

ACMA PTO MEETING MINUTES

Arts & Communication Magnet Academy

September 10, 2019

Tracy Carver, Elia Freedman, Erin Kilbourne, Shawn Hennessy Leslie Swinford, Jessica Dunn, Lila Bergroth Bjorn Paige, Kerry Gelhar, Courtney Cronk, Lorien Tenney, Seona Zimmerman, Jesse Watson (Crowell), Jeannine Anderson, Jami Curl, Kathy Leis, , Carrie Salehiamin, Heidi Chuc

Open Meeting

The meeting began at 7:00 p.m. Attendees and Board introduced themselves.

Old Business

Jami Curl, PTO President, opened with one piece of old business. The Theatre Department had requested \$1424.51 to cover expense for last year: buses and custodial services. Jami motioned to approve. Both Carrie and Kerry second the motion. The Board members voted to approve. Approved.

New Business

Jesse and Jami reviewed the PTO Budget line items. Highlights of line items discussed: ACMA Family Fund, Spectacular fund-raising event, Graduation night, Concessions, PTO Media, Abstract Magazine, Lionel Hampton, Theatre Department, Dance West, Insurance, Taxes Jesse mentioned tax filings are due October 2019. Th tax preparation fee of \$1100.00 is also due. Jesse will seek bids for new CPA service providers for 2019-2020. The current balance for the PTO budget is \$33,000.00. Jesse reminded PTO members there are expenses due soon, such as taxes and tax preparation fees. Jami motioned to vote approval of budget. Kerry second the motion; and the budget was approved by PTO member vote.

Kerry shared information of fund raising for 2019-2020 school year. The first is the all school fund raising: the ACMA Family Fund (WeAreACMA). The goal for 2019-2020 is a donation of \$75/student. There is an option to donate monthly. Kerry shared there is Corporate matching of family donations, as well as Amazon Smile and Fred Meyer Rewards. Kerry will post on the PTO website more information on setting up Amazon Smile and Fred Meyer Rewards. A PTO member, Elia Freedman asked what the net income from Spectacular had been. The net income after

The PTO Board reported 2018-2019 fund raising event Spectacular generated about \$25,000 in revenue. expenses of \$2,167.03 was \$21,175.77.

Jami introduced the topic of updating PTO Bylaws regarding PTO Board roles and responsibilities. New PTO Board positions are proposed to expand PTO Board membership. The goal of revised PTO Board roles is to clean up and streamline and ease end of year transition to incoming PTO Board members. Jami motioned to vote on the proposed update to Bylaws description and addition of PTO Board roles. Leslie Swinford seconds the motion. The PTO Board approved by a majority vote.

Jami introduced the various PTO committees and gave a short description, as well as solicited committee chairperson volunteers.

- Spectacular: Jami Curl and Kerry Gelhar are co-chairs
- WeAreACMA
- Performing Arts Center Capital Improvement Plan Committee –
- Concessions Committee – Lorien Tenney and Seona Zimmerman co-chair
- Graduation and Senior Day Planning Committee
- Teacher and Staff Appreciation Committee – Carrie Salehaimin, Jessica Dunn co-chair

Principal Paige provided a school and faculty update. This is a different year and the faculty and students are adapting. There has been an all school assembly. There are positives and opportunities to adapt. Positive examples are two dance floors and a high school science room. Opportunities to adjust and create are no dark room and the PAC being unavailable. ACMA is unique offering the first day of school to all new AMCA students rather than limiting to incoming 6th graders and this is unique to Beaverton School District (BSD). Principal Paige shared there are changes to Hana (home room). Students will have the same Ohana teacher and school counselors throughout their ACMA career. This week in Ohana ACMA t-shirts will be passed out to continue to celebrate the former campus and the ACMA community at 118th campus for two years. Lastly, the groundbreaking of construction of new ACMA campus will be from 10-11 am on September 21, 2019. It is important to note there is no on-site parking. There will be shuttles from the former Hall Street restaurant location and live cameras. The tear down, which took place this summer, film is archived and can be viewed individually.

Also, this year ACMA will host Open Mic Night on a monthly basis. The first Open Mic Night is October 4, 2019. The format is open to all forms of ACMA art departments and will be developed over time. For example, it was suggested Visual Arts might demonstrate the creation of art over time at each monthly event. ACMA is promoting a student forum as a way for students to gather and have open conversations. The first student forum will be during both lunch breaks and will take place open gathering spaces in the classroom corridors

General announcements include:

- October 7, 2019 is student picture retake day
- 'Hello ACMA' (Principal's routine communication to families) may have more than one publication during the early months of the academic year

Student Government report presented by Heidi Chuc. ACMA student government is currently selling ACMA hoodies and sponsoring Pink Week, which is a not-for-profit, illustrating the endless possibility of forms "art" can take and that art is indeed accessible, affordable and needed by all in our contemporary culture.

Jami closed the meeting sharing the PTO motto is "graciousness and thankfulness"; and thanked all PTO members attending this evenings meeting for their time and support.

Next Meeting

The meeting adjourned at 8:15 pm. The next PTO Meeting is Tuesday, October 8, 2019, at 7:00 pm.