

9:00 AM

PRESENT: Sally Jercha, Abbas Haideri, Markie Rankin, Ann Briggs, Eric Rembold and Susan Campbell

- I. WELCOME—Sally Jercha—Sally welcomed members and STUCCO representatives.
- II. SECRETARY’S REPORT—Susan Campbell: Susan emailed the January 2020 minutes to all board members. Markie moved to approve the minutes and Abbas seconded the motion. All were in favor.
- III. TREASURE’S REPORT—Abbas Haideri: Checking account balance on 1/31/2020: \$45,839.67. Payments include: \$528.47 for Staff Appreciation expenses of Cinnamon Rolls, Frosty Treats, October Souperevening and November Appreciation Cart. Deposits included the following: \$233.35 PSMS PTO Deposit from BV School District. A replacement microwave for the cafeteria and Garden Club/Greenhouse supplies and equipment. We need a volunteer for the role of Co-Treasurer. This is ‘required’ per the PTO’s Accounting advisor. Sally and Abbas will work together to reconcile the February Treasure’s Report.
- IV. Principal’s Report – Eric Rembold shared that boys basketball season has begun. High School enrollment for current 8th grade students will be completed in the beginning of February prior to P/T Conferences. There will be an option for parents to schedule individual appointments with teachers for February Parent/Teacher Conferences through parent vue this year. A half day BV Wellness symposium will be held at Hill Top on March 7, 9am-12pm. One of the microwaves in the cafeteria is no longer working. A new microwave is needed. Abbas moved to approve up to \$250 for a new microwave for the cafeteria. Susan seconded the motion. The motion carried unanimously. Handrails for the bleachers are being

retrofitted and sound barriers are now blue rather than red to match school colors.

V. VICE PRESIDENT'S REPORTS

1ST VP REPORTS—Betsy Lewis. **SCHOOL SUPPLIES:** Betsy will obtain a supply list from teachers in the spring.

SPIRIT WEAR:--(Lindsay/Emily): Emily may want to attend 5th grade night to sell spirit wear. Website has been established and the on-line store is up and running. The information will be sent to incoming 6th grade families. Current inventory will be discounted.

COMMUNICATIONS:-- Maureen Bergeman: Send updates to Maureen to publish in newsletter.

2ND VP REPORTS—Aimee Bernstein-- **Diversity Initiative** –Yael Reem: The next meeting will be held at Sally's home on 2/23 from 6 to 7:30. Those attending can bring an appetizer. The theme is "Love".

PANTHER NIGHT/FALL FRENZY : Tricia Bath—The committee has been asked to plan a second Panther Night. There is a potential date of April 3, 2020. Students will bring canned goods in order to enter. An "8th Grade Lounge" may be available in the Library. The Carnival games from PSE are available if the committee would like to utilize them before they are donated. Eric will put the date on the calendar.

HEALTH SCREENINGS (Ann Briggs) –No report.

COMMUNITY SERVICE-Valerie Kestner: Students will participate in creating "plarn" mats. Plastic shopping bags will be collected to create the plastic yarn for the mats. This will be a multi-step multi-session activity. Plastic grocery bags will be collected prior to initiating the activity. Aimee will follow up on the bag collection.

EIGHTH GRADE FAREWELL—Markie Rankin: Markie has reserved the North Power Play location. The location is reserved for three possible dates until the last day of school is determined. The committee is discussing timing of student packets being sent home, the video, acquisition of breakfast items, transportation, and program. T-Shirts will be purchased upon receiving returned student packets with needed

sizes. Frosty Treats will be provided at the end of the day. Eric will speak to Mr. Wattaha to see if he would be willing to produce the 8th grade photo. We will confirm details following Spring Break.

3RD VP REPORTS—STAFF APPRECIATION: Cinnamon Rolls and Frosty Treats were provided to teachers. Sally will follow up with Stephanie regarding catered meal and snacks for Parent/Teacher Conferences.

COMMUNITY PARTNERS: We will partner with Charlie's Car Wash the first week of March. Kristy and Abbas will complete the required W-9 form. Each patron must scan a specific code in order for the school to receive a percentage of that person's purchase. Sonic was completely booked for spring, and we are on a waiting list. Kristy booked Sonic for October for a Fall Night.

BVEF: Night of Lights is on April 24th. Students can volunteer. A BV Well activity will be held at Hill Top on March 7 at 8:30 am.

SIGN: No report.

GREENHOUSE: Two A/C units were installed at no cost to the school. Sally will encourage Mr. O'Gorman to spend PTO approved monies to go ahead and purchase supplies. Yvette purchased seeds for the Garden Club.

DIRECTORY: No report.

PRESIDENT'S REPORT—PRESIDENT'S COUNCIL MEETING: No report.

BVEF: Grants not funded by BVEF will be reviewed for possible funding by the PTO. The Battle of the Bands will be on Saturday, January 18. Each school donates a basket to be entered in a silent auction for this event. Susan delivered the PSM basket to District Office. Night of Lights will be on April 24. We will participate in Major Saver this year. More information to come on this.

VI. MEETING ADJOURNED. NEXT MEETING will be held Friday, March 6, 2020 at PSMS.