



March 3, 2020
PTO Board Meeting
7:00pm
Montera Library

Call to order: 7:05pm

Meeting called to order by PTO President, Ken Sorey at 7:05pm. **9** members present. Quorum is

4. Quorum is met.

- Approve Minutes
 - a. Not everyone is getting the minutes with PTO email group. Send to personal emails going forward so that we can ensure everyone gets them.
 - b. Ashely moved to approve the minutes. Ken seconded. All approved.
- Update on Showers, Washer/Dryer, and Marquee
 - a. Mr. Runge and Ken did walk through. There are functional showers in the PE teachers' offices, but not in locker rooms. The PTO hopes to make those available, but needs to check with Mr. Avent and the teachers.
 - b. We can add a washer and dryer to the PTO closets. Dads Club can remove old Home Dc stuff, and can make modifications with venting.
 - c. Concrete has been poured for the marquee. A parent does this work, and donated crew's time. In a couple weeks, Dads Club will put up the sign.
- March 11th General Meeting – No Bully
 - a. No Bully program is coming to the general meeting next week. This will be announced on Schoology tomorrow.
 - b. PTO announcement about this program should be made at staff meeting on Friday (8:35 to 8:50am). Ken and Marc will go to the meeting to make the

announcement. Ken is checking with Mr. Avent to make sure there is room on the agenda.

- c. Mr. Latimore had an assembly during advisory, and Mark Munoz came to talk about bullying.
 - i. Mr. Runge says he wasn't too motivational.
 - ii. Maria's son took the message that if you get bullied then you should learn to fight.
 - iii. How can we get school event info to PTO so that we can let parents know? Perhaps have Mr. Latimore come to the Board meetings.

- Auction Update – Loryn

- a. Grossed \$55k, Net \$45k. \$20k over goal.
- b. Auction team is meeting to debrief next week.
- c. All of the open spots for parties haven't been posted in the ebulletin and on the auction site.
- d. Edna Brewer is low on online auction items. We will give them our unsold items and split the profits.
- e. We need update from Naomi about where we stand, but Ken feels we're in a good place to cover budgets.
 - i. Fund-a-needs: Library did well, emergency funds about \$1k. Total about \$9k
 - ii. \$35k in net proceeds open to be allocated as needed.
 - iii. Ken needs a vote on \$850 in materials for marquee. Plus floors in gym.

- Mini-Grants Update – Elisa

- a. Lots of applications with the extension. Had 3,500 left in budget and ask is \$7,833.
- b. Discussion about how to fund as many requests as possible. Elisa likes to think about how many students each request will directly benefit in making the decision.

- i. Will take out large item (Microscope), which takes it down to over \$5k
 - ii. Three same book requests (classroom set), perhaps share. Save \$1k
 - iii. Garden request: \$500
 - 1. Question: Is there a wishlist of garden tools that people could donate. Post on NextDoor? Give \$250 for plants. Already funded this year.
 - iv. Positive reinforcement store – Already funded this year, only benefits a few students. Pass this year.
 - v. Find papercutter for less than request
 - c. The changes based on this discussion bring us to \$200 over budget.
 - d. Motion to approve overage made by Elisa, Ken seconded. All approved.
- Succession Planning for Next Year
 - a. Need to recruit to fill spots vacated by graduating students. Ebulletin announcement.
 - i. Ken will put together a list to talk about and put out on ebulletin. We would like to fill them in a way so that new members could be mentored by current members.
- Upcoming March Events
 - a. Career Day
 - i. March 18 – May need a few more people.
 - b. Book Exchange
 - i. March 21 1:30-4:30 – Drop off for people to donate, parking lot Mon-Thurs.
 - ii. Kids are free. Bring two books, get a voucher for 1. Teachers get up to 5. Library gets first pick.
 - iii. Quality young adult, middle school.
 - iv. Clarify in next ebulletin: Not a drop-off event.
 - c. Movie Night – Project Happiness

- i. Miss J wants PTO support in terms of promotion for a movie night.
No date yet.
 - d. Special Olympics – March 26
 - i. Mixed ability students. Special Ed plus other kids on mixed teams.
- Other Business?
 - a. 6th grade camping trip. PTO has fronted the money and it will be returned via the Ed fund grant. (\$8k)
 - b. Loryn: What are Coronavirus plans here? Mr. Runge says Mr. Avent hasn't talked about it. Nothing has been done about it from school standpoint— response should come from OUSD. Is there an opportunity for online learning?
 - c. There are not enough cleaning supplies and hand sanitizer on campus. School does buy hand sanitizer that teachers can use. Kleenex, hand sanitizer, and pencils are available in the office
 - d. Suggestion to plan a work day for Transform Montera – Set one up, with lots of publicity. Plus BBQ? Late April/Early May.

Next Board Meeting: April 8, 7 PM to 8:00 PM in the Library.

General Meeting: March 11

Meeting adjourned: 8:02 pm

Board Members Present:

Ken Sorey – President

Marc Lavar Hughes – First Vice President

Maria Rapier – VP Communication

Ashley Dunning – VP Volunteer Coordination

Elisa LeBlanc – VP Academic Enhancement

Jennifer Garito - Outreach

Trudy Brown – Recording Secretary

Loryn Hudson – Auction Coordinator

Mr. Rungey – Faculty rep

Minutes prepared by: Trudy Brown