

Board Meeting Minutes

Monday Nov. 2, 2020 5:30 pm Location: Zoom Conferencing

Meeting called to order: Kelli Wallace, 5:32 pm

In attendance: Kelli Wallace, David Worford, Nicole Booker, Wayne Thornes, Sarah

Putman, April Price, Heidi Habbinga, Pam Rice, Chelsea Hill, Andie Kirkwood

Minutes: Presented and approved

Officers' Reports

President's Report, Kelli Wallace, David Worford

- David:
 - The students loved that the Read-A-Thon/Halloween celebrations happened
- Kelli:
 - This month is "gratitude"
 - Grateful for this wonderful team, especially in this very strange time

Principal's Report, Wayne Thornes

- Grateful for a great group and all the support
- Successful time having all grades back in the building
 - Parents are doing a great job getting kids to school ready, all prepared, on time. So many good things happening
- Question was presented about the PSD "outbreak" in the media
 - Unsure of specifics
 - It is based upon the size of the school, precautions, number of cases, time of last exposure, contact tracing, etc
- Room parents did a great job with gift bags for Read-A-Thon celebrations
- Becky Woodcox did an amazing job putting together the video of all the students

New Business

Read-A-Thon, Sarah Putman, Heidi Habbinga

- Participation was down but the amount raised was over expectations
- Still receiving envelopes
- Have already counted over \$10,000

Trivia Night, Nicole Booker

- Budget-Hoping for \$1700
- Probably just do a silent auction
- We do not have a contract that we are tied into for any local venues, etc
- Looking at how other virtual trivia events go
 - Discussion on ideas, feasibility

December Meetings?, Kelli Wallace

- Due to minimal events, should we take a month off?
 - Discussion
- Agreed to skip meeting in December
- Next meeting will be January 11, 2021

Caroling Night, Kelli Wallace

- Have received questions
- Physically unable to host, will hope for next year

Old Business

Playground, Sarah Putman

- Sponsor sign
 - Looking at three different locations
 - Need to consider snow removal and other practical considerations
 - Total cost: \$1382
 - Includes stone, engraving, installation

Meeting Adjourned: 6:14 pm Minutes compiled by Pam Rice