

September 3, 2020

via Zoom

1. Welcome, Intros and Ice Breaker (Leslie Weinstein)
 - Called to order 8:00pm
 - 2 Truths & 1 Lie by the PTA board
2. Review and Approval of May Meeting Minutes (Rachelle Dodge)
 - Minutes approved - Denise Edlowitz moved; Seconded by Alia Nicholson.
3. Treasurer's Report (Jenny Miller)
 - July- Aug 2020 only
4. President's Report (Leslie Weinstein)
 - Welcome to PV! Join our Facebook pages (school and PTA)
 - Thanks to parents & staff working together to paint blacktop at school
 - Goodie bags for staff distributed by Christine Simpson
 - Wish list is electronic this year
 - Yearbook distribution happened at supply pick up- Leslie has extras
5. School Liaison Announcements (Cara Jakab)
 - Welcome to new families!
 - Honoring people from the spring:
 - David Harris- last year's PTA president
 - Leslie Weinstein- stepped up and finished year as PTA president
 - Andrea Thompson- Accountability Chair
 - Jen Siegal- Volunteer Award- 10 years at PV!!
6. Principal's Report (Principal Haynie)
 - Construction should be finishing up tomorrow!
 - JeffCo Public Health is coming to inspect tomorrow/she will email update to community
 - New school has been bumped up to Aug 2022 for move-in date/construction next summer
 - Design advisory group being set up
 - Amy O'Neill
 - Mrs. Sonnkalb
 - Mr. Krapfl
 - Mrs. Haynie
 - Brittany Stollsteimer (facility manager)
 - 2 parent volunteers
 - Professional development day on 9/18 will NOT be taken at PV
 - In- person small group orientation begins next week

- Interviewing some new staff next week, also welcomed new para professional and new 5th grade long term subs: Caitlin Corenblieth and Jillian Jacobs

7. New Business

- a. PTA Goals for 2020-21/Events and Programs for this year
 - No in-person Special Persons Day, Dance, Carnival
 - Walk to School Day? Need to review that and some other Fall activities
 - No volunteers will be allowed by Jeffco School District at all, per Principal Haynie- not even for outside events
 - Special Persons Day could be virtual or as a class art project? Allison Windes will brainstorm and come up with some ideas to present to the staff
- b. 2020-21 Proposed Budget (Leslie Weinstein, Jenny Miller)
 - Carry over \$19K from last school year
 - Looking at expenses of about \$30k
 - Motion to approve budget (Rachelle Dodge, seconded by Christine Simpson); voted on and PASSED
- c. Proposal to increase PTA Membership dues
 - PTA dues are only \$10/year and have been that for at least 16 year; proposing it to be raised to \$15 beginning 9/15/20.
 - Suggestion to offer discount to families on free/reduced lunch or discount for 2nd family member (spouse)- Leslie will research
 - Motion to raise dues (Tawya Reitz, seconded by Alia Nicholson and Kristen Olson); voted on and PASSED
- d. Funding Requests from Prospect Valley
 - i. PPE and Supplies for Start of Year Request (Principal Haynie)
 - Plexiglass shields for all classrooms/staff ordered this summer- would like to be reimbursed for expense of \$1,800 (Katie Critchfield moved/Rachelle Dodge seconded motion to vote); vote PASSED
 - ii. Technology Request (Amy O'Neill)
 - PV is NOT a 1 to 1 tech school so we had to borrow devices to make it work for this remote learning environment. District support is very limited and we need to help support this area
 - Leslie Weinstein will send out an email vote for approval of reimbursing school for 50% of tech expenses (chrome books) already purchased
- e. Fundraising / Fun Run Plans (Fun Run Committee)
 - Fun Run cannot happen this year due to COVID restrictions
 - Fun Jump coming up in October
 - Will need to be facilitated by staff since parent volunteers are not allowed
 - More info to come!

- f. Brainstorming speakers/topics for future PTA meetings
 - Volunteer opportunity (formally Tickets for Time) will be going out soon

8. Meeting Adjourned- 8:28pm

Attendance

Rachelle Dodge
Leslie Weinstein
Cara Jakab
Alison Windes
John Shramek
Dan Weinstein
Alia Nicholson
Shannon Thomas
Marycate Brickey
Andrea McCollough
Jen Siegal
Hillary Joseph
Kristin Bellini
Jen Huggard
Sara True
Kari Fragnoli
Kelly Miller
Caitlin Gindi
Robyn Odendahl
Jennifer Oberly
Bev Haynie
Esmeralda Orrin
Christine Simpson
Jenny Miller
Calvin
Kelly Miller
Denise Edlowitz
Kristen Olson
Lori Strand
Kim Davis
Ashley Palubinski
Tawya Reitz
Doreen Gloessner
Katie Critchfield
David Harris
Andrea Thompson

Amy O'Neill