

Meeting Agenda



Date & Time

Nov 19, 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.

Board Members

Aleza Bautista	President
Heidi Peterson	President
Jeanie Brevoort	Member At Large
Karen Lee-Toy	Treasurer
Laura Wyse	Communications Officer
Tamara Emge	Secretary / SAC Liaison
George Amaya	Secretary

Informational Updates

President: Boosterthon

4080 · Boosterthon		
4081 · Virtual Pledges	7,651.90	
4085 · Base Cost	-1,500.00	
4086 · Booster Share	-3,825.95	
4087 · FunRun CC Fees	-20.00	
4088 · Winning Class Prize	-102.13	
Total 4080 · Boosterthon		2,203.82

Treasurer

Secretary

There are currently 4 board co-positions currently open. Please submit any nominations to ptosecretary@stempto.com. Nominations will be added to the agenda for the December meeting.

- Member at Large
- Treasurer
- Vice President

- Communications Officer

Agenda Items

- Call Meeting to Order 6:30 PM- 7:00 PM
 - President Read Mission Statement
 - Secretary Roll Call
 - Statement from the Presidents
 - The Foundation Report
 - Boosterthon Report
 - Open positions, touch base with the Board to see what areas may need support
- Review and Approve September 2020, and October 2020 Minutes
- Fall Teacher Grant Presentations 7:00 PM - 7:30 PM
 - Karen Adam: Graduation \$6,250
 - Allison Doe: Spart Mart \$2,000
 - Chelsea Bench: Reading Station \$3,529
 - Kristy Smith: Elem Art Supplies \$958
 - Jeff Owens: Secondary Music Stations \$23,262
 - Teacher Station \$11,000
- Teacher Incentive Discussion and Vote 7:30 PM- 7:40 PM
 - \$8600 Vote to disperse or reallocate
- SAC Report 7:40 PM - 7:50 PM
- Hospitality Report 7:50PM - 8:00 PM
 - Third Thursday Meals
 - December Giveaway
 - FlipGrid
- Treasurer Report 8:00 PM- 8:10 PM
 - 2020-2021 Foundation Chapter Policies
 - New Board Member Form to Foundation
- Secretary 8:10 PM - 8:20 PM
 - Slack Overview
 - Policies and Procedures Draft
- Public Comment 8:20 PM- 8:30 PM
- Adjournment
- Executive Session
 - Teacher Grant Discussion and Vote
 - Budget \$21,500 (total)

****Please visit our PTO Summary Newsletter to see more information with what is happening with PTO on <http://stemk12.org/about-us/parent-teacher-organization-pto/>**

Next Meeting Date December 10, 2020