Butler PTO General Meeting Minutes September 21, 2020 | 7pm via Zoom

Virtual Attendees: Karl Funseth, Jesse Brosious, Jennifer Mininger, Jen Emma, Nicole Scabarozi, Jeannie Redner, Michelle Lockett, Amelie Sell, Sarah Brill, Amanda Bonsall, Amy Polis, Donna Katzman, Amy Beaver, Veronica Witkowski, Victoria Nedza, Patricia Doebler, Lauren Ashbey, Kim Grabov, Monica Dick, Tracey Johnston, Rachel Stasik, Cheslea West, Prayag Vekariya, Kelly Smith, Christina Hartman.

President's Welcome/Call to Order/Introductions

Principals Report: Mr. Funseth, Mr. Brosious

- Plans for reopening hinge on how well construction goes (goal is October 26)
- Getting a new fire safety system
- PTO did a great job with the car parade, chalk the walk; meant a lot to the teachers
- Teachers have shown incredible perseverance

President's Report: Jennifer Mininger

- Welcome and Introductions
- Directory
 - Directory is done in-house, is voluntary, and may not be not used for solicitation. Due to privacy rules, we cannot get class contact info from the district
- Head Room Parent Coordinators currently recruiting. No party planners at this time. Will be liaison between teacher and classroom parents and between PTO and classroom parents
- Bylaws vote need to vote on items from April
 - Added items "if we couldn't meet in person" so we can meet and vote virtually
 - Motion to accept Amy Polis
 - Second Kim Grabov/motion unanimously passes

Treasurers Report: Jen Emma

- Budget Presentation & Vote
 - Ended last year \$1,300 down from budget
 - Donations of cancelled events helped tremendously
 - 2020-21 Budget is based on 2019-20 (made before closure)
 - Decreased Box Tops, Book Fair
 - Assemblies may carry over since we didn't have last assembly last school year
 - Increased Haunted Hallway for more supplies
 - Paint Night decreased due to keeping costs down
 - No fees for Directory
 - Added Field Day popsicles
 - Jen Shared budget report from 2019-20 to see actual vs. budgeted
 - Motion to approve Nicole Scabarozi
 - Second Kim Grabov /motion unanimously passes
- Updates

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- Cash In: \$576 in Family Contributions
- Cash out \$751 (Paid for Constant Contact, and teacher lunch)

Vice President Report: Ali Abelson, Rachel Stasik

- Chairpersons Slate Presentation & Vote
 - Motion to approve Jeannie Redner
 - Second Tracey Johnston /motion unanimously passes

Committee Chair Reports

• Teacher Appreciation (Rachel Stasik) – thank you to all of the families that participated

Family Programming: Jeannie Redner

- Movie Night to be considered for the Spring due to restrictions with outdoor fields
 - Having a difficult time finding a location to accommodate us. Possibly move to Spring.
- Bingo looking to do it virtually possibly mid to late October
- Holiday Shop and Vendor Fair looking to do that virtually

Fundraising: Amanda Bonsall, Tracey Johnston

- Giant Rewards is changing Giant is no longer offering A+ School Rewards Program
 - Looking into different program with Giant gift cards
- Spirit Wear (Monica Dick) looking to do some Back to School items to help us feel more connected
 - T-shirts (two versions)
 - Face mask (multiple sizes)
- Dine and Donate (Amy Beaver) Rita's donating \$200 from Saturday's event. Texas Roadhouse event coming up
- Book Fair (Nicole Scabarozi, Amanda Bonsall) coming up on October 2-16 (all virtual) order \$25 and get free shipping
- Save Around Books (Tracey) formerly Kids Stuff coupon books many can be used for take out food, etc.

Other

- Amy Polis asked about ventilation with new air conditioning system as it pertains to COVID
 - Mr. Funseth commented that all new classrooms have a new tower unit; They are expected to be running above what is the recommended ventilation across all schools

Meeting adjourned at 7:58pm

10/16/20 7:03 PM