



DRAFT MINUTES

Briarwood Elementary PTA 2.6.5

General Membership Meeting

9/21/20

Meeting called to order by Jasmine Brothers, PTA President at 6:32pm

Zoom

In Attendance

Attendance sheet is attached. **Quorum Present.**

Approval of Minutes – Megan Raak

Approved as corrected

President's Report – Jasmine Brothers

- Welcome to everyone
- Brief summary of what is planned for the year considering our different situation
- Plan to support the school thru stipends, grants and however else we can
- Introduction of officers
- Review of updated mission and goals – **MOTION: Lena Wiegering moves to approve 2020/2021 mission and goals as presented. Motion seconded; vote. No oppose or abstentions. MOTION PASSES**
- Review of updated standing rules – **MOTION: Michelle Splaver moves to approve 2020/2021 standing rules as presented. Motion seconded; vote. No oppose or abstentions. MOTION PASSES**
- Review of code of conduct – **MOTION: Lena Wiegering moves to approve 2020/2021 code of conduct as presented. Motion seconded; vote. No oppose or abstentions. MOTION PASSES**
- Announce upcoming Parent Wiser education opportunity 10/7 1pm – “you can do this”, 10/14 1pm “building better brains” organization, planning and focus

Treasurer's Report – Ben Mathis

As of 9/21/2020, checking balance is \$38,763.56 and savings balance is \$15,064.28.

End of year financial review – only item was we need to start paying taxes on our popcorn sales

Summary of Budget updates since it was discussed in May. **MOTION: Heather Heiter moves to approve budget as presented. Motion seconded; vote. No oppose or abstentions. MOTION PASSES**

VP Reports

- **Fundraising** - Jasmine Brothers
Everything on hold right now

- **Communications**- Kristi Isaacs
 - Decreasing newsletter to monthly – Sunday before meeting until more items to share
 - Can connect with us on Facebook, Instagram, website, email
- **Programs**-
 - **Voice** – Kristi Isaacs
Looking for mentors especially in these times when kids are having a hard time connecting
 - **Kindergarten meet and greet** – Jasmine Brothers
hopefully
 - **Family nights** – Lena Wiegering
Working on 3 virtual events – more details to come
 - **Missoula** – Reanne Nakapaahu
Will reach out to see what the plans are and if we can push back another year given circumstances
 - **Yearbook** – Jasmine Brothers
Plans on hold given effort and cost until more info on what we will be able to accomplish
Per Heather Heiter, Darla Vaughn doing Maple Hills and has a lot of good ideas
- **Art**- Rosie O'Keefe
 - No report
- **Membership**- Michelle Splaver
 - 584 members is goal
 - Currently have 207 members – typically over 500 by this time of year
 - Welcome letters sent to all families and staff with membership forms
 - Plans to get membership cards out the 1st week of October
 - Membership database (member planet) going much smoother

Principal's Report – Tia Kleinkopf

- Will be doing a monthly materials pick up
- Shout out to staff, families, students, ISF for everyone's hard work in making the start to this year successful
- ISF – more info in curriculum night presentation, helps bridge the gap between state funding and what we need to run our school district. Essentials and out of the box thinking. Big things and small things.
Current Step up for kids Fundraiser
- all positions currently filled except for one paraprofessional
- census 627 without preschoolers, down 50 kids from projections
- Class Sizes: Kinder 16-18, 1st Grade 17-18, 2nd Grade 16-17, 3rd Grade 18-19, 4th Grade 25-26, 5th Grade 21-23 (Sci Tech 26), 6 sections of K, 1st&3rd, others have 5 sections
- attendance – child just needs to do something...attend a live meeting, hand in a seesaw activity, select blue attendance button (engagement is different) If receive a robocall in error just email the briarwood attendance
- Oct 1 preschool and EACAP back on campus
- Oct 15 K's and 1st grade back on campus
- Have received go ahead to coordinate something with Dorian to get school pictures taken

New Business

Megan Raak inquired about scholastic magazines and if we could order them since we have the material pick ups in place. Per Tia Kleinkopf, we have been limited in what we can send home just yet so hold until we know more. Per Melissa Fitzgerald, magazines come with a digital code so even if we can't send them home just yet we can still use the material and save the physical magazines for when we get back to classroom. Jasmine Brothers will encourage Nicole Morgan who handles our scholastic book fairs and scholastic dollars to go ahead and order them.

Meeting adjourned:

7:36

Submitted by:

Megan Raak, Secretary