

September 2, 2021
3 pm - 4 pm

1. Call Meeting to Order 3:03pm

- a. Welcome and introductions- Member and Chair Introductions

2. Review and Approval of May Meeting Minutes (Rachelle Dodge)

Motion to approve by: Andy Schrant

Seconded by: Andrea Thompson

3. Treasurer's Report (Angie Gibson)

- a. Budget- Last year's budget had many line items slashed due to COVID restrictions and events that were not possible. We have added many items back in and adjusted several other categories. All this should be possible with the fundraising from the Fun Run (projected income \$33,000). We need to vote to approve the budget. Motion to vote and approve by Rachelle Dodge, seconded by Alia Nicholson **Email to vote will be sent out on 9/3/21**

4. President's Report (Katie Critchfield and Laura Clase)

- a. What is PTA? It means a lot of things to a lot of people: you can just pay your dues as a donation to the PTA, you can go to meetings, you can really get involved, chair events. All PTA members get a voice/vote in matters whether or not you are involved. Thank you to Moniquea for babysitting/snacks and Brian the custodian for helping us set up.

5. Principal's Report (Andy Schrant)-

Budget: it's nice to have the support of a strong PTA- thank you!; there will be some big asks coming this year due to under enrollment and a budget crunch; we are 34 students shy of Bev Haynie's projected headcount so we are at 415 students (possibly losing one or two soon) which only leaves us with an operating expense of about \$42k; tech expenditures could be about \$10k in addition to what we have allocated in PTA budget- this will be hashed out further at the Accountability meeting when our school's 1-to-1 tech identity is really defined. **Construction:** Nov/Dec 2022 move in date for the new building; 2 years without play structures due to construction- recess will include new things like a GaGa pit and they may need to team up with PTA and student council to come up with new ideas (we do have cornhole and spike ball for them to use at recess and PE is reinforcing these by teaching them in class); existing building demo April 2023; preschool will have 2 classrooms in new building so we will look at 2023-2024 to start the preschool at PV; there may be some major expenses with the new building that they will need PTA help with- for example, 36k to upgrade smart boards to visio (??) boards if we want them for 25 classrooms in the new building.

COVID protocol: no cohorting this year so grade levels and classrooms are allowed to be together again; students are eating outside for lunch; if you are unvaxxed and within 3 ft for more than 15 minutes of someone who tests positive- that's when isolation/quarantine starts; quarantines are not determined by Jeffco Public Schools anymore- but by Jefferson County Public Health instead; symptoms to be concerned with/keep home include: new

onset of cough, fever, chills, diarrhea; make up work for quarantine- coordinate with child's teacher who will be able to send home work.

Security Update: the Raptor system will be brought back; security/visitor procedures will be updated

6. Committee Reports

- a. Partnership (Cara Jakab)- It's back after 2 years and perfect timing due to budget constraints; we have 14 corp sponsors this year; free spirit wear for all students this year! We still have yard signs to hand out. After all expenses, we have about \$10K to put towards tech needs. Farmers 5000 is 9/19 and PV will have a big presence. Join us!
- b. Special Person's Day (Leslie Weinstein)- Meet and greet reception will be on the front lawn; we need someone to be a point person day of the event; flyer from Monday folder has the correct time slots on it (not the Flash time slots)
- c. Walk to School Day (Kari Fragnoli)- October 6th, swag bags/raffle/fire truck
- d. Accountability (Andrea Thompson)- Accountability is an advisory board about standardized testing data, budget decisions, providing a voice for the entire community- both primary and secondary students; we need diverse voices of all types of students and learners. 1st meeting is 9/16 at 3pm
- e. Fun Run (Alia Nicholson)- October 1st is the big day, packet of info is coming home next week in Monday folder
- f. Membership Committee (Rachelle Dodge)- Fill out your form and pay your dues!
- g. Volunteer Coordinator (Leslie Weinstein)- Replacing tickets for time; get involved however you'd like to be involved; fill out the form and let us know what committee or event you would like to be a part of

7. New Business

- a. Mascot discussion- as we update our school with the new building, we may want to look at updating the school's mascot/ logo. We have a graphic designer on PTA (Naomi Poulion) who may be interested in helping. Sara True mentioned that Jeffco has a Communications Dept that will help with this process and has design standards that can guide a parent/student led committee.

8. Adjourn Meeting 4:10pm

9. Further discussion with Andy Schrant will follow the meeting if anyone has questions.

-Question about lack of free/reduced lunch applications this year negatively impacting the funding; Yes, this is a concern when it comes to our school budget/funding. Andy will send out a reminder to families to fill out the application even though lunch is free this year.

-Perhaps we could set fundraising goals for the Fun Run to help with recess activity concerns; brainstorming about recess activities that would be fun and safe for all (volleyball, new paint stations on the sidewalk/blacktop); we can ask construction company to help

facilitate any posts or permanent structures we could use for recess; can we ask the construction company to move the play structures? We have, but when the equipment is moved, the safety and integrity of the equipment is compromised.

-If there is a need for higher enrollment, why don't we advertise to the community that we need more students? We opened up our kinder, 1st, 4th and 5th choice enrollment waitlist a few weeks ago, and did not get any takers. Now we have passed the window for choice enrollment. If we started cherry picking students/families from other schools then other schools will lose funding- kind of a difficult situation for all schools.

Attendance:

Alia Nicholson
Christie Lanyon
Catilin Gindi
Naomi Poulin
Hillary Joseph
Samantha Walker
Christi Payne
Allison Windes
Andrea Thompson
Moniquea Reef
Cara Jakab
Kim Davis
Christine Simpson
Sara True
Melissa Squiers
Alyson Harrell
Sydney Hamilton
Jen Huggard
Allison Grigel
Brittany (last name? Via Zoom)
Casey Olson
Jennifer Meurer
Kristin Bellini
St Thomas (full name? Via Zoom)
Tawyna Reitz
Katie Critchfield
Rachelle Dodge
Laura Clase
Andy Schrant
Angie Gibson
Kari Fragnoli