FBMS 2019-20 PTO General meeting minutes - May 21, 2020 Zoom call

- Call to Order at 6:35 PM Quorum (12) - Yes
- Principal's Report Ms. Honore
 - Campus access is restricted from all FBMS staff and parents until further notice.
 - Grades received during this online period will not adversely impact the students.
 - o 504 accommodations will resume as needed.
 - The google document with questions is updated by staff.
 - 8th grade graduation is cancelled. FBMS wishes to celebrate 8th graders and hopes to brainstorm ideas once access to the campus resumes.
- President's Report (president@fbmspto.org) Ruth Mendez
 - Welcome and sign in
- Secretary's Report (secretary@fbmspto.org) Jennifer Brown
 - o Minutes for April 2020 General meeting were accepted as presented.
- Parent Involvement Report Tim Weltin -
 - Provided communication updates.
 - All on-campus events have been cancelled including Service Saturday.
- Treasurer's Report (<u>treasurer@fbmspto.orq</u>)- Tracy Lisewsky
 - Budget for 2020-2021 school year will factor in a 25% reduction in revenue due to Covid-19 economic impacts.
 - Financial summary for FBMS PTO through May 2020 presented.
- 1st VP Education (<u>1stvp@fbmspto.org</u>) Jennifer Perry
 - 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
 - School store openings and disbursement of hoodie orders closed. Team will
 get with Kim Jackson the website chair to open store online during the summer.
 Once the school store may be accessed, they will work on inventory. This
 committee provided Jeana with FBMS items to include in membership level.
 - Spirit night Tony's Spirit Night was May 12, 2020 with 15% coming back to FBMS PTO. Spirit Chairs will continue to explore other opportunities.
 - Auction Team is working on rescheduling socials and other items sold at auction that were cancelled. Sent out communication with available options.
- 3rd VP Community Building (3rdvp@fbmspto.org) Jeana Teeter
 - Legislative no update.

- Membership will open for next year. T-shirt committee has provided list of FBMS items that may be offered for various membership levels. Membership levels will remain the same.
- Social media communicating posts from parents and guardians to PTO and FBMS Staff to provide responses
- Grade level updates
 - o 6th grade rep (classof2022@fbmspto.org) Cheyanna Brehm
 - Responding to Mr. Mehta as needed.
 - Monitoring and updating FBMS 2022 Facebook page as needed
 - o 7th grade rep (classof2021@fbmspto.org) Michelle Galindo
 - Monitoring and updating FBMS 2021 page as needed
 - No other updates
 - o 8th grade rep (<u>classof2020@fbmspto.org</u>) 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.
- Vote:
 - Votes:
 - Vote to approve 2020-2021 FBMS PTO budget
 - Vote to approve FBMS PTO 2020-2021 FBMS PTO nomination slate as follows:
 - **President** Ruth Mendez
 - 1st VP for Education Jennifer Mitchell Perry
 - 2nd VP for Fundraising Lori Araiza
 - 3rd VP for Community Building Jeana Teeter
 - Secretary Nicole Weaver
 - Treasurer Tracy Lisewsky
 - 6th Grade Rep LaTrice Ferguson
 - 7th Grade Rep Cheyenna Brehm
 - 8th Grade Rep Michelle Galindo

Passed - Both votes passed unanimously.

Emergency Vote:

This vote was due to resignation of Jeana Teeter as 3rd VP of FBMS PTO on July 30, 2020. This resignation was accepted.

Vote to appoint Yanira Dudley as 3rd VP on August 21, 2020.
 Passed - This emergency vote passed unanimously and was confirmed by Parliamentarian Amy Maddux on August 22, 2020.

Meeting adjourned at 7:30 PM Meeting minutes taken by Ruth T. Mendez