

Belle Aire PTA Meeting Minutes

Virtual Meeting via Zoom

May 12, 2020

7:00PM

- I. Welcome/Call to Order at 7:02PM Erin Berger

- II. Principal's Report Brent Borchelt
 - a. Thank you for all the support at home with remote learning. Realizes all families have different situations and teachers are trying to be flexible, supportive and have empathy.
 - b. Thank you to PTA for virtual gifts during Teacher Appreciation week and to parents/students for making that week special for our teachers.
 - c. There will be a district-wide field day on June 1, working out details with Mr. Zieman.
 - d. Info will be coming from district on Friday with details for end of year curbside drop-off/pickup. Brent will send an email with more specifics for our building early next week. There will be a sign-up for a timeslot on June 2 or June 3. Primary grades will be at front entrance. Intermediate grades will be at Herbert Circle. Families with multiple students will go on the side of their oldest student. Requesting everyone to follow directions carefully, such as wearing masks & staying in car. More details next week.
 - e. He's working out the details of a virtual awards ceremony on June 2 or 3 and a 6th grade "clapout"
 - f. Q: If still remote learning in Sept, will we get more zoom time with lessons from teachers? Brent realizes that 90 minutes/day of e-learning will not bring the same growth as would typically happen in a full day of school. MAP testing will take place right away to see where students need help. Will continue to monitor and evaluate the situation.
 - g. Q: Any summer school offered? Yes, the district hired out a company to do online lessons that will be offered as an option for our families.
 - h. He's not sure on what school will look like in the fall. 3 possible scenarios in August: 1. Back in school building full time. 2. Hybrid model with some in school/some learning from home. 3. Not going back into building and continue remote learning. District will follow Governor's order and stages of reopening. Still a lot of unknowns and things could change over the summer.

- III. Director of Membership Carrie Blonigen
 - a. No update

- IV. Secretary Nicole Schulz
 - a. March meeting minutes presented. Carrie B. motions to approve, Nicole Smith seconds. 0 Nos. Minutes approved without changes.

- V. Treasurer Lauren Alvarez
 - a. Erin B. spoke on Lauren's behalf. Presented updated budget. We have extra money right now because of canceled school events from March-June due to COVID-19. Not planning on having the Fun Run this fall due to COVID-19 uncertainty as far as securing permits and sponsors, and

potentially no large groups per Governor's order. We have enough money to get the year started.

- VI. VP of Committees Amanda Yoho
- a. Summer Math Program update by Kelly J.: More info after Memorial Day. Revamped worksheets. Different setup than recent years. No in person check-ins. Still plan on HS students helping with grading virtually.
 - b. Reading Program update by Carrie S.: She is waiting to hear back from Six Flags for the opening date if opening at all this year. She entered our 50 participants into the Six Flags system and will be able to print certificates if they open.
 - c. BoxTops update by Amanda on behalf of Alicia Smrha: We have leftover BoxTops money because we couldn't do a spring prize that can be held over or used by pta if needed. Earnings dropped since program went digital. She will try to educate parents next year.
 - d. Amanda's update:
 - i. Thanks MaryAnn Raisinghani for running the after school programs this year. Amy Cainkar will take it over next year. Thanks Chris Waden for all of her help over the years. Beth Green will take over Author Fest. Alicia offered to do the paper directory if needed, unless we only offer it online.
 - ii. We need a Reflections chair next year. Great opportunity for young artists or writers to submit work at State level. Fred Petrino chaired in past and could answer questions if you're interested in learning more.
 - iii. Yearbooks are ready. She will have a system to dispense them at the end of year pickup days.
 - iv. Variety Show DVDs will be dispensed at end of year pickup days.
 - v. Q: Will school supply kits be available to order? Yes, Melissa Pillai is in charge. There will only be an option to ship to your house as we do not anticipate a beginning of year pta kickoff event. Mrs. Fulton confirmed that the teachers have submitted their supply lists.
- VII. President's Report Erin Berger
- a. Thank you: Andrea Petrino & Nicole Schulz for Teacher Appreciation Week Committee; Room parents & Head Room parent, Dana Cox, for efforts during Teacher Appreciation week; Erin Doty, Nicole Smith, Jen Viktora-Cuomo & Vesna Young for Nominating Committee.
 - b. Erin, Amanda Yoho and Gloria Greuel completed their terms on Exec Board. Thank you for dedicating your time and talents to our pta the last 2 years. Erin has enjoyed serving as president and recommends it to other parents as a fun way to be involved.
- VIII. Reports of Committees
- a. Nominating Committee recommends the following officers:
 - i. President: Erin Doty
 - ii. President Elect: Nicole Smith
 - iii. VP Committees: Melinda Therriault
 - iv. VP Fundraising: Lauren Evans & Shannon Villanueva
 - v. Vesna motions to approve. Amanda 2nds. 0 Nos.

- b. Bylaws Committee recommends approving bylaws for 2020-21 with the modification of taking out the actual dollar amount for the National PTA and changing it to not have the specific fee for that year. Vesna motions to approve. Erin Doty 2nds. 0 Nos. Erin Berger and Nicole Schulz will sign and submit.

IX. New Business

- a. Q: Anything special being done to recognize 6th grade families who are finishing at Belle Aire? Brent knows they are putting a video together as he, Tori and Kevin submitted clips for it. He's not sure on further details.
- b. Q: Will pta purchase water fountain upgrades on intermediate side to match filtered water stations we installed on primary side? Brent will ask the district. He knows they said no furniture donations allowed. Carrie B. said we were waiting on money from capital spending bill, but not sure if/when that is coming. Revisit in September and make sure all kids have access to filtered water stations.

X. Adjournment

- a. Erin Berger motions to adjourn. Nicole Schulz seconds. Meeting adjourned at 7:47pm.