



Meeting Minutes

Tuesday, February 9, 2021

Meeting called to order at 6:33PM

In Attendance: Amy Benedict, Lanee Reichert, Jess Robbins, Cristin Gaines, Andrea Hawn, Tessa Prosser, Anna McCormick, Coartney Siuts, Dy-Ana Skibbe, Heidi Kleiss, Amy Hottman, Lisa Cheely, Mary Powers, Annie White, Sara Juenger, & Mari Anne Broucker Curry

Officers' Reports

- ❖ Amy - **none**
- ❖ Tessa - **none**
- ❖ Jess - Approval of January minutes - **motion to approve by Lisa Cheely, seconded by Mary Powers**
- ❖ Coartney - Treasurer report for January - **motion to approve by Jess Robbins, seconded by Mary Powers**

Old & New Business

❖ Committee Reports

- Update on shirts - Anna - **Currently, we have 3 sponsors at the \$100, and 1 at the \$250, still waiting to hear back from some previous sponsors and any possible interest from the plug in the West Weekly. Anna reports that she will continue to follow up, but knows that with COVID it may be tough for businesses to sponsor this year.**
 - Amy (for Stephanie) - **Unable to get shirts at the same low cost as Underground Printing. Lanee offered to look into other options for low pricing.**
- Teacher appreciation - Mari Anne - **Mari Anne was in the process of getting a quote from El Rancho 2, but decided to wait after feedback about teachers interested in another possible option. Annie White reported she reached out to Beth at Monical's, who said it was possible to do a teacher order the same night as the fundraiser. They may need to have it split into 2 batches due to oven space, but with warming bags and the use of the kitchen warming station, this shouldn't be a problem for teachers having dinner at the same time. A Google form will be sent out to get orders from teachers, who will get to choose a 1-topping individual pleaser. The estimated cost is approximately \$400, which would give us a kickback of about \$80 for the fundraiser. Lanee offered to assist with timing and keeping pizzas warm. The cost of delivery will be requested to see if that might be a reasonable option. Cristin Gaines suggested to have a sign up for parents who would like to donate sweet treats, soda, or money for the teacher dinner.**

❖ **Any Other Committee reports**

Annie White - **Reminded everyone that the Monical's fundraiser is Feb. 25th, and that as soon as she receives the flyers, she will get them to the school to pass out.**

❖ **Any Other New Business - Tesss Prosser** - Is anyone interested in the President-Elect position for the next school year?

Admin Reports - Lanee Reichert - We are being asked to complete the 5Essentials Survey this year. Parents will be sent a link and 4th & 5th grade students will do it in class (unless the parent of a student opts them out). We need a certain number of parents to complete in order to get data from the survey. As of now, there is not a waiver for the IAR, so we are expected to give it in April. Lanee reported speaking with computer reps and Laura Fitzgerald (who is in charge of grant money), and it looks like an additional \$3,000 would be needed to cover the cost of all the management consoles for the entire order. After this order, there would still be a shortage of about 60 chromebooks for the following year. Lanee is hopeful that the estimated \$16,000 needed for the additional chromebooks can be found through other funds and grant money. She did note that when these new ones come in, they can be used for the remainder of this year. Lanee asked the parents if they had a preference of keeping kids indoors until individually called, or bringing them all out after the busses are loaded and leaving. Those that responded thought bringing them all out was fine, as long as they're not out for more than about 7minutes (and it's not storming).

Motion to adjourn made at 7:15 by Jess Robbins, seconded by Mari Anne Brocker Curry

Next Meeting: March 9 @ 6:30PM