LVES PTO Executive Board Meeting Minutes

Date: September 14, 2020

In Attendance:

- Beth Dean President
- Jocelyn DiRienzo– VP of Events
- Julissa Sandoval VP of Marketing
- Christine Johnson– VP of Volunteers
- Kim Thiele Membership Secretary
- Allyson Small Recording Secretary
- Amy Martin -Treasurer
- Dr. Kathy Ball Principal
- Kara Pickerill K-2nd Teacher representative
- Molly Willmore Related Arts Teacher representative

Not in Attendance:

• Lindsey Dearien—3rd-5th Teacher representative

Meeting was called to order by President Beth Dean at 8:32 am. The list of items to be discussed on the agenda include: Invest update, spirit wear update, school store, treasurer's report, spirit nights, playground update, and October teacher appreciation.

Invest Update:

Kim Thiele gave an update on the Invest fundraiser that ends September 18, 2020. There is about 32% student participation to date. This is down from last year, as expected. A total of 104 teachers had invested so far. Invest ends on September 18, 2020. There will be a contest for teachers with the highest percentage of participation. Top teachers will receive a lunch delivery from PTO. Kim requested that a call out for last chance to Invest go out and be included in Dr. Ball's newsletter.

Spirit Wear:

Allyson Small reported that the spirit wear sale is now open and will be online through September 24th. We are offering short sleeve (\$15), long sleeve (\$20), and hoodies (\$30) in 2 designs. Gold level Investors will be able to use their \$5 credit and will turn in paper order forms by 9/21. We hope to get the items delivered to students by October 7th. We will discuss the possibility of another spirit wear sale 2nd semester based on how this sale goes.

School Store:

Christine Johnson had Dr. Ball approve the school store menu. The school store will be run as usual. Redemption tickets must be filled out with the items to purchase. We may need a teacher's assistant to help manage the line spacing due to Covid. Students are not allowed to touch items. Christine will email a sign up for volunteering in the store. The store will be open on Tuesdays and Wednesdays starting Tuesday, September 15th, 2020. Christine asked the teacher reps to remind teachers to give out loot and encourage students to use their old loot from last year and gold and silver invest level loot tickets.

Treasurer's Report:

Treasurer's report presented by Amy Martin including review of cash flow, budget, and assets. Reports for July and August were presented. The PTO account is at Regions Bank; account number is on file. Bank accounts and statements

presented and reviewed by the board. Motion made by Beth Dean to approve financial statement; seconded by Christine Johnson; all in favor. Accounts will remain on file with the Treasurer.

Spirit Night:

Jocelyn DiRienzo informed us that the Culver's Spirit night originally planned for September will be postponed due to a management change at Culver's. She is working to reschedule it in 2020. We still have the following spirit night's set up:

October 15—Sonic November 10—Marco's January 12—Dominos February 9—Martin's March—Culver's April 13—Marco's May 11—Andy's

Playground Update:

Beth Dean said we are going to go ahead with plans to install the new playground equipment. The goal is to have it installed during Thanksgiving or Winter break when students are not in school.

Teacher Appreciation Update:

Beth Dean spoke of the success of the September 3rd Burger Republic teacher lunch. The next teacher appreciation will be a snack theme in October. Online teachers may not get a teacher appreciation treat every month but something bigger every 3 months.

A motion to adjourn the meeting was made by President Dean at 9:08 am. The motion was seconded by Jocelyn DiRienzo; all were in favor.