

Wednesday March 11, 2020
6:47 pm meeting called to order by David Hiller

In attendance:

See attached. Board Members present: David Hiller, President; Christy Czekaj, Membership; Katie Connors, Secretary.

Approval of minutes from January 2020:

Motion to approve January minutes Christy Czekaj; Second: Tim Trama

Financial Report:

Transitioning treasurers, no current report

Principal's report

- Computer virus rectified, 95% teachers online
- Coronavirus: teachers are preparing enrichment packets (early dismissal days on Thursday 3/12 and Monday 3/16) for students to complete at home in case we are out of school for an extended period of time
- Custodial staff regularly disinfecting
- Art night (March 20) temporarily postponed
- Upcoming field trips cancelled
- Many decisions still pending (teacher conferences, 5K, Book Fair May 19-21, School play)
- Howard Hornreich reiterated that all decisions regarding impact of coronavirus is subject to change.

Teacher Block grant requests:

1. 1st grade trip to Beardsley
2. 3rd grade to Essex steam train
3. Math & Literacy night – kits purchased to do escape room activities \$550 (\$400)
 - Motion to approve Christy Czekaj; Second: Tim Trama

Afterschool:

- Approaching Spring sessions registration open until March 18th.

Approval of playground purchases:

Under \$200 for playground, 4-square,

Motion to approve Tim Trama; Second: Christy Czekaj. Carried unanimously.

Yearbook update:

Still to move forward with yearbook, will take pre-orders.

Parent Volunteer Opportunities

- a. Preliminary results discuss interest of “experts” to come in and share
- b. School garden: 2nd grade and 5th grade are very interested. Idea received positively by school staff. Teachers were encouraged to contact department heads to best tie into curriculum. Discussion of looking within community to engage “experts” to support the planning, and learning.

Upcoming events: PTA presence at report card conferences may be impacted through potential school closure. Discussion of proposed activities raffle,

Executive Board – Details, discussion and presentation of recommended budget as well as vote will be held at next month’s membership meeting.

Seeking members for next year’s Nominating Committee volunteers: Katie Connors, Becky Murphy volunteered to join committee. Voting will take place in May.

Other executive comments: Sarah has resigned as Treasurer, Katie Metcalfe has volunteered to be Treasurer.

Motion to Adjourn: 7:42 p.m. Dave Hiller; Second: Tim Trama; Carried unanimously.

Minutes respectfully submitted, 4/7/20
Katie Connors, Secretary