

AGENDA

ACMA PTO Meeting

Date | time September 14, 2021 | 7:00 pm | *Meeting called by* Jenny Anderson

Board members

Jenny Anderson, PTO President | Molly Benito, PTO VP of Communications | Jim Weider, Treasurer | Megan Snow, Interim Secretary/Member at Large #2 | Jessica Dunn, Member at Large #1 | Maria Andrade, Member at Large #3

Present: Jenny Anderson, Jim Weider, Gus Martin, Kristin Knudsen, Bjorn Paige, Carley Spangler, Craig Johanson, Erin Kilbourne, Jami Curl, Jennifer Gould, Jessica Dunn, Kellye Nicol, Kerry Gelhar, Kirstan Graham, Kristen Downer, Kristen Holmer, Lavanya Kumaran, Maria Andrade, Megan Snow, Michelle Huss, Mieka Nichols, Molly Benito, Omar V, Palak R, Smadar Megnazi, Wendy Castaneda, Kara Yunck, Assaf Mevorach, Audrey, Sequoia Merritt, Yaka Ruell

| Time | Item | Owner |
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| 7:00 pm | Welcome & PTO Board Introductions Jim, Jessica, Jenny, Megan, Molly | Jenny Anderson |
| 7:05 pm | Old business and approval of last meeting's minutes | Jenny Anderson |
| 7:10 pm | Vote on PTO Board Positions <ol style="list-style-type: none">Co-VP of Communications—Nominee Kara Yunck Molly (motion)/ Jessica (second)/ in favor +Member at Large 4 Volunteer Coordinator – Nominee Carley Spangler Jessica (motion)/ Molly (second)/ in favor +Member at Large 5 – Erin Kilbourne Molly (motion)/ Jessica (second)/ in favor +Member at Large 7 – Kristen Downer Jessica (motion)/ Molly (second)/ in favor + | Jenny Anderson |
| 7:15 pm | Vote on proposed 2021 – 2022 Budget BUDGET LINK Have to raise \$30,000 to meet usual needs Cut some expenses, will hear more from Bjorn on this Proposal: budget as presented, adjust as we learn more Motion: Megan/ Second: Molly/ in favor + | Jim Weider |

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| 7:25 pm | <p>New Business</p> <p>1. Committees</p> <ul style="list-style-type: none"> a. Spectacular -Chairpersons - Jenny/Molly b. Teacher Appreciation Committee – Chairperson -Jessica Dunn c. Graduation Committee – open Needs a leader d. ACMA Community Committee – open e. General Fundraising – Chairperson Jenny Anderson | PTO Board Members |
| 7:45 | <p>Principal's Report</p> <ul style="list-style-type: none"> • Virtual coffees: this Friday 9/17 9 am • A little more than 700 students at ACMA • Observations so far: more pickups and drop offs with fewer buses, lots of traffic (please pull up all the way) • Lunches are free—2 folks in Cafeteria (Cindy and Christina), looking to fill 3rd position; over 100 more meals served than usual Thurs (first day for all), and even more Friday • Everyone is masked and being very good about this, no push back, and social distancing is happening • Sq ft in classrooms is good...they are 900+ sq feet and ventilation is excellent • Working on fixing light sensors in a few rooms • Parent equity 9 next Thursday (9/23) • Following Friday (10/1), another Coffee • Questions: <ul style="list-style-type: none"> -large Juniors class this year, no firm number on new 9th graders -if parent is a district employee can (potentially) be on campus for longer than 15 mins -PSAT is mid-October for Juniors during school day, bookkeeper is Linda -Ohana (like homeroom) is tomorrow (Wednesday); Bjorn will meet with the seniors -masks available if forgotten—kids just need to ask -tours take about 30 minutes and when things open up again tours can restart -December 20—class of 2020/2021 can come in and see the new building, and in April, there will be an alumni event -Parent volunteers cannot be on campus with students at this time beyond 15 minutes, either -appreciation to teachers would be...appreciated...sense of hope ☺ | Bjorn Paige |

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| | <ul style="list-style-type: none"> -Wednesdays are either A/B days, and include Ohana, like homeroom, then Access on Thursdays, like office hours [first 2 weeks are just Ohana] -ACMA gear/ swag: sometimes PTO, sometimes student government, sometimes NHS...water bottles available now through the PTO. PTO interested in swag but do not want to compete with other organizations -Maria, on PTO board, wondering about my impact page...if someone wants to volunteer they have to upload a proof of vaccine if they let their check lapse. Do this earlier rather than later. -pic retakes are...Mid-October??? Have to check -re: Spectacular, hoping to do it in person per Bjorn -Molly ask re: dance locker rooms— are open now for students -theater productions: we hope to do live. 12 angry jurors, which has been in development for 2 years, will be the first (week of Nov 25). -unsure if audience members will need to show proof of vaccination prior to coming to a show; FAQ currently says mask and 6 foot distance -Jenny: Fundraiser at Red Robin Thursday this week 5-9 pm, take out orders only. Code on our web page. Fundraisers every month, already set up for Oct/ Nov as well. -Theater tix sales, sold by school, go back to cost of production, but it varies based on cost of show/ Spectacular money raised by and funds PTO budget items, -if student has a question/ wonderment...encourage them to ask Bjorn/ K'ulia. (ex-start a club, idea needs an ear...etc) | |
| 8:00 pm | <p data-bbox="297 1255 548 1285">Committee Reports</p> <ol style="list-style-type: none"> <li data-bbox="345 1308 675 1337">1. Teacher Appreciation <ul style="list-style-type: none"> <li data-bbox="443 1360 748 1390">Examples from 2020/21 <li data-bbox="443 1413 695 1442">-snacks for teachers <li data-bbox="443 1451 708 1480">-tote bags w goodies <li data-bbox="443 1488 651 1518">2021/22 thus far <li data-bbox="443 1526 743 1556">-lunch for staff one day <li data-bbox="443 1564 1214 1635">-create inviting feeling in staff lounge with plants (received donation of one plant for every staff member from a parent) <li data-bbox="443 1644 670 1673">Continued ideas: <li data-bbox="443 1682 1101 1711">-uncertain due to on-campus rules (15 mins or less) <li data-bbox="345 1728 1284 1875">2. General Fundraising <ol style="list-style-type: none"> <li data-bbox="540 1766 1284 1875">i. WeAreACMA Fund— family donations: goal this year is if we receive donation from 25% of families we could lower Spectacular tickets | Jessica / Jenny |

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| | <ul style="list-style-type: none"> ii. Encourage PayPal payment and community giving through work if possible – more information at acmapto.com iii. Instructions on ACMA website(acmapto.com) for Amazon Smile, and Kroeger community rewards- | |
| 8:10 | Announcement Appreciation all around | Open |
| 8:15 pm | Adjournment | Jenny Anderson |
