



Keysor PTO General Session Meeting

January 11, 2022

Meeting was called to order at 7:00 pm by Kirk Augustine.

Those in Attendance were: Alyssa Taylor, Derek Bridges, Kirk Augustine*, Katie D'Agostino*, Emily Boeckmann*(via Zoom), Marty Holzhueter*, Michael Mancini*, Tricia Copeland* (via Zoom), Ashley Krull*, Elizabeth Coffin (zoom), Katie Cain (zoom), James Cain (zoom), Kristin Davis (zoom), Britni Weindel (zoom)

* Denotes Executive Board member

AGENDA

APPROVAL OF PREVIOUS MINUTES:

1. It was noted that the minutes from the previous meeting must be presented and approved before any new business can be discussed. Minutes from the prior meetings will always be posted to the PTO website before the upcoming meeting for all members of the PTO to see. Motion was made to approve minutes from 11/01/21. Motion passed, all in favor.

WELCOME & INTRODUCTIONS

NEW BUSINESS

1. Kudos to Keysor:
 - a. A special thanks was given to some of our parent volunteers who have been working hard at keeping our events and sub-committees organized.:
 - i. The Teacher Appreciation Committee- for all of their hard work in organizing and executing the appreciation week leading up to winter break. We received lots of positive feedback and notes of gratitude for the PTOs work on these events.

- ii. Amanda Baker- for heading up Keysor Cash this year. We have officially reached our goal of \$10,000 and Amanda worked tirelessly for weeks to make sure that this fundraiser was a success.
- iii. The Racial Equity Committee - for facilitating such great events and speakers each month to the Keysor community.
- iv. Winter Party Volunteers- for sending donations of supplies, food, etc. to the classrooms for the students' winter parties.
- v. Trivia Night Ticket Sales - Sold out in under five minutes! ANYone who did not get a table but would like to attend in person is encouraged to join the waitlist through the same link. There will not be a charge until a space is secured for you.

2. Urgent Need for New Yearbook Coordinator:

- a. Responsibilities can be broken down between 1-3 people
- b. Design experience is NOT required
- c. Opportunity to train the rest of this year with the current yearbook coordinator, Karen Hill

3. Administration Update- Coming up the Quarter: From Dr. Taylor

- a. No school on Monday, 1/17/22
- b. Family conferences will be the week of Jan. 24th
- c. Keysor will be honoring Black history Month coming up in February
- d. Valentine's Day celebrations will be Monday, Feb. 14th. Class coordinators should reach out to teachers and parents to see what is needed
- e. Friday, 2/18 is an early release day
- f. There is no school on Monday 2/21
- g. Women's History Month will be honored in March
- h. March 11th is the end of 3rd quarter. Grades will be open to families in Infinite Campus on March 15th
- i. The school improvement plan is still being worked on

4. Restaurant Night - Chick-Fil-A

- a. Wednesday, January 12th from 4pm - 8pm
- b. MUST mention "Spirit Night" For PTO to be credited

5. Trivia Night - Friday, March 11th

- a. We are still in need of more silent auction items and sponsorships

- b. Sponsorships can be purchased in levels of \$200, \$400, and \$1000. For more information or to secure a sponsorship, please email keysortrivialnight@gmail.com
 - c. We are also still in need of party hosts. These can be adult only, family parties, grade level, or school wide.
 - d. Silent auction items can still be bid on electronically, even if you are not at the event this year
6. **Racial Equity Spotlight:** Kristin Davis
- a. Racial Equity Spotlight nominations are due by January 15th
 - b. There is an adult book study starting up for the month of February. The book will be “Me and White Supremacy” and the link to sign up can be found in the Keysor Connection.
 - c. The February kids’ book study will be on the book “Stamped”. More information will be coming soon.

7. **Treasurer’s Report:** Michael Mancini

Operating Account

Starting Balance in Checking Account (from 11/5/21): \$43,366.93

Ending Balance in Checking Account (as of 1/4/22): \$51,300.51

Money received into the checking account during this period was approximately \$10,647.45 dollars. Money paid from the checking account during this time was approximately \$1216.05.

Keysor Cash Donations (as of 1/4/22)

\$10,140.07

Reserve Fund

Starting balance in reserve fund (from 11/4/22): \$19,200.93

Ending balance in reserve fund (as of 1/4/22): \$19,201.26

7. **Bylaw Changes:**

- a. Creation of 3 new roles:
 - i. Secretary Elect

- ii. DEI Officer - The language to define this role is still being finalized
- iii. DEI Officer Elect

b. Future Elections

- i. Clarifying Procedures - may only apply or be nominated for 2 positions
- ii. There will be a longer voting window
- iii. Implementation of candidate nomination forms

8. Next General Session Meeting: the next meeting will be held on February 8th at 7:00pm in the Keysor Library. We will be voting on the proposed bylaw changes at this time. Attendance may be in person or via Zoom.

ADJOURNMENT:

Meeting was adjourned at 7:50 pm.