

**Belle Aire PTA Meeting
September 15, 2020
7:00pm**

I. Call to Order/Welcome/ Introductions

Erin Doty

II. Principal's Report

Brent Borchelt

- Thank you Erin, Nicole and PTA for partnership. Thank you PTA and parents for support.
- Review of transition days: Very proud of students and parents. Everyone followed social distancing rules. Teachers followed procedures and are working so hard. Symptomatic and possibly exposed students were reported and exposure emails sent to involved classrooms.
- Remote learning: Technical challenges. Teachers did great. Not an easy situation. Proud and grateful for teachers, families and students.
- Dr. Russell will present a plan to return at the Sept 28 board meeting. School will look different with COVID restrictions if we return to in-person learning.

III. New Business

- Thank you: Beth Green for website, Vesna Young for Facebook, Ashley Ericksen for Spiritwear.
- Next PTA meeting Nov. 10 at 7pm.
- Vesna reported the audit results are balanced and approved. 15K moved to savings.

IV. Secretary's Report

- review May minutes. Nicole Smith motions to pass, Melinda T seconds, 0 Nos. Minutes pass with no changes.

V. Treasurer's Report

Nicole Smith presented budget and listed goals:

1. Invest in students and teachers with fun activities
2. Protect 6th grade activities
3. 2nd half event to be hosted once school is back
4. Remove certain events for this year only (hot lunches, Fun run, Variety show, holiday tea)
5. Protect funding for teacher support including LRC & PE
6. Bulldog SpiritWear gifting

PTA Financial assistance line item removed.

As of 6/30/20	Expected FY Finish
Checking \$22098	\$5,593
Savings \$15000	\$25,000

Overinvesting in students and put \$10,000 to playground fund. Spending in the fiscally responsible way. Adjusted fundraising, scrip, hot lunch, variety show,

Q: How much money from playground fund moved to savings account? Can we move to a separate playground account? Could we get this funded by state? Goal to make clear cut plan for playground. Working with other schools that have successfully funded their playgrounds. Voted last year to move playground fund to savings. Moved \$15,000 to savings.

Q: Junior Great Books is on the budget, but was told not happening. Should this be on budget? No

Q: Theater- could this be done virtually? Similar to assemblies. We have credit from Theater works.

- Q: What is thought behind teacher appreciation gifts? Holiday Tea funds re-deployed for gifts.
- Q: If we vote for this proposed budget, how do we pay for it if it's listed as \$0? How do we get it back on budget? Vote at next meeting.
- Q: How many 6th graders? 28. Adjust from \$510 to \$420 for 6th gr activities. Adjust line item on bottom.
- Q: Should we budget for class parties? Ask for donations if they are back in person. Remove line item.
- Q: How to deliver masks? There will be an opportunity to go back to school to pickup extra material.

VOTE: Erin Berger motions to pass budget 2020/2021. Vesna Young seconds. Votes 19 yes.

VI . VP Committees

Melinda Therriault

- Need committee head for Birthday signs & math program.
- Amy Cainkar- low interest in virtual after school programs.
- Beth Green - Welcome new families and make sure they are in directory. Very quiet on directory and signups.
- Dana Cox- head room parent.
- Carrie Blonigen- Ambassador families will try more outreach.
- Andria Curtis – requested quote from new yearbook vendor, Portrait. Quote from Jostens. Outdoor portraits are available in spring if non-essential vendors are allowed onsite.
- Mrs. Mommsen – wants to wait on birthday books, traditionally collected at PTA registration, but can collect later on website.

VII. Membership

Carrie Blonigen

- 77 people registered 53 families
- 25% participation rate

VIII. Fundraising

Lauren Evans & Shannon Villanueva

- Box Tops, Amazon Smiles, Koha app, Monthly Restaurant nights, Ladies night in September, Miniature Golf week, Birthday Banner club, Trivia night tentative spring, Golf Scramble spring

Erin Doty motions to adjourn. Shannon Villanueva seconds. Meeting adjourned at 9:12pm.