

# MINUTES

## ACMA PTO Minutes

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*February 9, 2021 | 7:00 pm* Date | time | *Meeting called to order at 7:04 pm* Jami Curl

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### In Attendance

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Ava Ivy, Sydney Campbell, Molly, Alice, Kristen, Megan Snow, Jim Weider, Seona Zimmermann, Jessica Dunn, Lorien Tenney, Jami Curl, Jesse Watson, Jenny Anderson, Bjorn Paige

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### Approval of Minutes

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The PTO Meeting Minutes from January 12, 2021, meeting was approved. Jesse Watson raised the motion and Jami Curl provided a second to the motion, which was followed by a vote.

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### Board

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The Board Members introduced themselves to the PTO members in attendance.

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### New Business

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1. **BSD Long Range Facility Plan Presentation: Joshua Gamez- Beaverton School District (BSD) Facilities.** Two short videos were shown. One video reviewed the 2014 bond approval projects: new schools, such as ACMA and Timberland Campus, as well updates and repairs to other BSD schools. The second video highlighted the BSD facility planning process and asked BSD families to complete a short survey to assist with BSD long range facility planning and may help form a future ballot bond measure to be voted upon Joshua asked PTO members to take the survey. Link to BSD survey: <https://www.surveymonkey.com/r/LFRP-English>
2. **National Honor Society (NHS) mentorship. NHS Students: Ava Ivy & Sydney Campbell.** The NHS has an initiative to connect with new students to ACMA and would like to collaborate with ACMA PTO to reach new students to introduce the program. ACMA PTO can share the NHS program on its website, Facebook, Instagram and ACMA PTO 6<sup>th</sup> grade student Facebook group. NHS will also work with ACMA staff and Ohana classrooms to share information about the initiative. Ava and Sydney shared a form used by the initiative. The link to the form is: <https://docs.google.com/forms/d/e/1FAIpQLSeT3cshX6j1aMIHTY4A8Fd7g1QXSAqY4QnxNLEUqiNLrJG7IQ/viewform>
3. **Funding Request.**
  - **Reimbursement request from Mr. Thomas Miller, Faculty. Technology resources used in Classes, comprehensive distance learning (CDL) and in-person, and Student Club - \$250** (receipts attached to email in PTO email inbox)
    - These resources were purchased for use with Google Drive and CDL. All of the purchases can also be used for regular in-person classroom instruction (most come with PDFs and printable versions in addition to the Google Drive resource.

- Items are for: 1) THRIVE - my mental health and wellness club. (I have also made many of these resources available to my Ohana class through "modules" in Canvas.) 2) Social Studies 6/7 - Ancient Civilizations 3) Language Arts 6/7 4) Intro to Creative Writing - 6th
- The total resource cost was \$502.26 on resources and Mr. Miller is requesting a partial reimbursement and would appreciate any help the PTO can offer.

The PTO Board shared with PTO members the ACMA school discretionary fund was not budgeted this school year; and this means there are no funds for unplanned faculty needs to meet the challenges of CDL. The PTO discussed the limited ACMA PTO discretionary budget. One half of the budget remains, and the second semester started yesterday. ACMA PTO could reimburse \$250.00 and would plan and run a PTO fundraising campaign to collect new donations to the ACMA PTO discretionary budget. Jenny Anderson motioned to vote to approve the reimbursement and Jami Curl provided the second to the motion. The PTO members voted to approve the reimbursement request.

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### Principal's Report

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ACMA hired its first Grad Mentor, Sylvia, started the first day of the new semester, Monday, February 9, 2021. The Grad Mentor is available to and reaches out to ACMA high school students to assist students to be on track and to successfully graduate. Sylvia is a new grad mentor. Monday new semester.

Video still photos of the ACMA campus construction progress was shared. Updates are available at the [www.acma.beaverton.k12.or.us](http://www.acma.beaverton.k12.or.us).

Principal Paige shared a quick summary of upcoming ACMA events such as Open Mic Afternoon tomorrow 11 am to noon (February 10<sup>th</sup>). ACMA SNL (an SNL – Saturday Night Live like performance will occur this year and the date will be determined. Wednesday, February 24<sup>th</sup>, is a staff development day. There will be no student classes, including Ohana that day. Parent and Student equity groups each will meet on March 3<sup>rd</sup>.

There is no official update from the Beaverton School District (BSD) on reopening details. Any updates will be distributed first by BSD. A hybrid learning option would continue through the end of the school year. Vaccination or appointments for vaccination of teachers has begun. A PTO member asked if bus drivers have been employed throughout the year. The BSD bus drivers have been employed and are included in priority groups as defined by the state public health guidelines.

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### Budget Report

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Jesse Watson, Treasurer shared the budget report and indicated there has not been a great deal of activity this year. This is, understandably, a slow year for PTO donations. A modest growth in Corporate matching donations with recent fundraising with HoopSwagg (stocking stuffers), restaurant fundraising events, and some corporate matches to family donations. The current donations will help ACMA PTO reach the budget breakeven. Currently, incoming donations are near 50% of the breakeven target. This breakeven includes reduction in the budget to line items not needed this year due to CDL. ACMA PTO Board invites all PTO members to participate as volunteers to specific fundraising campaigns such as adding to the discretionary fund to help faculty, staff and student needs that may arise through the remainder of the year.

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### Committee Reports

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1. Fundraising. The monthly restaurant night has had an event every month this school year. January, the event at Red Robin Restaurant raised \$195 and the February event at Handel's Homemade Ice Cream raised \$125. The total raised this year to date is \$920. Events are already scheduled for March, April and May. The details will be published to the ACMA PTO website. Jenny asked the PTO members if multiple restaurant events per month, perhaps two (2) would be supported by the PTO Members. The PTO members encouraged scheduling more events and reviewing the response. The PTO has received requests to partner with local restaurants on fundraising. This year it has been a positive for both the ACMA PTO and the local restaurants that have had to manage limited in store dining.
2. Teacher Appreciation. The PTO Board discussed Teacher Appreciation. The recent Giving Tree and current Teacher Appreciation gift bags are going well and distribution plans will be shared with the PTO members on Website with an email notice and at the March PTO meeting.
3. Volunteers and Board Position openings. The PTO Board will have positions openings. Any interested PTO members please contact the PTO Board at [acmapto@gmail.com](mailto:acmapto@gmail.com). A board member will contact you. All positions can be considered. There is a strong need for a Treasurer for next year. Also, the PTO Board welcomes all PTO Members to volunteer to help with the fundraising discussed during the meeting and Teacher Appreciation opportunities may be available to help set up and distribute gift bags. All volunteering will be consistent with CDC and Oregon Health Authority public health guidelines.

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### Announcements

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1. Open Mic. Monthly. Please look for updates on the ACMA school website, link noted above, and the Monday Newsletter.
2. ACMA Live – TBD. Please look for updates on the ACMA school website, link noted above, and the Monday Newsletter.
3. No Class Wednesday, February 24<sup>th</sup>.
4. Parent Equity Club. March 3<sup>rd</sup>.
5. Student Equity Club. March 3<sup>rd</sup>.
6. ACMA PTO Restaurant March Event. MOD Pizza, Cedar Hills Blvd. Thursday, March 11, 2021. 10:30 am to 10:00 pm. Flyer at [www.acmapto.com](http://www.acmapto.com)

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### Next Meeting

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Tuesday, March 9, 2021 by zoom. A link will be sent to ACMA PTO email distribution and posted at [www.acmapto.com](http://www.acmapto.com)