

PTA Board Meeting August 24, 2020

Meeting Called To Order

Agenda Approved

Minutes from Special Meeting of the General PTA Approved

Presidents Report: Celebration of passing budget

Vice Presidents Report: Current focus is on recruiting. Jesa has sent out communications to many and waiting to hear back. Most important roles to fill right away are Fundraising, Community, and Covid Infrastructure.

- Kevin Grant is interested in the Advocacy Liaison Position
- Kira Corvelle is interested in working with the school on Covid guidelines and would possibly head up a Covid committee to make recommendations on how to spend Covid infrastructure budget. She would also consider a role in membership and academic committees.
- Brianna___ Interested in teacher appreciation and wish lists.
- Katie Carroll is interested in the Health, Wellness and safety advisor. Would like this position to house Parent University.

Secretary Report: Budget passed with a 100% Unanimous Vote. The members list is at 90 members of which 41 members voted. In future communications team may want to consider input from staff and teacher liaisons.

Treasurer Report:

- **Liz's Report:** Working with Emily (Newest member to communications team) on creating the weekly Eblast. What it will look like, contain, and how it will be distributed. Possible topics for this week's Eblast are Budget Vote, Membership and Directory.
- **Nicole's Report:** Currently finishing up annual financial review. To be presented at 1st General meeting of the PTA. Next Priority is to file Form 990 and Explore PTA insurance Policies. Need to determine resolution of funds raised for outdoor classrooms.

- **Financial Report:**

Balance as of July 31, 2020 is \$75,000 and we recently received a rebate check from King Soopers in the amount of \$1000 for the Quarter.

<https://drive.google.com/drive/u/3/folders/1vjnh4q25ll2DBJO8zEtqTtoz68ysg4BT>

Jesa Griffeth to sign financial reports.

Principals Report:

- **Budget Update:** Currently has 336 students enrolled at MG. Which is 31 down from when the budget was made. Resulting in a 176K loss. With staff reductions he has been able to balance his budget without much cash left over. Will not hire staff replacements until PTA contributions are confirmed.

- **Outdoor Classrooms:** Working with facilities project manager to see what regulations will allow and will then proceed with fundraising efforts.

Communications Report: Current communication efforts are as follows:

- Website: Most in-depth resource of PTA Material. Including agendas, minutes and other relative reports
- Social Media: General announcements, answers to common questions, reminders of upcoming dates.
- Eblast: Important information pertaining to the school week. (Erin McMahon has been brought on to head up this effort).

New Business:

- Board voted fund staff by trimester
- Board Members are to attend Jeffco Training
- Next Meeting of PTA Board September 10, 2020
- Next Meeting of General PTA September 17th, Currently planning for this meeting to be virtual.
- Need to determine how to pass agenda and minutes possibly through Website.
- Discussion of back to school community building.

Meeting Adjourned.