

## PTO Board Meeting Minutes - November 17, 2020

Call to Order: 5:30pm

Attendance: Brett Oberhammer, Ashley Johnson, Rachel Richardson, Tom Schachet, Elaine Rankin, Jen Vaad

### PTO Reports:

- Last meeting minutes were read and reviewed.
- PTO Account balance \$12,251.61.
- Fox Acres PSA Account balance is \$19,444.25.

### Principals Report:

- Mountain Schools are transitioning back to Phase 1 Remote Learning through January. Teachers are preparing to maintain Phase 1 for an extended period of time, but can easily transition to the other phases if opportunity allows.
- COVID Protocols have prevented COVID 19 from spreading through students.
- Increased COVID 19 cases community wide has caused teacher and substitute teacher shortages due to COVID safety protocols and quarantines.
- PSD is following all recommendations from Larimer County Public Health.
- The Fox Acres Golf Tournament will begin planning in January 2021.
  - We discussed our preferred dates 1. August 28th, 2. August 21st, 3. September 11th.
  - Sundays of those weekends would also be acceptable.
- School kitchens have been licensed and lunches and breakfasts will continue to be provided by PSD during Phase 1.

### Jen Vaad - Red Feather Fox Acres PSA account:

- Donation from the 2020 Fox Acres Tournament was placed into the Red Feather Fox Acres PSA account.
- The account is separate from the schools budget, but will be managed according to school policy.
- The PTO will need to discuss expenditures from that account during the monthly meeting and vote to approve it before any money can be allocated towards that purchase. Purchases must focus on supporting students.
- The detailed document outlining the process for purchases will be emailed to the PTO.
- Jen Vaad also will email PTO with the monthly report for that account.
- Jen Vaad and Tom Schachet are the administrators for the account.

## New Business

- Water Coolers
  - Water coolers and 10 water refills were purchased using the Red Feather Fox Acres PSA account to support Phase 3. Brett is working with Home Depot to get them delivered.
- Mountain Schools Book Fair
  - The PTO voted to support the book fair by having the teachers select and purchase 1 book per student and 1 set of books per classroom. The cost would be around \$400 from the Red Feather Fox Acres PSA account.
- Butter Braid Fundraiser
  - The school parking lot will be an option for delivering the butter braids as long as we stay outside.
  - If we choose to use the school parking lot, we should notify the Sheriff's Department.
  - The teachers may also use this opportunity to send items home for students.
- Snack Sponsor
  - Snacks were donated by parents of the PTO. Snacks should last through January if students return to Phase 3.
  - We should utilize a soft sell approach to finding sponsors, as to not burden the community further.
  - We can thank the Snack Sponsor in school correspondence but not advertise.
  - All snacks must be purchased commercially, so no locally made snacks.
- STEM KITS/Home Learning Kits
  - We will start a new email thread discussing the different options and price points for each idea.
  - Home Learning Kits are difficult to use for multiple lessons because kids lose track of materials. Staff recommended not spending much if we choose this idea.
- Christmas Activity to Replace Santa's Workshop.
  - Will be renamed Winter Break Activity, to be culturally sensitive to all.
  - Family Time themed activity.
  - We can include the four children who are PSD virtual.
  - Exact plans to be determined.

Adjourned: 7:00pm

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Brett Oberhammer - President, Shilo Sagert-Jossart - Vice President, Andrea Stahl - Treasurer, Ashley Johnson- Secretary