



**April 14, 2021**  
**PTO Board Meeting**  
**6:00pm / Zoom**

**Call to order: 6:04pm**

Meeting called to order by PTO President, Ken Sorey at pm. **18 members present.** Quorum is 4.  
Quorum is met.

**Mr Avent Update**

- Today was the first day all teachers were on campus.
- April 19<sup>th</sup> : In-person school with special day students.
- April 21<sup>st</sup> : 6<sup>th</sup> graders who opted in will return to in person school
  - Extended bridge program – focus on social-emotional learning
  - 72 students opted in to return to school
  - Students will be in cohorts of 10 or less with 2 teachers, on campus 9am-1pm
  - AC Transit will run
  - After 1-2 weeks will expand to another 10 to 20 students who still want to opt in
- PPE and cleaning supplies arrived today, still need a few air purifiers
- Teacher morale is good, understanding of the changes.
- Next year's new student enrollment was at 190 as of last week, room for 212.

**Fiscal Sponsorship of Grant for Black Girls Brilliance (\$5,000)**

- Dr. Williams got a grant from the City of Oakland.
- Requests that the PTO be a fiscal sponsor as a non-profit is needed to handle the money.
- Ends June of this year.
- **Board vote:**
  - Kimberly Delany motions to approve.
  - Katherine Falk seconds.
  - Motion passed unanimously

### **Sports and Mr. Latimore for Next Year – Ken and Naomi**

- There have been challenges getting contract in place with school district for Mr. Latimore. The PTO has supplemented his salary for a couple of months while this has been going on.
- PTO has unspent funds this year that can cover salary for this position (sports and after school) for next year.
- Query: What is the long-term strategy for this position. What will happen after this year? Should PTO commit to something it cannot support long-term?
- Previously after school programs collected money and prior to that there was a grant where after school funding was largely covered, only \$200 for any amount of activities.
  - Montera lost this grant when free and reduced lunch went below threshold.
- There will be a smaller follow-up meeting before a board vote to discuss long-term plan.

### **Vote on New Member Positions for 2021/22**

- New board positions for 2021/22
  - President – Loryn Hudson
  - Treasurer – Laurin Asdal
  - VP Fundraising (Restaurants/Local Business) – Andrea Johnson
  - Recording Secretary – Myesha Mebane
  - Facilities/Health and Safety – Kristen and Dave Stone (co)
  - Financial Secretary/8<sup>th</sup> Grade Activities – Kimberly Delaney
  - Mini-Grants – Naomi Levy
  - VP Technology – Lauren Addicott
- Darcy Anderson will be the Toro Store Coordinator
- Raine may move to Outreach
- Fundraising will be split into a few roles
- Other roles still to fill
  - Music Boosters
  - E-bulletin
  - VP Fundraising (Auction)
  - Co-Auditor
  - Outreach (second)
  - Volunteer Coordinator (second)
  - Yearbook Coordinator
  - Historian
  - Alumni Outreach
  - Teacher Wish Lists
  - Grant Writing
  - Dad's Club Coordinator

- Signatories for checks for 2021/22 will be:
  - President: Loryn Hudson
  - Treasurer: Laurin Asdal
  - VP: Kenny Shea Dinkins
  - Financial Secretary: Kimberly Delaney
- **Board vote:**
  - Ken Sorey motions to elect new officers
  - Naomi Levy seconds
  - Motion approved unanimously
- **Board vote:**
  - Ken Sorey motions to approve signatories
  - Naomi Levy seconds
  - Motion approved unanimously

#### **New Parent Welcome – Tomorrow – Jennifer**

- Virtual welcome day, April 15, 6-7pm, 7-7:30 Q&A
- Email Jennifer (at outreach email) if anyone else would like to participate + student
- Email invitation may have only gone to 6<sup>th</sup> grade families.
- Jen would love to brainstorm about reaching out to other new families in 7<sup>th</sup> and 8<sup>th</sup> grades.
- Mr. Avent will reach out to new 7<sup>th</sup> and 8<sup>th</sup> graders for tomorrow's event.

#### **Auction Plans – Loryn**

- Online auction begins this Friday, April 16 with \$30k in donations
- The auction will be advertised with email blasts + social media
- Live auction will be on 4/24/2021
  - 50 “screens” signed up
  - Come to the event even if you don't plan to bid
  - 5 items for live bidding
- Fund-a-need = for air filters (common areas) - \$750 raised so far
- Fund-a-need for instrument repair - \$5k needed, \$500 raised so far

#### **Health and Safety Updates/PPE – Bobbi**

- Bobbi and Kimberley divided list of school needs
- Adult/Kid masks, face shields, cleaning supplies
- Plans for next year: work on over the summer to fill what we can

#### **8<sup>th</sup> Grade Activities – Kimberly**

- There is a meeting scheduled on April 21<sup>st</sup> for HS students to talk to 8<sup>th</sup> grades (6-7pm)
- Virtual party for kids (early May)
- May 25<sup>th</sup> and 26<sup>th</sup> possible dates for virtual promotion ceremony
  - Drive through to pick up certificate/program
- Will recruit a couple of parents to help

- Small gift to send them off
- Ken is working to get marquee up to congratulate 8<sup>th</sup> graders

**Other Items**

- Request to Mr. Runge to get word out to teachers that there is still \$\$ available for minigrants and supplies grants \$\$
- Minigrants can carry over if useful for both years
- Loryn noted that a lot a fundraising grant opportunities seem to be for \$500 or so, she can help write.

**Meeting adjourned: 7:00pm****Next Meeting:**

PTO Board – May 4, 6-7pm

General Meeting – May 12?

**Board Members Present:**

Ken Sorey – President

Naomi Levy – Treasurer

Loryn Hudson – VP Fundraising

Raine Dougan – VP Volunteer Coordinator

Lauren Addicott – VP Volunteer Coordinator

Katherine Falk – VP Technology

Ilan Penson – VP Communications

Bobbi Babineau-Lounds – VP Facilities

Jennifer Wilkins – VP Outreach and Membership

Trudy Brown – Recording Secretary

Kimberly Delaney – Financial Secretary

Daria Dimitrioff – Parliamentarian

Elizabeth Taylor - Auditor

Laurin Asdal – 2021/22 Treasurer Nominee

Karen Stone – 2021/22 VP Health and Safety Nominee

Andrea Johnson – 2021/22 VP Fundraising Nominee

Eric Runge – Faculty Representative

Darren Avent – Principal

Minutes prepared by: Trudy Brown