

#### **Attendees:**

Other Attendees: Sonia Kessler, Lynette Anderson, Renee Williams, Mary Anne Haskins, Kate Jackson, Lisa Zocher, Magan Araiza, Lisa Giordano, Heather Flanagan, Jessica Roswell, Jen Mick, Lisa Stover, Samantha Roberts, Chris Parrett, Tricia Barry, Beth Tyszka, Rachael Bledsoe, Maritel Dasco, Theresa Hull, Kara Marsh, Kerry Marie Cantone, Albert Samperio, Susan Nourizadeh, Kate Volpe, Jeanne Taylor, Laura Sabo, Albert Samperio, David

- □ Ramya Burgess
- □ Dr. Mackin
  - ☐ Mr. Thomason

### Call to Order 7:31 pm

Welcome- Sandy Anderson- President, Opened and welcomed the membership

- Please keep yourselves on mute, and we will spend a few minutes renaming folks so we know who everyone is.
- This virtual meeting will not be transferring files, so that limits some of the information we can put out. We are going to use the Zoom polling function that allows us to get a quick vote from all involved. Our fist poll is right now to vote that we can adjust the traditional rules of order to accommodate the online format.

#### Principal Report – Dr. Mackin

- Thanked everyone for their patience as we got started with distance learning. Everything is going well.
- Update on renovation.
  - o Because we are out of the building, they have been able to work faster, so done in July.



- First week in August, new furniture. Waiting to hear from the school board about the procedures and regulations.
- Everyone's belongings are back to them.
  - If they haven't, contact the school.
- No SOL testing.
- Dr. Mackin has been popping into classrooms during the virtual hour, and it's fun to see them in their classrooms.
- You can make classroom placement email, and Jenn and Lisa are working through it.
- Q: Will there be "Meet the Teachers" if we don't open in August?
  - We will be doing something like that for sure, we are just waiting for more information.
  - o Last week, distributed laptops, to 3<sup>rd</sup>-12<sup>th</sup> and 2<sup>nd</sup>.
  - o Looking at old furniture to help with social distancing to see whether we need more
  - There is a school board meeting tonight, so we might hear more soon.

#### **Officer Reports**

- Secretary's Report Ramya Burgess
  - Voting for Officers
    - We have two members of our board that are up for re-election this year. Sandy Anderson, president, and Kelley Peck, VP of Fundraising. Both members had hoped to seek re-election to their positions before the school year was moved to a virtual setting; however, the events of the school year prevented us from having the opportunity to send out the call for nominations through our normal process.
    - We have two options: We can hold off elections until next year, or we can vote the board members in tonight. The group voted that we should vote tonight with 26 yes and 3 abstain.
    - Conduct vote if Question #2 was a majority yes.
      - Sandy Anderson won 26 yes, 0 no, 3 abstain.



Kelley Peck won 26 yes, 0 no, 3 abstain.

#### • Treasurer's Report – Monica Matoush

- As of 06/04/20: Checking: \$43,475.45; Savings: \$19,131.94
- We were able to give the county a check for \$32,652.00 for the PTO's contribution to the playground.
- We still have some disbursements to make related to the 6<sup>th</sup> grade end of the year activities, final payments for afterschool activities, payment for the staff appreciation gifts, and the disbursement of funds to the school at the end of the calendar year. However, there will likely be some un-allocated funds due to cancelled events.
- This year's staff appreciation shifted to a providing a gift to each staff member. Staff were offered the choice between a sweatshirt or zip-up jacket. This gift will remain close to the \$2,294.63 remaining in the Staff & Teacher Appreciation line, but it may exceed these funds. We are asking for approval to move other unused funds from the year to cover this specific expense for our staff. We will not have the specific overage specified until after the order is submitted.
  - Yes 28/ 0 No/0 Abstain.
- We usually have a proposed budget for you for the next school year at this point in the year, but this year we decided to wait until we had more direction about what the next school year will look like. The proposed budget for the year will be presented at the first PTO meeting in September.

#### • **President's Report** – Sandy Anderson

- Food drive is being conducted.
- o Doing one more push before the end of the school year.
- Yearbooks are coming in. Won't receive until the middle of July. They will be given out next year. If not, we will work with the school to get it through mail.
- o If you are moving, get in touch with Mrs. Woody.



- **VP of Social Activities Report** *Julie Christensen* 
  - o Edukit hoping for someone that can take over.
  - We are unsure about how Edukit will be handled in the fall.

#### **Committee Reports**

- **Square 1 art** only 6<sup>th</sup> grade. Some need to be finished, and they are going to coordinate that. The rest will be given back at the special event.
- Military Connections Two major things: Veterans Day and Month of the Military Child
- Assemblies We have had two, and we have one more scheduled.
- Trash-2-Cash Kelly Pinsky-
  - Box tops have gone down. The system isn't as easy to navigate. If you email them, they
    will give you the money.
  - o Good news: grandparents/siblings/etc can use it.
  - Second collection of the year, February 3<sup>rd</sup>.
    - We get credit for more than you think, and you can see your contribution and the school total.
    - Please don't stop clipping and don't stop scanning.
  - Tysons rewards program 23 cents a label. If you are buying chicken nuggets, send in the tag.
  - Amazon smile They have figured out that everyone is frustrated. They are going to give us an app.

### EduKit School Supplies –

- Still looking for someone to take over the school supply stuff over the summer before school starts.
- It is a service to parents doesn't make us any money.
- We are going to start getting the supply list from teachers, so the biggest push is to get the stuff sorted and delivered to the classrooms.



- Odyssey of the Mind Ramya Burgess
  - Teams are working hard on their projects. Hoping to put together a showcase to show Silverbrook students.

Meeting Adjourned 8:00 pm