

Meeting Agenda



Date & Time

Oct 8, 2020 @ 6:30 PM

Location

Zoom/ Virtual

Zoom Link

<https://zoom.us/j/99478235053?pwd=N1g0bW1JK3BkNHAvCHduQmRzOVBDUT09>

PTO MISSION

Enhance the overall experience for students, staff and families at STEM School Highlands Ranch. Our mission ensures STEM PTO works in partnership with STEM School Highlands Ranch to foster a strong sense of community, provide enhancement activities for students, faculty, staff and families and help increase the educational, social and emotional experience for the members and their families.

Call Meeting to Order:

- Co-President Read PTO Mission
- Vote to Accept the October 2020 Agenda

Advance Updates

Informational Only

- Co-Presidents Report:
 - As predicted our budget for this year is a work in progress, therefore we will be discussing the budget as it relates to Hospitality, Teacher Grants, Teacher Incentive, and Parent Liaison in hopes of finalizing details and voting.
- Co- VP Report:
 - We ended up raising \$2300 roughly 55 students participating. We know that this would be a challenging fundraiser with Covid hindering the program being successful. We need to lock in our dates for next year as they are basically full already. We have high hopes that with a non covid year, teacher involvement, we will be very successful with this fundraiser.
 - Gala Update
- Secretary Report
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- Communication Report
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- Treasurer Report:
- Hospitality Report :
- STEM Staff Report
 -
- SAC Liaison

- Subcommittees have been determined and are in full force at SAC. New committee/chairs include:
 - Teacher retention and satisfaction - Erin and Angela
 - Diversity, Inclusion, Equity - Dr. Johnson, Ish, Tamara and Aleza representing PTO
 - UIP - Dr. Johnson with all our support
 - Finance/Budget - David Emge
 - Survey - Dr. Johnson, Angela, Ish
 - Safety and Wellness - Carla, Tamara
 - Strategic Plan Liaison - Amy
 - Student involvement - Dr. Johnson
 - Recruitment and engagement - all of us
 - Hybrid/Online Feedback - all of us

Meeting Agenda

Q&A on Advance Updates: Co-Presidents

Informational/Action

●

Business	Action
● Vote to approve agenda	Vote
● Vote in new member	Vote
● Discussion Re:Budget	Informational
● Vote to amend budget	Vote
● Discussion Re:By Laws	Informational
● Vote to Amend By Laws	Vote
● BOD Update	Informational
● STEM Gives Update	Informational

Public Comment:

Informational

Call to Adjourn Meeting: Co-Presidents

Action

Action Items

****Please visit our PTO Summary Newsletter to see more information with what is happening with PTO on stempto.com**

Next Meeting November TBD 2020

PTO Board Members

In Attendance	Member	Position
	Aleza Bautista	Co-President
	Heidi Peterson	Co-President
	Shannon Owens	Co-Vice President
	Holly Delants	Co-Vice President
	Valerie Ureta	Co-Vice President
	Alona Beck	Treasurer
	Andrea Pedeotto	Co-Communications
	Laura Wyse	Co-Communications
	George Amaya	Co-Secretary
	Tamara Emgee	Co-Secretary
	Jessica Nelson	Co-Member At Large