

Valley / Valley Southwoods PTO
Minutes of the General Council Meeting
Monday, May 11, 2020 10:00 AM via ZOOM

Present: Brooke Acheson, Julie Bebensee, Ronda Bern, Erla Donnelly, Alicia Emanuel, Sue Fisher, Jennifer Hayes, Stephanie Horak, Amy Jenkins, Andi Lipman, Liz Nelson, Stephanie Trannel, Alana Trimble, Sarah Overton

Brooke called the meeting to order at 10:05.

The group had all read the minutes from the January 9, 2020 General Council meeting which had been emailed before the meeting. Brooke moved to approve the minutes. Andi seconded the motion. The motion carried and the minutes are approved.

Treasurer Ronda Bern passed out the budget report and the bank statement. These were reviewed by the group.

There was discussion on the Teacher Appreciation gifts (\$5 gift card and some goodies) which had been delivered to teachers' homes. They were very appreciative.

The group reviewed the Committee Reports. Andi adds that Tiger Launch is currently on hold.

There was a peripheral discussion on After Prom matters that are not related to the PTO.

Stephanie updated the group on the progress of the Online Payment System. The testing has been successful with the exception of the live testing of the actual credit card part. There is a delay associated with the Give Lively part of the system. Stephanie hopes to have that solved within a week.

There has been no progress this year on the concept of the Parent Career Network. Sue will pass the idea on to the new co-chairs.

The group reviewed the proposed roster/slate of officers for next year. There were no changes submitted from the floor. Alicia moved to approve the slate as submitted. Julie seconded the motion. The motion passed and the roster/slate of officers is approved.

Brooke reviewed a Zoom meeting with secondary administration and superintendency. The purpose was to provide feedback we've been hearing from parents. Those who were on the call agreed it was useful.

Adjourned 11:01

Respectfully submitted.

Stephanie Horak
Secretary

Upcoming Meetings – Times & Locations TBD based on status of pandemic

- September 10, 2020
- November 12, 2020

- January 14, 2021
- April 8, 2021