

Agenda

February 4, 2020

PTO General Meeting

I. Welcome & Introductions – Meghan Harder

Meghan Harder, Megan Lippert, Arlene Swason, Ana Ly, Everett Bradley, Kim Ayars in attendance.

II. Principal Report-Megan Lippert

Scheduling for incoming 5th graders, current 6th and 7th graders going on now. An email to parents went out stating the building behavior expectations. These have been discussed with the students, expectations are not new, the kids have not been consistent in practicing them on a daily basis and needed to be reminded of expectations.

III. Secretary's Report-Meghan Harder

January minutes were approved. Motion made by Arlene Swanson and seconded by Ana Ly. All in favor.

IV. Treasurer's Report-Everett Bradley and Arlene Swanson

We have \$31,000 in checking account and \$22,000 in Money Market. Fundraising has been low this year. Need to get a copy of the Papa John's pizza receipt for reimbursement for 8th grade fall social. Catherine Shapiro and Meghan Harder are working on it. Board will schedule a mid year budget review to prepare for the remainder of year and Mini Grants Review in March. Ana Ly made the motion to approve January Monthly Budget Report and Kim Ayars seconded, all in favor.

V. President's Report-Meghan Harder

School Supply update-we have a chair and a couple of parents who are willing to assist in August with the School Supply Pick up date. Tricia Everson will be chairing the committee. We have talked with A+ School Supplies rep, Greg Born and will be providing him with grade level supply lists on March 2. Mike Robertson has been working with team leaders to insure this deadline is met.

Food Truck Fridays-Meghan is meeting with UASD Nutritional Services Director, Irene Hunt, this week to discuss the possibility of bringing back Fusion and some other food trucks once before spring break and 4-5 Fridays after break.

Mini Grants are voted on next month. We will have a budget review to see how much we have available to spend. We also need to review our policy on requests from extra-curricular clubs. Ana Ly suggested sending out a separate email regarding the NFF to see if that brings in more responses/donations. MH will do that this week.

5th grade orientation is February 5th and we need to offer Spirit Wear sales at the event. MH will reach out to SW Committee. AS mentioned that there have been no requests for money or squares.

VI. Committee Reports/Old Business

Teacher Parent Conference 2/20-a signup genius will be sent out this weekend for donations.

Cultural Arts has been a great success-this week is paper airplane making with hula hoops, runways, holes to throw through. The last one is 2/14 and will be a breakdancing artist. Becca Singer, the CA Frozen Friday chair will be submitting the information for reimbursement shortly.

Diversity, Equity and Inclusion Committee-February 17th-20th will be Embrace Equality for All week at Hastings. Students from the DEI group have been working on this week and will host the Cultural Food Fair, now in it's second year. A signup genius will go out this weekend for parents to send in dishes on a variety of days. Each day (WTH or F) a different grade level will get to try foods from a variety of cultures during lunch.

Ana also reported that on March 4 at 6:30 Hastings will host a Middle School and High School DEI potluck to encourage parents to come to the schools and meet with school administration. The goal is to create connections among the middle school and high school parents. There will be a speaker, Daniel Juday.

Directories went into Enrichment teacher mailboxes on January 17th. Each teacher received a list of students in his or her class that received a directory.

Golden Bears-Kim Ayars looked into the Upper Arlington Civic Association purchasing some of our bears for a nominal fee. Kim suggested a UACA donation of \$250 for the bears (maybe 20 of the remaining 30).

VII. Questions, comments, concerns

Next Meeting: Tuesday, March 3rd at 6:30 p.m. UASD Superintendent Paul Imhoff will be there and we will review Spring Mini Grant requests.

Meeting adjourned at 9:45.