

Meeting Agenda



<http://stemk12.org/about-us/parent-teacher-organization-pto/>

Date & Time

Jan 21, 2021 @ 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
Tamara Emge	Secretary / SAC Liaison
George Amaya	Secretary

Informational Updates

President:

Colorado Youth Diversity Conference: Previously Cherry Creek Diversity Conference, is open for high school students and educators, no fee. Please share with kids and educators:

<https://ycdiversity.org/events/colorado-youth-diversity-conference/>

Grad signs have been ordered and delivered (170 Yard Signs \$1,178.82)

Treasurer : Grants of \$9,208.00 paid out 12/7/2020; Funds of \$63,548 in bank account as of 1/4/2021.

Secretary:

Policy and Procedure Updates and Open Positions

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 February meeting.

- Member at Large
- Treasurer
- Vice President
- Communications Officer

Agenda Items

- Call Meeting to Order 6:30 PM- 6:35 PM
 - President Read Mission Statement
 - Secretary Roll Call
 - Introduce Potential New Members

- Approve Agenda & Minutes 6:35 PM- 6:40 PM
 - January 2021 Agenda VOTE
 - Review and Approve December 2020 Minutes

- Presidents Report: 6:40 PM - 7:00 PM
 - STEM Gives (Update)
 - CO Youth Diversity Conference Donation \$ VOTE
 - Scholarship Proposal
 - Paypal, Pay Vouchers and cash procedures

- Hospitality Report 7:00- 7:15 PM
 - Discuss ideas since we are virtual
 - Third Thursdays
 - What are our other commitments (rock bottom brewery)
 - PTO post with google form

- Treasurer Report 7:15 PM - 7:20 PM
 - Discuss logistics regarding picking up contribution checks from STEM's safe and deposits
 - Discuss Edukit fundraising opportunities:
 - Your school can qualify to earn 2% cash back simply by partnering with EduKit for your 21/22 school supply program.
 - EduKit is a recognized leader in school supply kit programs and now you may qualify to earn cash for your school simply by signing up for the 21/22 school year. *No contracts or fine print.*

- SAC Update 7:20-7:30 PM
- Public Comment 7:30 PM
- Adjournment

- Executive Session Website Review

****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 February 11, 2021