

Foothill PTO Meeting Minutes
Wednesday April 22, 2020 17:00, Zoom

Attendees:

Garret Savage, President
Haylie Lott, Vice President
Cheryl Meyers, Co Fundraiser
Angie Cook, Co Fundraiser
Maria Bloomfield, Community
Brian Wahlert, Treasurer
Sylvia Andrejczuk, Secretary
Nick Vanderpol, Principal

1. Welcome

2. Minutes: March 11, 2020 minutes approved

3. 5th Grade Cabaret Committee Report

- a. All 5th graders were taught dances. Shari will be paid for the time dedicated to the Cabaret to date.

4. Officer Reports

- a. Fundraising (Angie and Cheryl)
 - i. Upcoming Dine Outs are on hold/cancelled
 - ii. Give To Grow is on hold
 - 1. Angie has reached out to vendors/donors to thank them and hope all can proceed in the future. Some have gotten back that they may not be able to honor their donation. Others have said we may proceed in the future with their donation.
 - 2. Can we put a "thank you" list together for those who donated and send it out as a stand alone PTO e-blast?
 - 3. We hope to reschedule the online auction for the start of school. Maybe it kicks off with the Back to School picnic and runs for 48 hours?
 - iii. Spirit Wear: Angie is working with our vendor on a simple fox design. Trying to keep costs down with a single color design. Will offer t-shirts and sweatshirts for 2020-21 school year. Will forward design to PTO once mock ups complete.
- b. Community (Maria)
 - i. Bike to School day/Bike Bonanza: families are encouraged to ride or walk and upload photos
 - ii. Bingo: working with Nick to have a virtual game so families can play at home
 - iii. Maker Faire: Sarah Weisman working on this
 - iv. Let's not do Screenagers screening
- c. Treasurer (Brian)
 - i. 2020-21 Budget topics for discussion
 - 1. Fund the Fox: we'll budget for \$85,000 revenue, but Nick also said he would draw up plans in case we raise \$100,000 or only \$75,000.
 - 2. Partnerships: Brian proposed adding Dish's in-kind donation on the revenue side and subtracting our usage on the cost side. Seems like we need to track what we're effectively spending on conference meals and Give to Grow, Dish does not return as community sponsor

3. Fundraising: Brian proposed merging dine outs, food trucks, and Boulder Theater into a new line item, "Dining/Entertainment Fundraising".
 4. Grocery Giveback: We budgeted \$3500 this year, received \$526 so far. Brian proposed budgeting \$1000 for next year.
 5. No objections to Brian's proposals
- ii. Engraved Bricks to Grow fundraising as part of Give to Grow
 1. Will finalize brick dimensions and materials next week after walkthrough with Nick.
 2. Brian has ordered sample bricks from Bricks R Us. Pricing ranges from \$20 to \$45, including engraving and shipping.
 3. Brian proposed language for the "ask." Feedback is welcome.
 - iii. PTO Bylaws
 1. Brian proposed updating our bylaws to better reflect PTO Officer positions and to clean up some inconsistencies. Officers agreed. Bylaw committee of Brian, Haylie and Garret was formed. They will work on them and report back to PTO.
- d. President (Garret)
 - i. Nick and Garret will work on language for PTO stand alone asking for parents to donate to Foothill families in need
 - ii. Parents night out didn't happen this year but it will stay in the 2020-21 budget. \$500 in budget with 1 event.
 - iii. Impact on Education gala cancelled. PTO agreed to allocate \$150 that would have been donated to the gala to Foothill families in need.
 - iv. Garret and Maria will meet to plan the PTO's 2020-21 event schedule.
 - e. Secretary (Sylvia)
 - i. Dedication plaques for Anne, Karin and Mimi: Sylvia will order during the summer, probably in July

5. Adjournment

NEXT MEETING : May 13, 2020 5:00 pm

PTO MEETINGS HELD 2ND WEDNESDAY OF EACH MONTH FROM 11:00AM - 12:30PM IN MAIN OFFICE CONFERENCE ROOM