

FBMS 2019-20 PTO
Minutes - General Meeting - April 23, 2020
Zoom

- Call to Order at 6:36
 - Quorum (12)
- President's Report (president@fbmspto.org) - Ruth Mendez
 - Welcome and sign in
 - Nominating committee - Will provide slate for General PTO Vote on May 14, 2020.
 - In and out party, April 30, 2020 - cancelled
 - Board PTO Meeting will be held on May 7, 2020 6:30 PM - zoom
 - General PTO Meetings:
 - May 14th at 6:30pm – General PTO and vote on budget and slate for following year
 - Secretary's Report (secretary@fbmspto.org) - Jennifer Brown
 - Minutes for General Meeting on November 20, 2019 were accepted as presented
- Principal's Report - Ms. Honore
 - Campus access is restricted from all FBMS staff and parents until further notice.
 - School will resume online through the remainder of the school year.
 - Course selection sheets will be distributed online.
 - Advanced academics assessments such as biology, algebra, etc. will take place. The assessment will include teacher recommendations, STAAR scores from last year, and grades. The matrix will essentially be the same with the exception of the placement assessment.
 - Teacher professional development will continue. Principal Honore is interested in the staff participating in Kagan curriculum.
 - There will not be any finals.
 - Grades received during this online period will not adversely impact the students.
 - 504 accommodations will resume as needed.
 - The google document with questions is updated by staff. Principal Honore will add a field to capture the date of the response.
 - 8th grade graduation is cancelled. FBMS wishes to celebrate 8th graders and hopes to brainstorm ideas once access to the campus resumes.
- Parent Involvement Report - Tim Weltin
 - Service Saturdays will be rescheduled
 - Summer socials will be rescheduled when possible
- Treasurer's Report (treasurer@fbmspto.org)- Tracy Lisewsky
 - Teacher request from teacher supply fund will be accepted until May 1, 2020. Checks shortly after that date.
 - Color Run is cancelled so there will be no revenue from that line item

- Budget for 2020-2021 school year will factor in a 25% reduction in revenue due to Covid-19 economic impacts.
- Financial reconciliation
 - FBMS Checking account ending balance on March 31, 2020 is \$106,203.226
 - Balance per Quicken \$104,979.54
 - Adjusted balance: \$104,980.37
 - Difference (\$0.83)
 - Check for \$1,000.00 to FBMS for sanitization supplies will be voided because the campus is closed so those supplies are not needed at this time. Principal Honore confirmed and agreed.
- 1st VP Education (1stvp@fbmspto.org) - Jennifer Perry
 - Julie Osterman, Fine Arts Liaison will return (3rd year in role - is she eligible?), Michael Berry will return as Facilities chair. All other positions need to be filled. Kim, nominations chair has list and is working with the committee members to fill the outstanding roles.
 - Teacher appreciation -Laurie Moreland - working on ideas to virtually thank teachers
 - Facilities - Michael Berry
 - Principal Honore will let us know when campus may be accessed. At that point, facilities projects will resume, if possible.
- 2nd VP Fundraising (2ndvp@fbmspto.org) - Lori Araiza
 - Still looking for chairs for the fall fundraiser 2020.
 - School store openings and disbursement of hoodie orders - closed. Team will get with Kim to open store online in June. Once the school may be accessed they will work on inventory. This committee will also provide Jeana with FBMS items to include in membership level.
 - Spirit night - cancelled for now but still working on opportunities to promote local businesses (without a return) in exchange for their support during the year
 - Auction - Team is working on rescheduling socials and other items sold at auction that were cancelled.
- 3rd VP Community Building (3rdvp@fbmspto.org) - Jeana Teeter
 - Still need a website chair and newsletter chair for 2020. All other committee members will return.
 - Color run April 3, 2020 - cancelled
 - Legislative - no update.
 - Membership - will open for next year. T-shirt committee will provide list of FBMS items that may be offered for various membership levels. Membership levels will remain the same. Principal Honore agreed to the principal dinner.

- Social media - incoming 6th grade Facebook group has been set up by Stella Stevens. Several compliments have been received for Stella Stevens because parents appreciate her updates to the FBMS social media sites and communication. She has agreed to return next year.
- Grade level updates
 - 6th grade rep (classof2021@fbmspto.org) - Cheyanna Brehm
 - Responding to Mr. Mehta as needed.
 - Monitoring and updating FBMS 2022 Facebook page as needed
 - 7th grade rep (classof2020@fbmspto.org) - Michelle Galindo
 - Monitoring and updating FBMS 2021 page as needed
 - No other updates
 - 8th grade rep (classof2019@fbmspto.org) - Nicole Weaver
 - Communicating updates for 8th graders as they become available.
 - The 8th grade graduation is cancelled. FBMS staff and parents hope to plan a celebration for 8th graders once access to the FBMS campus is restored.
 - Votes:
 - Vote to remove \$2,299 from lounge budget item and increase Teacher Appreciation budget by \$2,299
Note: Laurie Moreland, TAP chair is requesting this change so that she may find a virtual way to show the teachers that they are appreciated.

Vote Passed.

Meeting adjourned at 7:31 PM

Minutes taken by Ruth T. Mendez