### McGraw Elementary PTSO General Meeting Minutes February 22, 2022

### Attendance:

PTSO Board Members: Rahshida Perez, Staci Nouri, Ethnie Treick, Corinne Roth PTSO Members: Lisa Daily, Mitzi Berger Staff: Amy Smith Student Leadership: None

### Minutes:

Rahshida called the meeting to order at 12:03 p.m.

We reviewed the minutes from the January 25, 2022 General Meeting. Ethnie made a motion to approve the minutes and Staci seconded. The motion passed unanimously.

### **President's Report**

Rahshida did not have anything to report.

# VP of Fundraising Report

Kris was unable to attend the meeting but Rahshida shared the following update:

In 2021, we raised \$1754.38 through the King Soopers Community Rewards program. The Stuft Burger Dine Out Night raised \$253. The Smok Dine Out Night raised \$641.50 and the Rollerland fundraiser raised \$155. Staci reported that Morning Fresh Dairy raised \$5 and Specialized Bicycle gave us \$250. Rahshida said that Smok was interested in doing another fundraiser with us.

Chipotle Dine Out Night is scheduled from 4 p.m. to 8 p.m. on March 8 at the Harmony location. Painting with a Twist is scheduled on March 27 with both in-person and virtual options. Kris is finalizing the painting choice and event time.

# **VP of Events**

Corinne reported that she's planning ahead for movie night in May and Kona Ice for running club this Spring. Amy asked if we have the option to postpone the event for bad weather. We will make a final determination at our April meeting. Corinne will share a Bridge Books update at an upcoming meeting.

# **Treasurer's Report**

Staci reported that we've raised \$16,671.00 this year and spent \$7591.00. She reported the following account balances:

- Checking Account: \$15,988.00
- Savings Account: \$6,457.18
- Nature Center: \$2,355.18
- PayPal: \$28.42

Staci is working to determine the level of insurance we need. We discussed options.

## Secretary's Report

Ethnie reported that she filed the annual periodic report with the Colorado Secretary of State to maintain our good standing.

Staci asked Ethnie for help locating the IRS determination letter for matching purposes.

### **Principal's Report**

Amy will follow-up with Lorraine regarding the Boy Scouts bankruptcy. Amy said that the school will pay for field trips out of the Bohemian Foundation grant and will let PTSO know if more funding is needed. Thank you to PTSO for the breakfast burritos yesterday. The IB site visit is next February. Amy said they are still being very cautious with COVID protocols. Parent volunteers will likely not be allowed for the remaining of the year because of COVID and also because of a new PSD volunteer system. Running Club will start next week. The first, second and Spanish classrooms will receive new TVs tomorrow, and they are the final classrooms to receive the new technology. Lorraine is retiring at the end of the year.

### **Fund Requests**

We did not receive any funds requests this month.

### **Old Business**

### Summer Events Flyer/Events Policy

We discussed our desire to communicate community events to the McGraw community via the PTSO calendar. We discussed what parameters we should use to include events on the calendar and ensure our process is inclusive, known and clear. We will finalize the policy at the next meeting.

### First Day School Supplies

Staci and Lorraine have the supply lists uploaded and approved. We are waiting on the flyers from the company.

### Spring Book Fair

The Spring Book Fair is April 25 to 29. Amy said parent volunteers will likely be allowed. We discussed providing food trucks on Wednesday, April 27 to support the Book Fair.

### **New Business**

### Teacher Appreciation Week

We discussed plans for Teacher Appreciation Week. Our goal is to have a kid activity each day and have the PTSO provide food or other treats. Staci found a fully vaccinated masseuse. We will finalize the plan at our next meeting.

### **Open Floor**

Mitzi provided an update on Odyssey of the Mind. McGraw has nine teams. There will be one practice tournament on March 5 in Castle Rock. All nine teams will compete on April 9 at Lincoln Middle School in Fort Collins. Animal Afternoons at the library are coming back in the spring. Mitzi is working to get the word out and offered for a dog ambassador to come to a school assembly. Mitzi reported that the Webber Parent Teacher Organization is in need of help and encouraged parents to get involved when their students go to middle school. Amy encouraged Mitzi to provide information for the Eagle Edition.

The meeting adjourned at 12:56 p.m.