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| OVO PTSO Meeting Minutes | |
| Date: | Monday, February 24th, 2025 |
| Time: | 1830-2030 |
| Location: | OVO MP Room |
| Next Meeting: | May 19th, 2025 |
| Conducted By: | Ava Spalding |
| Recorded By: | Rebecca Staahl |
| Attendees: | ☐ Chair: Ava Spalding ☐ Vice Chair: Tiffany Nolan ☐ Treasurer: Angela Rios ☐ Secretary: Becca Staahl ☐ Head Grade Treasurer: Kayla Chelton Directors: ☐ Laura Kotowicz ☐ Becky Milton ☐ Stephanie Turnbull ☐ Megan Davidson ☐ Kris Wakamiya ☐ Amanda Vallans  \_\_\_\_\_ Total members in attendance - Attached sign in sheet |

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| Agenda / Minutes | |
| Topic/ Subject | Notes |
| Welcome | Call to order & Welcome by Ava Spalding |
| Secretary Report | Meeting minutes approved by Brianna Hewitt and Seconded it by Stephanie Turnbull. No objections or abstentions. |
| Principal Report | Rick Update – TK is progressing. There is heavy interest and tours are coming up. Tours will be Fridays with more info on our website. March 10th is the closing of the window to sign up for TK. TK will be a half day program. Plan to possibly offer 2 classes.  Site based team met this afternoon and has decided to invest in intervention hours next year. They have been able to extend the IA’s and intervention teacher for an additional year. We will continue to have focused intervention and will add back pre-pandemic before/after hours for those students identified as needing more intervention. |
| Teacher & Staff Update | LCF fund that was voted on by site-based council and will go toward academic support. This will be 2 nine-week sessions that will allow students identified as needing more support. Teachers will decide if they would like a before or after school time commitment and they will work closely with the students and the student must commit to the whole session.  There are a few teachers that are also a part of a neuroscience class to help with social/emotional regulation. They are discussing bringing this to the school next year.  The staff are excited about the new stove in the staff room that was donated by the PTSO.  No update on Donna at this time. She did post an update that she loved the valentines form the students.  Open house food conversation about how we know what grades do what. Started a conversation about asking the class coordinators to start a google doc to give direction so that all the grades know what is available and what is currently already “claimed.” Tiff will contact Kristen and she will work out what the plan will be.  Teachers square one update due by the Feb 28th.  There was a duck and cover drill today, February 24th. |
| Student Council | Patsy donated a 3D printer. They have spent a month getting it up and running. They have purchased a secondary 3D printer which has just arrived. They are planning to start printing things to sell at the student store. They are working on marketing and identifying what the students want to better focus sales. New 3D printer is very user friendly and hoping to make it more profitable.  Next Round Robin is March 19th. There are only 9 parents signed up. They are looking for 1-2 parents per class. The focus is community teaching/hobby etc. Brianna proposed an idea to post items that are not related to a job/career but also a sill or a hobby.  Variety Show is March 28th. March 6th-7th try outs for the variety show. Very open and accommodating.  March 14th – 7th & 8th grade are having a dance. Theme is Surf’s Up.  The student council would like to host a bake off. Families donate a baked item and then tickets are sold to taste the items and vote on their favorite. The winners get an award.  They would also like to do a book drive. OVO families can donate their gently used books. The books can be used to start a TK library from it. Then the funds that are made they can give to help get TK up and running. |
| Treasury Update | PTSO Treasury – Rubric money has been dispersed. Over $22k was distributed through the rubric from carnival & jogathon. 8.8% of each classes budget was paid for through this distribution.  Grade Treasury – Class Treasurers will go over updates at the different class meetings.  Quick Books fees – We began using Quick Books (QB) so that the parents had a credit card option for payment. Currently PTSO is paying for the merchant fees. Proposals for different options with how to pay for these fees. With the intent that we will be voting on them at the next general meeting. Option 1 – No change, PTSO continues to pay for the fee. Option 2 – There would be flat rate pass through added on to each invoice that is paid in full. Option 3 – Add 3% to each invoice, so cost would vary depending on how much your total invoice is. Option 4 – Rubric Payout – we would pay it out of the rubric before distributing money to the classes.  Treasury team has investigated other options and there is not another system out there at this time that can best meet our needs. Plan to vote on this at the next general meeting. |
| Director & Committee Reports | Square One – The kids get to make a piece of artwork and then parents get to order items with the artwork on it. We need to push ordering the correct timeframe because there is a good percentage that goes back to the grades. |
|  | Fundraiser –  3rd Grade - Mode brewing  2nd grade - March 10th/11th Old Spaghetti Factory  4th Grade - March 14th – Top Golf Fundraiser |
|  | Swag Update – Swag is open all the time.  $286 was made the first quarter  $25 was made this quarter  Student Council was looking at starting a t-shirt press about maybe making t-shirts to sell. |
|  | Hospitality – Start the process of thinking about teacher appreciation in May and when to hold it and make it accessible to all the teachers that  Pie Day coming up 3/14. |
|  | Social Media – Amanda Vallans is our new social media director on the PTSO board. Both social media platforms are showing huge improvements in engagement and community reach. Amanda is scheduling posts and sending reminders. Amanda’s vision would be to reach out to the community more. If you have any ideas or want to reach out, please email Amanda at socialmedia@ovoptso.org. |
|  | Spring Fundraiser – April 5th @ 6pm at the Orangevale Grange  Class Creation will be going to the classes this week. Silent Auction items also. Teachers are allowed one free ticket. Asking the community to contribute to paying for a teacher ticket. Teacher Time is part of the silent auction. Last day to buy tickets is March 31st.  Class Creations & Class baskets – dropped off at the grange the morning of the fundraiser. |
|  | Drama Update – Proposal of new SOP draft and will plan to vote on this at the next general meeting. Drama is very large and involved and there is a high level of excitement. Please review the SOP and give feedback, if necessary, otherwise the plan will be to vote on this in the next general meeting.  Conversations about editing and making changes to SOPs and how to have a mutually beneficial relationship between Drama and PTSO. |
|  | Adjournment |
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| Next Steps | | |
| Action Item | Owner | Target Completion |
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