

**mountain view elementary pta  
membership meeting**

tuesday, 15 september 2020, 6:30PM  
microsoft teams meeting

**members present:**

president: cynthia valentine  
vice president: tammy truax  
secretary: jamie horspool  
treasurer: connie stewart

carrie martinez, kristal fehring, jamie kulp, jeongeun lee, jill hooper, rachel rollins, sara tisdale,  
alison boda, amanda boulet

**members absent:**

meeting called to order at 6:31 by cynthia valentine

- I. welcome: cynthia valentine
  - A. meeting etiquette
    1. unmute and feel free to speak up
- II. president's report: cynthia valentine
  - A. lots of things to vote on tonight... moving forward
- III. treasurer's report: cynthia valentine/connie stewart
  - A. proposed budget
    1. as a board went through each item and adjusted numbers for this year
    2. fundraising
      - a) restaurant nights
      - b) king soopers, amazon, etc
      - c) possible fun run in spring
    3. motion to approve the proposed budget by jamie kulp
    4. seconded by jill hooper
  - B. beginning month balance: \$8763.91
  - C. income: \$530.60
  - D. expenses: \$450.89
  - E. ending balance: \$8843.63
  - F. king soopers loyalty cards: \$414
  - G. american furniture warehouse: \$418
  - H. amazon: set it up and it should be a good payout
  - I. can we do a flyer?
    1. 1/4 sheet
    2. email
    3. fb page
    4. jill/rachel will brainstorm how to do this
  - J. carrie martinez
    1. 5 quick ways to help the pta
  - K. projector at screen before movie to advertise
  - L. yard signs at kiss n go
    1. older classes design signs
    2. possible donation to schools
      - a) coles marketing

(1) jason - ask for signs

IV. secretary's report: jamie horspool

- A. currently we have 28 members

V. principal's report: jill hooper

- A. students doing really well overall
  - 1. kids are adapting to masks really well
- B. she feels fortunate to be part of their lives
- C. thank you for sharing the kids with her
- D. teachers working really hard
- E. proud of staff and students and how everyone is managing things
- F. accountability committee
  - 1. purpose
    - a) looking at budget priorities
    - b) reviewing sight plan
    - c) reviewing goals for school
  - 2. important to have a strong parent voice for this committee
  - 3. inviting parents to be a part of this
  - 4. no sight plan this year
  - 5. focusing on what is important to our community
  - 6. moving in the right direction to meet needs of the community
  - 7. best time for the meeting?
    - a) generally before pta meeting
    - b) separate the meeting from pta meeting?
      - (1) tammy - different night would be better
      - (2) carrie - same
- G. families being respectful and diligent for illnesses
  - 1. parents responsive to keeping kids home and helping out staff
  - 2. hoping that we can stay with the in person learning
  - 3. no serious concerns thus far
  - 4. possible that there will be an illness
- H. tammy truax - so grateful for staff and making the transition easy for going back to school
  - 1. thank you to the staff and teachers!!!

VI. teacher's report:

- A. echo what jill mentioned
  - 1. kindergarten kids are doing so well with masks
  - 2. so pleased with how all kids are doing

VII. bylaws: tammy truax

- A. vote on bylaws
  - 1. put to vote by tammy truax
  - 2. seconded by cynthia valentine
  - 3. all votes for yes
- B. tammy went over bylaws
  - 1. no need for amendments or changes
  - 2. reformat bylaws for editorial purposes

VIII. banking: cynthia valentine

- A. need to be able to take board members off the account and to add them
  - 1. vote at next meeting that all current board members can be on the bank account

- 2. all inactive/previous board members be taken off
- B. vote proposed by carrie martinez
- C. jamie kulp seconded

IX. reflections: cynthia valentine

- A. theme - i matter because...
  - 1. encourage teachers to use this as a writing prompt
- B. done remotely
- C. allowing kids the opportunity to participate
- D. collection box in foyer
  - 1. can't do this now
- E. how do we get information out?
- F. how do we collect entries?
  - 1. submitted virtually by adri
- G. what do we do to celebrate the kids?
- H. jill hooper
  - 1. glad we're still doing this
  - 2. lots of ways we can still do this
  - 3. celebrate the kids as best we can... figuring out assemblies and such
    - a) jill will keep adri in the loop about
  - 4. great theme!
- I. maybe this year because we have to do things differently all ideas are welcome and wanted

X. teacher grants:

- A. board thinks teacher grants are important
- B. team applies
  - 1. purpose
  - 2. fill out a form
- C. does anyone want to be responsible for this
  - 1. amanda boulet

XI. fall festival: cynthia valentine

- A. can't do a traditional fall festival
- B. jill/rachel proposed a movie night
- C. cynthia researched - blaster bouncer
  - 1. get a big screen
  - 2. company will set up/sound/stay the whole time
  - 3. we provide dvd
  - 4. lower field
    - a) social distancing
  - 5. pta will do movie license
  - 6. encourage family to have picnic
  - 7. pta provide snack
  - 8. split over 2 nights?
    - a) pay for machine twice
  - 9. proposed night friday, 02 october
- D. suggestion to see if a movie theater will donate popcorn
- E. we can pop popcorn and bag it
- F. anyone is welcome to work on this with cynthia
  - 1. tammy
- G. members seem to be interested, very excited
- H. jill hooper
  - 1. professional is the way to go to make it successful

I. any movie suggestions... put it in the chat

XII. other business:

- A. membership - kerry cooley
  - 1. membership drive next week

XIII. open discussion:

- A. teachers will be doing back to school virtually
  - 1. slide for the teachers to promote pta membership
  - 2. send info to rachel for slide

reminders: next pta meeting 13 october 2020, 6:30pm, microsoft teams

meeting adjourned at 7:31pm by cynthia valentine

minutes prepared by jamie horspool