

Fairview PTO Meeting Agenda



February 2nd, 2020

6:30pm - 7:30pm

Fairview Elementary via Google Meets

meet.google.com/sid-ohyh-iet

Board Members:	Members Present:	
<ul style="list-style-type: none"> ✓ Nikki Michalak (President) ✓ Sally Rowan 1st Vice President ✓ Scott Rowan 2nd Vice President ✓ Demarco Jordan (Secretary) ✓ Jeff Mousty (Treasurer) ✓ Ms. Tenuta (Principal) ✓ Ms. Davison (Teacher Representative) 	<p>Matt wilcox Stephen & Sydney Dean-Myrda Teresa Johnson Tandr Kinsey Julie Duff</p>	

Agenda Items	Minutes
<p>School Reports</p> <ul style="list-style-type: none"> o Principals report from Ms.Tenuta 	<p>Principals report: Everyone is excited to transition back to 5 days a week. Wednesday 2/3 is a full plan today for hybrid teachers and will not have classes. Full remote students will still have normal classes. Valentine day is coming up but there will be no parties this year due to covid. Feb 15th is no school and Feb 16th is a teacher's institute which means a 4-day weekend!! Staff took an equity survey and that will continue to be a focus. Will continue social emotional lessons every week to strengthen the school community. Feb 26th progress reports will be sent home will be paper copies. School registration will be opening up in the next couple weeks.</p>

President Updates:	None at this time
Secretary Minutes Review	Motion to accept the December minutes: M. Moody T. Johnson- Seconded December Minutes stand as read. December Meeting Minutes

Treasurer's Report	December's Report January's Report
Committees <ul style="list-style-type: none">o Teacher Hospitality	Next teacher appreciation meal has a tentative date of Feb 19 th . Melanie will be stepping down as Hospitality Chair. Please let us know if you are interested!

<ul style="list-style-type: none"> o Fundraising <ul style="list-style-type: none"> o Spiritwear (Nikki, Ryan) o Spirit Nights (Sally) o Boxtops o Mum fundraiser o Pastry Puffins o Monthly recurring fundraisers <ul style="list-style-type: none"> o eScrip/Schnucks o Casey's o Amazon Smile o Papa Johns 	<p>Spiritwear: Nikki and Kinsey worked with Gavina to get an online store set up. They are adding Spring options and will be ready soon!</p> <p>Spirit Nights:</p> <ul style="list-style-type: none"> ● 2/15: DP Dough <p>Boxtops: Continue collecting box tops! Don't forget to download the app and scan your receipts! These add up.</p> <p>Pastry Puffins: N/A</p>
<ul style="list-style-type: none"> o Family Engagement 	<p>None at this time. Kinsey has some ideas in the works!</p>
<p>Citizens Advisory Council Representative</p>	<p>Just reminding folks we have an open spot for CAC- please let Ms. Tenuta if you are interested.</p>

<p>Scholarship</p>	<p>Will possibly have funds to cover 2 scholarships this year. If you know a Falcon graduating, remind them of the scholarship!!</p>
<p>Communications</p> <ul style="list-style-type: none"> o Social Media Updates 	<p>None</p>
<p>Nominations/Elections</p> <p><i>Nothing at this time</i></p>	<p>We need to begin thinking about Elections.</p> <p>All positions are annual positions, can remain in position longer. This is year 2 for many of us in current positions.</p> <p>From the bylaws:</p> <ol style="list-style-type: none"> 1. Officers shall be elected by ballot annually in April at a general membership meeting. However, if there is but one nominee for any office, it shall be in order to move that the Secretary cast the elective ballot of the organization for the nominee. 2. There shall be a Nominating Committee consisting of three (3) members. The Principal shall serve as an ex-officio member. 3. Officers shall be elected by ballot annually in April at a general membership meeting. However, if there is but one nominee for any office, it shall be in order to move that the Secretary cast the elective ballot of the organization for the nominee. 4. There shall be a Nominating Committee consisting of three (3) members. The Principal shall serve as an ex-officio member.

	<p>2nd VP is the chair of the nominating committee.</p> <p>5. The Nominating Committee shall make a selection of nominees for each office to be filled and report those selections at the March meeting.</p> <p>6. Solicitation for members interested in holding office shall be done at least one month prior to the presentation of nominees at the March meeting.</p> <p>7. Officers, with the exception of the Treasurer, shall assume their official duties at the close of the May meeting and shall serve for a term of one (1) year.</p> <p>8. The newly elected Treasurer shall assume official duties at the beginning of the new fiscal year and shall serve for a term of one (1) year.</p> <p>9. No person shall serve more than two (2) consecutive terms in the same office without separate approval by the Executive Board.</p> <p><i>** Nominations for positions will be accepted over the upcoming month!</i></p>
<p>Other:</p>	
<p>Around the Room</p>	<ul style="list-style-type: none"> <input type="checkbox"/> Hospitality committee chair will need to be filled <input type="checkbox"/> Also, someone will need to take over Trivia and School Kits
<p>Adjourn: PM 7:11</p>	

Next Meeting: Next meeting → *Tuesday, March 2nd*