AGENDA Altoona Elementary PTA Meeting May 11, 2020

Attendees: Steve Stotts, Jessica Sporleder, Zach Swanson, Liz Moore, Sara Brummel, Lisa Williams, Brooke Brinkmeier, Beth Webb, Jennifer Houlette, Amanda Hintz, Holly Ewing

- 1. Call to order
- 2. Approve April minutes- approved
 - a. Motion to approve
 - i. Motion to approve- Steve Stotts
 - ii. 2nd Motion- Brooke Brinkmeier
 - b. Vote: summer audit by Angie Holloway approved
 - i. Motion to approve- Steve Stotts
 - ii. 2nd Motion- Brooke Brinkmeier
- 3. Treasurer's Report
 - a. Approve April financials- approved
 - i. Motion to approve- Brooke Brinkmeier
 - ii. 2nd Motion to approve -Steve Stotts
 - b. Classroom funds (enrichment and classroom party funds)- how should we distribute the remaining funds?
 - i. Hold off and contribute to a 5th party (perhaps grill out at Haines park) when gatherings are allowed
- 4. Principal's Report- Steve Stotts
 - a. Grimes Asphalt, date of completion Summer 2020. Will wait for completion prior to ordering gaga ball pit
 - b. Dates:
 - i. Friday, May 29- Last Day of School
 - ii. Monday, August 24- First Day of School for k-12
 - iii. Tuesday, August 18- tentative date for "Meet the Teachers" Night 4:30-6:30pm
 - c. 5th grade team planning a "sendoff" video for 5th grades transitioning to Spring Creek
 - d. Dollar for Scholars- Altoona High School students were selected via DFS process (required to attend Altoona Elementary)
 - e. Fall Reminder: Booster Thon Fun Run Kick-off Assembly- Sept 16 with running event held Sept 25
 - f. Fall fundraiser: think of other options for fundraising if COVID-19 continues to disrupt school schedule for 2020-21 term
- 5. Teacher's Report- Zach Swanson
 - a. Thank you on behalf for $4^{\text{th}}/5^{\text{th}}$ graders for IXL program
 - i. Twice the number of students are completing the IXL program vs choosing the traditional classroom packets

- b. Scholastic- Zach Swanson and Amanda Hintz
 - i. Ordered for classrooms for 2020-21 term
 - ii. Great resources for teachers and students
- 6. Committee/Coordinator Reports
 - a. Hospitality Amanda Hintz
 - i. Teachers signs
 - ii. Canes drive thru fundraiser 15% back to PTA. Scheduled during May
- 7. New Business
 - a. 2020-21 Treasurer Officer position.
 - i. Due to Covid-19, the PTA has allowed us to extend Sara Brummell's term as Treasurer.
 - ii. Email from Gretchen Paricka, Executive Director, Iowa PTA
 "Your board can continue to run the PTA to the best of your ability during this time and into the future. The bylaws at this point are a guideline but can be flexible to accommodate the changing need PTA units are facing during this time.

So yes, term limits can be extended to keep your unit running. I hope this helps. Let me know if you have any other questions.

- iii. Motion to Approve 2020-21 Treasurer nominee, Sara Brummell approved
 - 1. Motion to Approve-Steve Stotts
 - 2. 2nd Motion Amanda Hintz
- b. Scholastic has picked up books, however is very behind due to limited staff. Will hold off until fall to provide the teachers their Scholastic dollars
- c. Spirit wear- Amanda Hintz and Dawn Roberts will put together spirit wear order for 2020-21 school year and have available at Meet the Teacher night.
- d. Next PTA meeting Summer budget meeting Tuesday, June 9 at 6:30 (virtual)
- 8. Adjourn