

ACMA PTO MINUTES

May 2021

May 11, 2021 7:00 p.m. | Meeting called to order at 7:00 p.m. by Jami Curl

In Attendance

Bjorn Paige, Lorien Tenney, Jami Curl, Kerry Gelhar, Jesse Watson, Jeannine Anderson, Jim Weider, Molly Benito, Erin Kilbourne, Megan Snow, Jessica Duncan, Luis Emilio Vargez Espinoza, Jake Fung, Maximus Lucky, Melton Gallegos Garcia, Shauna, David, Jerry Ws

Approval of Minutes

Kerry Gelhar raised a motion to approve the April PTO meeting minutes. Jami Curl provided a second to the motion. The PTO members voted to approve the April PTO meeting minutes.

New Business

1. Funding Requests

- a. **\$186.75, Brooke Warren, teacher.** Ms. Warren purchased Social Studies Online Curriculum available to all Social Studies teachers for grades 6-8, middle school. Ms. Warren is asking to be reimbursed for the purchases she has made throughout the year to supplement or the primary source of lessons during remote learning. This is a new reimbursement request and distinct from January 2021 reimbursement request.
- b. **\$300.00, Bagpiper for 2021 Graduation Ceremony.** It is graduation ceremony tradition to include a Bagpiper which is the same artist each year. Principal Paige shared the ACMA PTO has traditionally funded the Bagpiper. Yet it has not been included as a budget line item.
- c. Discussion. This year due COVID-19 social distance restrictions there have been limited opportunities to fundraise and the need for unique funding requests have depleted the limited discretionary budget line. The PTO members discussed the funding requests and the state of the discretionary budget being depleted. The budget line, Art is My Voice will be online this year and will likely not be needed the full budgeted amount. Perhaps some of the funds from this budget line can be adjusted to cover some of the reimbursement requests. It is not yet known how much would be needed this year. The PTO will confirm with Margaret Fitzgerald. The outcome of the discussion was to propose a vote to approve funding both request to the best of ACMA PTO ability, to promote a targeted donation campaign and to reimburse as much as possible, up to full request.
- d. Vote. Kerry Gelhar motioned to approve the first funding request submitted by Ms. Warren. Jami Curl provided the second to the motion. The PTO members voted to approve reimbursement as the PTO donation campaign is able. Kerry Gelhar also motioned to approve the second funding request submitted by Margaret Fitzgerald on behalf of ACMA administration, to fund the Bagpiper for the 2021 graduation ceremony. Jami Curl provided the second to the motion. The PTO members voted to approve reimbursement as the PTO donation campaign is able.

2. Change to Bylaws.

The Board has reviewed the PTO Bylaws and is making a recommendation to change Article 4: Membership. Currently Article 4.1 states, "Any person having a child enrolled in ACMA is a member of the PTO." The suggested change to bylaws, Article 4.1, would state, "Any person having a child **currently or previously** enrolled in ACMA is a member of the PTO." PTO member discussion and questions were related to time limits, voting and quantity of alumni members permitted on the PTO Board. Concerns were shared about PTO alumni members could lead to undesirable, intended consequences such as alumni members determining the PTO activities in support Jami Curl provided the second to the motion.

3. Board Membership 2021/2022 School Year.

They PTO Bylaws state the subsequent PTO Board positions are elected during the May PTO meeting and newly elected members would lead the June Board and PTO meeting. This year the PTO member identified potential nominations for many of the positions. The PTO members discussed publishing a call for nominations and proposed nomination list (see below). To be voted upon in June 2021.

President: Jami Curl

Co-VP of Communications: Kerry Gelhar, Molly Benito

VP of Operation/Volunteer Coordinator

Secretary: Jenny Anderson

Treasurer: Jim Weider

Fundraising Chair: Jenny Anderson

Board Member at Large: Jessica Dunn, Megan Snow

Interested in serving on the ACMA PTO Board? Contact acmapto@gmail.com— and you can shadow any position to learn more about the position and the PTO Board. For more info and/or dates, see the [ACMA calendar](#) or ACMAPTO.com.

Budget Minutes

Jesse Watson, PTO Treasurer, reviewed the current state of the budget. This month the PTO received its quarterly Kroger Rewards payment. The donation activity picked up since the last PTO meeting to include individual, corporate donations and restaurant night payments received (restaurant night is included in corporate donation revenue line item). The budget is in the black and this is due to cutting many line items and limited funding activity and fundraising events such as restaurant nights, Hoopswagg (Socks and masks) and PTO and corporate donations.

Committee Reports

1. Teacher Appreciation Committee. Lorien Tenney, Co-Chair, reported the Teacher Appreciation gift bags were delivered April 13, 2021. The feedback has been overwhelmingly positive based on emails received in the ACMA PTO general email box. Principal Paige shared the new ACMA campus will have a teacher's lunchroom and there may be an opportunity to 'Welcome Back' décor in the lunchroom to celebrate return to the permanent campus. Decorating will take place before teacher's return to campus on Monday, August 30th. The likely time frame to decorate would be August 23-27.
2. Fundraising Update.
 - a. Restaurant nights. April events raised \$94.51. Jenny reviewed the remaining restaurant events through the end of the year. There are three in May: MOD Pizza on May 13th, Panera Bread May 20th and Handel's Homemade Ice Cream on May 26th. There are two events in June: June 1st – 3rd at Old Spaghetti Factory, June 9th at Handel's Homemade Ice Cream. All schedules are posted at acmapto.com.
 - b. Spring Basket Auction. The auction was promoted at the ACMA May the Fourth after school event and the baskets were put together and photographed on May 7th. Descriptions have been written to be posted at acmapto.com website prior to auction launch. The third-party auction site has been selected and is being developed to launch the auction with photographs and descriptions on May 16th. The planning timeline has gone very well. The auction runs May 16th to June 5th.

Principal's Reports

Principal Paige shared school updates. About 60% of the student body is participating in hybrid learning, which is attending on campus classes two (2) days a week. Middle school students make up more of hybrid learning and high school less to reach an average of about 60%. There are several events for ACMA graduating seniors. There will be an

on campus outdoor graduation ceremony. Guest attendance will be limited to approximately 2-4 guests per student and final information to be shared as event planning is final. Guest will sit in chairs arranged in group pods to honor social distancing. There will be a senior only event this year instead of prom on June 5th. More details to come. The last day of class for non-Seniors is June 18th.

The new ACMA campus construction is now at final stages and movers will begin June 28th. During this week ACMA administrative staff will be limited; however, urgent needs, such as transcripts can be arranged. Planning is underway to bring warm up the school with ACMA artistic touches. Principal Paige shared the plan is to arrange student tours of the new campus and it floor plan before the first school day in the fall.

A calendar of events and details through the end of the school year can be found at www.acma.beaverton.k12.or.us. A few highlights are:

1. May 19th, Parent Equity Group, 9 am.
2. May 26th, Open Mic, virtual, afternoon.
3. June 10th, last day for seniors.
4. June 28th- July 2nd – campus closed for move.

Next Meeting

June PTO meeting, Tuesday, June 8th at 7:00 p.m.