

EAS PTO Board Meeting Agenda

September 21, 2023, at 10:00am

Welcome Call to order: The meeting was called to order at 10:04am.

Officer Updates

- Teacher and Staff report – Brian and Colleen
 - Brian is retiring. Great start to the school year. Camp was really uniting, and upperclassmen were helpful in mentoring the 6th graders. There was only one day of rain. The parents did a phenomenal job of doing the rotations. Regular classes are back in schedule, and we are making sure everyone is being challenged appropriately. The new schedule is taking time to adjust to. We are also adjusting from trimesters to quarters. There will be a 4.0 grade scale in skyward. The week of Thanksgiving we will be doing academic adventures that includes Museum visits, visit to the shell house and other fun adventures. Curriculum night will be Tuesday and the meeting will take place in the pod at 6:00pm.
 - The new entry is challenging. For Wednesday electives, the parent volunteers will enter Mr. Rose's room and do their parent meeting there.

- Finn Hill Report – Stacy
 - Glad to be at the meeting and to be back in school.

- Co-Presidents – Lindsey and Beth
 - The PTO board met this August to discuss the budget situation. The PTO launched a website, many thanks to Lindsey for all of her hard work!

- Co-Treasurer – Bryan and Brennan
 - We have had 105 families contribute so far to the budget which equated to about 31,000 dollars. There was a discussion about where volunteer hour matching is coming in. There was another discussion about identifying where the grant specifically goes and just be more transparent with families about where the requested donation goes. There was also a discussion about how to adjust the 6th grade payments to the fall and potentially borrowing from the savings to make the shift.
 - We will vote on Tuesday and see where the members would like to place emphasis and goals.
 - The 2023-2024 budget was presented. There were a few changes made to the budget including the family contributions amount. It will match the ask, the names of the Spanish teachers will be changed to the current teachers, and the carryover school year line item will be reduced to match current spending.
 - Beth made a motion to approve the budget with the changes, Jen N seconded it, all were in favor and the motion passed.

- Secretary – Amy
 - The minutes were distributed, there were no questions or comments, so the minutes are moved to record.

- VP of Information Support – Jen O.
 - First Aid
 - Emergency Prep-Beth will reach out to Colleen to schedule time to prep the folders. Brian will let Beth know if there is an e-prep meeting.
 - Expeditions-EAS is wondering if we could have a PTO volunteer at the school to corral students before the staff arrives.

- VP of Curriculum Support – Tirza
 - Tirza reached out to her chairs but hasn't heard back. Beth will help reach out to get everyone connected.
 - Healthy Choices Fair
 - Staff Appreciation
 - Spirit Wear

- VP of Student Activities – Jen N.
 - Fall Event-Shannon is willing to do the fall event again. We might need to have conversations about how much money we will spend.
 - Student Socials-Kiersten is happy to help with student socials. She is hoping to have advance notice of the students who will be collaborating with her on the socials.
 - Yearbook-At We are looking at a better place to store photos.
 - Extracurricular activities

The meeting was adjourned at 11:24.

New Business

Calendar:

September 26th General PTO Meeting at Curriculum Night
 October 5th PTO Board Meeting at 10:00am
 November 9th Board Meeting at 10:00am
 December 7th Board Meeting at 10:00am
 January 11th Board Meeting at 10:00am
 February 8th Board Meeting at 10:00am

March 7th Board Meeting at 10:00am
 April 4th Board Meeting at 10:00am
 May 9th Board Meeting at 10:00am
 June 13th Board Meeting at 10:00am
 June 17th General PTO Meeting at End of Year Celebration