

## RES PTO Board Meeting December 14 @ 7 pm ZOOM

*Our RES PTO: A community connected and inspired by acts of kindness*

1. **Welcome** (Haley Erdlen)
2. **RES Principal Update** (Dr. Young)
  - Good spirits around the building. Staff wore festive sweaters today.
  - MTSS wraps up – next phase, look at STAR assessments and other data, then start second round of MTSS
3. **Minding Your Mind Assembly Discussion**
  - Responsive Classroom Committee request
  - Minding your minds has spoken at RHS and RMS
  - They offer one free, and then they request a donation
  - Responsibility (Doctor Recess), Empathy (Minding Your Mind)
  - We can do it, but it's nice to have community partners come in
  - Interactive presentation
  - K-2, 3-4, 5<sup>th</sup> could get the middle school version, but a lot of heavy topics, so they would need to drill it down
  - VOTE
    - o K-4 passed
    - o It was decided that we needed more information before deciding on the 5<sup>th</sup> grade program – can we have the RMS staff do it?
4. **Outdoor Classroom Update** (Craig Wiesen)
  - Vote on the style of the structure
  - 20x24, goal is under 500 sq. ft of impervious ground (about the size of a standard two car garage)
  - Traditional, A frame or Alpine
  - Metal roof – 5v fasteners are exposed vs standard seam – fasteners not exposed (standard seam is more expensive)
  - Rain dispersal vs gutters
    - o Rain dispersal is easy to install, preference for Ken B and Bill Dolan
  - Snow Guards
    - o We will need there
  - Solar Power Kit
    - o Lights, fan, outlets
  - Concrete Pad or Pylons (15K)
  - Totals
    - o Traditional and A Frame: About 60K
    - o Alpine: About 63K (preference would be Alpine)
  - Craig is currently working on the grading permit
  - We will need to vote on the cost to submit the permit

- VOTE
  - Yes to grading permit
- Timeline:
  - January 9 – Facilities Committee Meeting
  - January 23 – School Board Meeting
  - February 6 – Facilities Committee Meeting (this will be our opportunity to present this)

## 5. Adjourn