

# Red Pine PTO

## Meeting Minutes

November 12, 2020 6:30 PM

Present: Kerry Lehr, Amy Bailey, Jami Willander, Allie Helgren, Drew Goeldner, Amber Fagan, Mary Arneson, Mark Moret, Amy Carlson, Andrea Johnson, Beth Kaiser, Amy Kishel

Next meeting: December 3, 2020 6:30 PM

### 1. Welcome,

#### a) Introductions

- PTO Members: Kerry Lehr, Amy Bailey, Jami Willander and Allie Helgren.

### 2. School Reports

#### a) Principal/Site Council Reports (Drew Goeldner)

- Last week was very busy with positive COVID cases/exposures, within school they do contact tracing working with department of health. Exposure is someone within 6 feet of positive case for 15 minutes or more cumulatively through the day. Process has been working, no identified spread through the school.
- Questions: 1) Why is the threshold different from elementary and secondary? State guidance. The district is always looking at trends and county daily rates. A lot of community spread is happening right now, growing exponentially. 2) Question about how kids are notified when leaving during the school day – this is a new territory for the school, they are working to improve their processes, finding out what works well and what doesn't work or oversights. 3) Any ideas on what the school day will look like if we go to distance learning? It will be more scheduled than spring was, will closely mimic regular school day. Hybrid and Digital Academy are built the same, just hybrid has in person time, so transition should be smooth.

### 3. Committee Updates

a) Boosterthon – Estimated Pledge Profit: \$18,890 (based on 95% collection, collection rate was closer to 100% so it should be closer to \$19,500 or more). Total minutes danced: 10,705, # of students with minutes danced: 306, minutes danced average 34.98.

### 4. Treasurer's Report (Jami Willander)

- Cash Balance of \$42,261 as of 11/10/2020, including special designations (Minimum Required Bank Balance, Gary Anger Scholarship Fund, STEM Fundraising Balance, Hospitality – Teacher Appreciation Week).
- ADD: Boosterthon deposit, class party money, corporate donations

- LESS: 5<sup>th</sup> grade class celebration (from 5<sup>th</sup> grade project fund and class party money), class party money reimbursements, families in need (scholarships for class party money etc.)
- Pending Items: Grade level requests from 2019-2020 Boosterthon earnings - will be returned to general fund, tax completions.
- Projected Cash Left to Spend: \$26,563
- Proposed Budget for 20-21, eliminated items that will not take place this year or have been covered by the school district (Dreambox, Reading Eggs – no longer use, Scholarships for 2021 graduates,

#### 5. Open Forum/New Business/Tasks

- **Kerry** – to check on Art Adventure
- **DREW** – to check and see if the school gets any profits from spirit wear
- **DREW** – survey teachers to see if they need any supplies etc.
- **Kerry** - provide who we are, what we do, how to get involved, committees etc. Print out to send home or link in newsletter with google doc to sign up.
- **Kerry** - Provide a list and possibly improve the list of corporate donations, provide to family.
- **Drew/Janie** - My Payments Plus, continue to investigate this as time permits, use for parents to pay for items like field trips, class party money etc. instead of cash/check.
- **Drew** - Will there be any standardized tests this year? Waiting to hear from the state.