

**Present:** Tiffany Boyer, Cindy Address, Andi Zellmer, Brittany Yamauchi, Tara Pitkin, Sydney, Barb Seifert, Gretchen Padget, Michelle Le, Heidi Post

**Absent:** Sarah Wexler

**Notes approved!**

Discussion on if we had enough voting members to make decision on budget (need five for quorum).  
Yes, we have enough present.

**Financial Update:**

Review of budget from Gretchen. Plan is to spend most time here tonight.  
<See attached final budget plan>

Skate time 1st to 5th  
Roller skates and related logistics  
Could do skatetime again or shift dollars to playground enhancements.

Orchestra Hall  
No. Not currently accepting groups like schools as current requirements around covid vary widely.  
Cost of bussing is very high too right now.

Scholastic Expense  
Scholastic now is only useful for Spanish 3-5 grade.  
Historically more was used across all grades.  
Cindy may need to pay for scholastic another way  
Follow up who needs/uses and figure out. Pay accordingly.  
PTO not covering this year.

Change line item in budget; move \$9000 from skatetime to playground enhancement (Cindy to pay for Skatetime).  
\$20000 line item to playground enhancement.

**Budget approved!**

**VP Report**

Request #1:

Resubmitted by Amy Shatava

90 licenses for Lexia

PTO approved funding up to \$2000 (a combination of enrichment budgets from Reading RTL, 1<sup>st</sup> Grade English and ELT)

Request #2:

Submitted by Joy Curran

Joy is requesting to use \$391 of her \$400 enrichment budget for a VR Portal Subscription for the VR headsets previously purchased by PTO. Request Approved.

Llamas

Super good feedback

Mandy Matke said good break throughs

Book Fair  
Slightly lower  
5-6 thousand

Spring fling?  
Tie to other events  
Lead time for book fair is 2 months in advance

Thank You Cards:  
Custodial Staff; Jason, Chris, Mike  
For helping with the Boosterthon

Mason for presenting on book vending machine to PTO

Mrs Beacher  
Tiffany to get PTO notes from Heidi; had to reorder.

### **Fundraising Update**

Barb and Andi  
Beat Boosterathon goals! Yea!

Some discussion about kids getting prizes for participating and dollars raised.  
Need to ensure emphasis is on supporting school community NOT kids getting a prize.

Room Parent Discussion  
Orientation has happened  
\*Not all classrooms have a room parent but this is moving forward virtually

### **Principal Update**

Cindy Andress  
Service discussion around giving back to the community

Playground Ideas; music back on fields, flag football flags to wear reducing head injuries, smaller monkey bars, nature inspired equipment

Covid Dashboard  
Unfortunately, Minnetonka leading cases. People don't seem to always follow protocols and it continues to effect staffing daily.  
School is consistent on guidance to families - there are always the variables at home as some quarantine and some don't.

Volunteer conversations - still no. Working on next quarter.  
Second quarter; baggies books, parent read a story (under 15 min) or virtually, birthday books in media center.

Masked kindergarten parade will move forward.  
No volunteers in cafeteria.

**President Report**

Heidi Post  
Birthday books

District Leadership News  
Dr. Odom to replace Christina Ricci on the School Board.  
Three seats on school board up for election – election is 11/02

Evaluate "World Culture Week"

New foundation director  
Will attend Nov meeting

Respectfully Submitted by:  
Tiffany Boyer