundraisers &amp; Events</b>	<ul style="list-style-type: none"> <li>● Discussion of events and fundraisers             <ul style="list-style-type: none"> <li>○ Talent Show, March 26th - Hosted two screenings. Feedback was great!</li> <li>○ Dutch Mill Bulbs will be live through June. Consider flowers for Mother's Day.</li> <li>○ Fund Run, May 10th - working on hosting this on campus</li> <li>○ Coastside Gives, May 6th - more details to share and help with promotions after meeting on April 8th</li> <li>○ Arts &amp; Science Week, May 17th - 21st - Julie Ron is compiling virtual events                 <ul style="list-style-type: none"> <li>■ Know an artist or gallery owner that would care to participate? Local painter Pete Collum was suggested as was gallery owner Julie Smith. ALAS hosted a workshop we could look into.</li> </ul> </li> <li>○ Spirit Week - Spirit Wear first Friday of every month</li> </ul> </li> <li>● Spirit Day on Friday, April 9th is Spirit Wear Day</li> <li>● Fifth Grade Promotion             <ul style="list-style-type: none"> <li>○ Current list includes: signage, yearbooks                 <ul style="list-style-type: none"> <li>■ Principal Beltrami to text 5th grade families about yearbook gift</li> <li>■ Breanna Lafonatine to confirm extending the production of the yearbook to include on campus photos and events with Adrienne Barker</li> </ul> </li> </ul> </li> </ul>
<b>Open Forum</b>	

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