PTSO Board Meeting

September 27, 2021/ 6:30 pm/ Zoom Meeting ID: 934 6825 4003 Passcode: 175092 https://zoom.us/j/93468254003?pwd=Y3d2S1BPeU9KNDVYUUFVTmt6SnFYQT09

For more information about PTSO visit us at ovoptso.org and on Facebook at Orangevale Open K-8 PTSO

Agenda

- I. Call to Order and Introductions
 - a. What is your name?
 - b. How are you connected to OVO?
 - c. What brings you here tonight?
- II. Secretary's Report
- III. Principal's Report
- IV. Treasurer's Report
- V. Proposals for Vote
 - a. Updates to the 2021-2022 Budget
- VI. Committee Reports
 - a. Student Council
- VII. Old Business
 - a. Election for Vacant Positions on the Board
- VIII. New Business
 - a. What is the PTSO?
 - b. Priorities and Goals for the 2021-2022 School Year
 - i. Connecting to the OVO Philosophy
 - ii. Creating Experiences for our Students
 - iii. Clarity of Communication
 - c. Creating Experiences for OVO
 - i. OVO Pumpkin Patch
 - ii. Coming up with ideas for this year:
 - 1. What we know we can do
 - 2. What we hope we can do
- IX. Announcements
- X. Adjournment

2021-2022 PTSO Meetings: September 27, November 29, February 28, and April 25

Minutes

6:31 p.m. Call to Order, Ana Gutierrez

Board Members Presents: Ana Gutierrez (President), Rebecca Soltez (Vice Chair), Brianna Hewitt (Director), Lauren Bayha (Director), Patsy McGavock (PTSO Class Treasurer), Tiffany Nolan (Director, website and social media), August Patterson (Director), Kayla Chelton (Director), Danielle Rebensdorf (Secretary) Secretary's Report, Ana Gutierrez:

Voting in of open positions: Ana Gutierrez nominates August Patterson for Director, Kayla Chelton for Director, Danielle Rebensdorf for Secretary. Nominees accept their nomination. Voting completed via Google Docs with no abstentions. August Patterson and Kayla Chelton win election as Directors. Danielle Rebensdorf wins election as secretary.

Principal's Report, Rick Boster:

Rick is actively working to re-establish field trips, the District was not opposed with specific new guidelines in place. Once the guidelines are official, more information to come as OVO gets the new guidelines established.

OVO now has the ability to do COVID testing on students. Parents must authorize testing on-line via waiver. If students present any symptoms as outlined in the Covid Daily Symptom Checker, contact Stephani or Rosario in the office for quarantine information and contact tracing.

Treasurer's Report, Patsy McGavock:

Patsy is filling in for Heather during the report. OVO is participating in the Box Tops program https://www.boxtops4education.com/, Amazon Smile https://smile.amazon.com/, and matching donations from those businesses that qualify.

Student Council Report, Carolyn Hurd (7th Grade):

Student Council is now an official class at OVO, no longer held as an after-school program. Student Government will be holding several in school fundraisers. The first is Hat Day benefiting Children of Cancer. A year-round Student Store will also be a fundraising opportunity. Student Council will be in charge of the 7/8th grade yearbook.

What is PTSO? Ana Gutierrez:

OVO PTSO exists to support OVO's core principles of hands on learning and parent participation. PTSO is the steward of all monies that come in through parent payments, fundraising and donations. Our money primarily funds field trips but also makes classroom extras, beginning band and community events possible. We offer financial support to grades, teachers, department and administration through our fundraising efforts. PTSO maintains a 501 c (3) which allows all fundraising that happens in grades and at the PTSO level. PTSO carries the insurance that covers PTSO events and after school clubs. PTSO is in charge of all our large fundraising and community events.

Creating experiences for OVO, Rebecca Soltez:

We are bringing the pumpkin patch to OVO, a traditional field trip in the past that has been happening for many years. Every class will decorate a scarecrow, a frame will be provided to each class and donations will be asked for by the individual classes. Student Council will be helping to facilitate this project. We will be looking into the infrastructure for delivery of pumpkins and volunteers.

Buddy program will be reinstated.

Ideas for 2021-2022 school year, Ana Gutierrez:

Ideas taken via Google Docs, results will be published as soon as possible.

Voting:

Updating of the 2021-2022 budget to include:

 No more than \$1000 for the fall event 1st nomination, Ana Gutierrez 2nd nomination, Katie Chandler -All in favor, no abstentions, no oppositions

Announcements, Brianna Hewitt:

A spring cleanup for beautification and safety is being planned out and organized by Brianna Hewitt <u>bmhewitt2020@gmail.com</u> and Tiffany Nolan <u>tiffany.nolan@yahoo.com</u> .

7:55 p.m. Adjournment