

9:00 AM

PRESENT: Sally Jercha, Abbas Haideri, Ann Briggs, Eric Rembold, Aimee Bernstein, Emily Matthews, Val Kestner, Shayla, Tricia Bathe, Betsy, Kara Ewey, and Susan Campbell

- I. WELCOME—Sally Jercha—Sally welcomed members and STUCCO representatives.
- II. SECRETARY’S REPORT—Susan Campbell: Susan emailed the February 2020 minutes to all board members. Trisha moved to approve the minutes and Ann 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 ended with all 4 teams winning their final game. A half day BV Wellness symposium will be held at Hill Top on March 7, 9am-12pm. A new microwave is needed. Val moved to approve to use the remaining funds from the original approved monies for cafeteria microwaves of \$250 for a new microwave for the cafeteria. Tricia seconded the motion. All were in favor. Information to come regarding the Corona Virus as needed. Additional signage encouraging hand washing, coughing into your elbow, using tissues and throwing them in the trash, ect. has been posted.

V. VICE PRESIDENT'S REPORTS

1ST VP REPORTS—Betsy Lewis. **SCHOOL SUPPLIES:** Betsy will obtain a supply list from teachers. Info will go home in April. Supplies will be distributed during the Panther Kickoff days.

SPIRIT WEAR:--(Lindsay/Emily): Emily shared that caps were donated as prizes. She may do this with long sleeve T's. We are currently working with the 6th graders on their math project. Products will be chosen. Those selected will be given a finished product. Inventory has sold since it has been discounted and the Website was established with the on-line store.

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

2ND VP REPORTS—Aimee Bernstein-- **Diversity Initiative** –Yael Reem: No report.

PANTHER NIGHT/FALL FRENZY : Tricia Bath—A second Panther Night has been planned. There is a potential date of April 3, 2020. Students will bring canned goods in order to enter. An "8th Grade Lounge" will be available in the Library. Eric suggested having BVHS spirit wear items as prizes in the 8th grade lounge. Approximately \$1500 to \$2000 has been budgeted for this activity. Tricia requested 8th grade lounge ideas be sent to her. A waiver will need to be signed.

HEALTH SCREENINGS (Ann Briggs) –No report.

COMMUNITY SERVICE-Valerie Kestner: Students will be creating kits for the Ronald McDonald House. A follow up for Operation Breakthrough will occur in May. Plarn Mat activity has been postponed.

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. A snack pack sign up genius will be set up for 2 snacks per student. Johnny Perkins will

produce the 8th grade photo video. We will confirm details following Spring Break.

3RD VP REPORTS—STAFF APPRECIATION: Shayla reported that teachers will be emailed to see if there are any supplies they are needing. Frostys will be given on the 27th.

COMMUNITY PARTNERS: We are partnering with Charlie's Car Wash this week (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: A raffle for a BMW is being held. Tickets are \$50 per ticket. Grants not funded by BVEF will be reviewed for possible funding by the PTO. Night of Lights will be on April 24. Volunteers are needed and PSMS band will be performing.

VI. MEETING ADJOURNED. NEXT MEETING will be held Friday, April 3, 2020 at PSMS.