**Franklin-Randall PTO Board Meeting Agenda**

**February 9, 2021 5:30-6:30 p.m.**

**Call to Order** @ 5:32

Attendees: Jamie Miller; Katie Parsons; Ann Sydnor; Jackie Anderson; Rachel Pelletier; Tasha Moxley; Coral Conant Gilles; Sarah Jung, Sylla Zarov, John Wallace, JulieAnn Stawicki.

**Approve Jan. Meeting Minutes** (*Jamie*) - Approved

**Principal Update** (*Sylla & John*)

* Schools are working to get parents information they need to make decisions, when a decision is needed to be made. No final decisions from district. Ms. Z has sent Franklin families a voice over PowerPoint, and hosting a series of informational zooms.
* In Franklin this month-focusing on Black History Month, 100 days of school celebrations, and valentines/friendship day.
* A lot of effort and care in supporting staff, families and children through unknowns and uncertainty.

**Fundraising Update** (*Jackie & Tasha)*

* Fundraising update – total collected is $22,663. In the middle of finalizing thank-you notes, including a very creative Principals challenge!
* Restaurant sponsorships – The Heights, Mod Pizza, and others – will follow up, and will pursue as conditions improve/allow.

**Community Engagement Updates** (*Coral & Sarah*)

* Urban Triage invites have been sent out
* Proposal for community engagement/membership meeting
	+ Topics include Principal updates, Black Excellence (potentially showcase what is happening in classrooms, and parent reflections on how kids are processing the learning), and Classroom Coordinator Connections (including teacher &parent perspective)
* Discussion - At-Large Positions and committee work on the board. Proposal to consider reimagining the membership meetings and strategies for community engagement.
	+ Discussed potential proposal for role of a community engagement or community building role, simplified membership meeting, and focus on building the classroom coordinator program into next year. A desire was noted to keep the workload manageable for volunteers in those roles.
	+ March meeting will continue as discussed, will try on streamlined meetings for the May meeting, and revised updated role for the CE board members at a future board meeting.

**Treasurer Report** (*Ann*)

* Reviewed Income & Expenses for the month via spreadsheet (shared via email)
* Need to revise the Principal Capital Expense budget line in future years.

**Teacher Appreciation Updates** (*Rachel*)

* Many ideas shared last month are on hold until we know more about returning
* Perhaps thinking of how we can engage classroom coordinators in teacher appreciation roles. Sometimes the little things go a long way – words of appreciation, impact, shout outs.
* Encouragement of getting creative (e.g. redirecting fundraising efforts toward demonstration of appreciation).

**Adjourn – 6:31pm**