Executive Board Meeting

In Attendance: Geoff Pohl, Kelly Hallett, Marcea Basham, Erinn Zeitlin, Robin Bailey, Kaitlin Bents, Debbie Ritenour

Meeting brought to order at 6:33

Carnival Update:

- May 16, 2020
- Mrs. Currie has found locations for certain games.
- Bingo instead of auction-procure the prizes-ask for gift cards in a backpack mailer-contingent on finding a person to lead Bingo-22 prizes (games)
- Need a bake sale person-Annie Rigg is out of town
- Need a kitchen person-Ami Brodak could possibly be here but not sure
- Ponies and bouncy houses are not allowed because of insurance and safety reasons
- Kaitlin Bents or Marcea Basham will be the Booster Club representative at Carnival Meetings

Honk Jr. Update-Meeting with Mrs. Thronson:

- Ticket Sales on Friday and Saturday-Board Member Attendance
- Mrs. Thronson will be selling the tickets this year-she will make them. \$7 per ticket-5th grade and under free-all 3 shows is \$15
- 2 ticket stations at the venue-can only purchase at the door, no ticket presales
- Geoff will help sell tickets on Friday night
- Marcea Basham will be at every show.
- Shows March 20-7pm, March 21-3pm and 7pm
- General seating for all tickets
- We have the logo rights
- Marcea is going to purchase the filming rights-when parents purchase the video they must sign a
 waiver to say they will only use for personal viewing

Choir and Mariners Tickets

- Game is March 26, 2020
- We have only sold 50 tickets-usually sell 400
- Poll to choir parents as to whether or not they still want to go with the coronavirus
- Mariners may close the game to a crowd

Mod Pizza Night

April 1, 2020

General Meeting

In Attendance: Geoff Pohl, Kelly Hallett, Marcea Basham, Erinn Zeitlin, Kelly Boyer, Robin Bailey, Kaitlin Bents, Megan Willson, Elizabeth Jones, Katie Reeves, Mandi Aldrich, Sarah Mattheis

Meeting Brought to Order: 7:04

School Board President-Hilary Seidel

- What is the school board working on?
 - New members
 - All school board members work during the day so they try the best they can to get to different buildings.
 - Calendar out the entire year so the community knows what is going on and what they would like to attend. Under the consent agenda is the calendar of the year. Public is invited to these meetings.
 - o Fixing a budget deficit-email them directly if you have specific concerns
 - State funding has not made up the loss of revenue
 - o \$8-10 million budget cuts
- Questions...
 - Some of the survey questions are hard to understand...maybe pose the verbage in a different way
 - Coronavirus Plans
 - Refer to the communication that was sent out
 - Following the Department of Health
 - Trying to dig deep on symptoms so that we keep better track of our students
 - It's only a matter of time before it is here
 - Most importantly...be specific when you are calling your kids in sick, let the office know what their symptoms are
 - Fluid situation
 - Could the district step in and tell us that our choir can't go to the Mariners game?
 Maybe up to the transportation office if we are providing transportation or the discretion of families.
 - Has the district said what a fever is? 100.4? 99.4?-must be 72 hours fever free before returning to school
 - Update the attendance line...asking for specifics for your child.
- School Start times.
 - o Staff report will be back March 24, 2020
 - Model that eliminated the 7:30 start time so students can continue to walk to school and be safe doing so
 - Challenge is bussing.
 - National school bus driver shortage
 - Possibly use intercity transit for secondary students-it is free (this is an idea that will be proposed)
- Sex education bill

- Age appropriate standards
- Doesn't really effect our district in what we are teaching-no new curriculum at the secondary level
- Opting out is always an option

President's Report

Volunteer Requests

- BC President for 2020-2021
 - Geoff has filled the role for two years
 - o Looking for someone who would like to fill the position
- Box Top Chair
 - o Will get pretty simplified as digital box tops take over
- Carnival Chairs
 - o Kitchen
 - o Bingo
 - o Bake Sale

Vote: Approve minutes from November

Motion to approve the January 2020 minutes by Megan Willson. 2nd the motion by Robin Bailey All in approval

Principal's Report by Geoff Pohl

Ribbon Cutting Ceremony
Construction is pretty much finished

Treasurer's Report-Marcea Basham

Not much happening the last couple of months.

Just a few checks going out to the teachers using their classroom money.

Science Fair:

- o During the day so more students could participate
- Huge success
- About 70 science fair boards
- Every student in the classroom participated in the science fair around the school
- Parent volunteers to help present and help. More parents volunteered during the day instead of the evening.
- Will do again during the day next year.

Carnival Talk:

Carnival-May 16

-Needed Co-Chair for Games

- -can shadow this year
- -3 chairs would be better
- -Needed Co-Chair for Kitchen
 - -position available this year
- -Bake Sale Chair
 - -position available this year

Contact Geoff Pohl if you are interested in volunteering

No pony rides this year.

No inflatables this year.

4th Grade Teachers

Thank you for supporting Mystery Science

Engaging and thought provoking lessons.

Connect new science and engineering standards that enhance the current units

Meeting adjourned!-7:57