



*Two languages, one community  
Dos idiomas, una comunidad*

## Minutes

TUESDAY, NOVEMBER 17, 2020

6:00 P.M.

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TODD ROTHER, President  
LISA BENNETT, Vice President  
PAUL DEMBOSKI, Secretary

Voting Members:

Amber Holloway ● Amber Aguirre ● Sarah Teran ● Bob And Kathleen Mest

Absent Members:

● Holly Prole

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- 1) Opening Remarks - Fictitious name "PHF" has been approved for another 5 year so Lisa and Todd will finish up with Bank setup. Todd will finalize the raffle setup
- 2) Principal's Message - None
- 3) General Comments - PTA Update from Mest, Readathon pushed to january.
- 4) Approval of Previous Board Meeting Minutes  
October 20, 2020 - Motion by Diana , Second by Sarah, Unanimous
- 5) Budget / Finance / Taxes: Taxes completed for last year. 9k budgeted for Teacher grants.
- 6) Committee Reports
  - a) Fundraising/Events
    - i) Henry Sticker Update - Close votes, amazing participation (800 votes) Kathleen - \$250 cost to produce but trade for 500 stickers and 1 banner
    - ii) Family Game night with Raffle: Kahoot! for \$240 (100 participants)



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Lisa-Virtual Bingo Trial Failed not interactive enough, kahoots more viable shooting for the December 4th and 6th one for kinder one for everyone else. Motion by Paul to Approve \$240 subject to principal agreement, Second by Todd, Unanimous

- iii) Virtual STEM Lab - Marina - Working on finalizing. Principal was fine with synchronous or asynchronous time.
- iv) Family Drive-in Movie and Auction/Raffle - Lisa - February in development
- v) Henry Staff holiday gift - Kathleen - 53 staff members; \$100 requested Motion by Paul to Approve up to \$150, Second by Sarah, Unanimous

7) Items for approval

- a) **Grant Request** - Sra. Glenda Culbertson - Librarian has requested reimbursement for an external monitor and cable for zoom meetings prior to awareness of grant request. **Total: \$164.97** Motion by Todd to Approve up to \$164.97, Second by Lisa, 7 yay, 1 nay
- b) **Virtual STEM Lab** - Kinder Team has requested 3 sets of Pentel Arts Oil Pastels and 171 sets of Crayola WaterColors to be used for STEAM activities. **Total: \$422.42.** Will vote once form is in.

8) Items for Discussion

- a) Items/Topics for the Newsletter
  - i) Amazon Smile

9) Adjournment 7:21