

Sky View Middle School PTSA: NOVEMBER

Meeting Minutes Date: November 17, 2020

Meeting Commenced: Called to order at 6:02pm. Quorum Reached? Yes

Kathy Howard, Kasey Hersey, Scott O., Dallas Calvert, Michelle McDevitt and Melanie Majors were present.

Principal's Report: (started with the Principal's Report first thing because Scott had his two young kids with him). Scott said the Hola gift cards were very appreciated. He asked if anyone had taken advantage of the Teacher/Staff Grants as he has been mentioning them during their meetings. We let him know that Kim Houle did request a grant for purchasing books for the Oregon Battle of the Books for Sky View kids. Scott also mentioned that the school campus would be closed November 18th to December 2nd. The school district is watching metrics during this time. They were hoping to bring back in more vulnerable students in small numbers before the latest lockdown. After the Thanksgiving break, Scott mentioned teachers would be simplifying canvas for kids and parents so that it is more streamlined and cohesive.

He also discussed Dawn Roberts and her Leadership kids' plan to host a virtual giving tree this year because they can't do it the traditional way. They discussed having the PTSA setting up a Go Fund Me Page to collect the funds. The money donated would then be given to the Leadership kids and they would be in charge of buying gift cards and passing them out to those students and families in need. Scott thought it would be neat to support local businesses in this endeavor.

Lastly, Scott mentioned the Integrated Design Studio Virtual Presentations. The IDS teachers would like to continue to hold these virtual presentations with adult community members. Preferably, the same adults would volunteer throughout the year and receive training on how to engage the kids on their projects.

Meeting Minutes: Dallas shared meeting minutes from 10.20.2020

Motion to Approve: Michelle McDevitt; Second: Melanie Majors. Approved by all.

Treasurer's Report: Dallas – discussed the few transactions that took place in October. There is not much happening right now.

Motion to Approve Treasurer's Report: Kasey Hersey; Second: Michelle McDevitt. Approved by all.

Dallas wanted to discuss transferring some funds around to pay for the Hola gift cards to teachers and staff. She is moving \$150 from the staff lounge budget category and \$630 from the concession category.

Motion to Approve Transfer of funds: Melanie Majors; Second: Kasey Hersey. Approved by all.

The discussion then turned back to the Giving Tree discussion regarding the GoFundMe Account. Concerns were raised over whether or not the PTSA as a non-profit could open an account to fundraise for Sky View. We also discussed the possibility of the PTSA donating funds directly to this cause. Would we consider this a grant request or would it come out of our Student Give Back or School Morale budget categories? We then discussed just having parents donate thru the No Fuss Fundraiser and then writing a check to Leadership so they can then use the funds to purchase items for students and families in need. Other ideas for the Giving Tree were suggested like a Virtual Giving Tree idea or a sign up genius

being created. Kathy Howard brought up the fact that GoFundMe will also charge considerable fees for donations made.

Unfinished Business: We briefly ran through the unfinished business items listed on the agenda.

Discussed whether we would still like to pay for (5) PTSA memberships for teachers and staff? Melanie said she would discuss this with Heather.

Annual Audit prep – Dallas is working with Michelle McDevitt and Kasey Hersey for review of financial records. Michelle will upload all necessary docs for unit in good standing. Michelle would like to clean up the drive for easier access to documents. Mentioned we don't have standing rules for this year on the drive – only from last year. Can we adopt last year's standing rules?

Falcon Gear store is officially closed. All items will be delivered to Melanie's house and she will distribute them from her home.

New Business: Discussed holding a screening of Screenagers – the Next Chapter. We bounced around ideas of when during the week would be the best to host to reach the max amount of participants. Scott suggested a Wednesday so that all students could join in during a non-class time. Would we have a school and a community viewing?

At this point, we revisited the Giving Tree idea and discussed how much the PTSA would be willing to donate to the cause. Kathy Howard suggested voting on a preliminary amount during the meeting so that we can have the funds officially set aside for when Dawn is ready to start the process.

We decided we would vote to allow for \$500 to be donated from the School Morale budget category.

Motion to Approve the use of these funds: Michelle McDevitt; Second: Melanie Majors. Approved by all.

Melanie then said she would find out from Dawn what her donation goal would be for the Giving Tree. Melanie also suggested creating a form on our web site that would be specific to the Giving Tree donations. We could fundraise using this form and then see how far we get fundraising before donating PTSA funds to the cause.

Kasey Hersey mentioned Member Hub and if we were using it or not. Melanie has set up a domain name and we have login info, but we have yet to learn how to use the platform. We will all need to become familiar with it so that we can use it going forward.

Meeting Adjourned: 7:00 pm

Decided that we will not hold a December meeting as it will not be necessary