

MINUTES

ECS PCO Minutes

October 4, 2018 | 7:00pm

In Attendance

Michelle Landau, Jill Farrington, Marla Ferrency, Shaundra Myers, Kate Brennan, Shelena Scott, Stephanie Nelson, Anna Scheid, Maggie Broderick, Paulina Huang

Welcome/Introductions

New member introductions Shelena Scott, Paulina Huang, & Stephanie Nelson

Old Business/approval of last meeting's minutes

n/a

Committee

There are 2 openings on the Steering Committee, Secretary and Chair. Secretary role has been filled by Shelena Scott. Leslie Aronson is current Chair stepping down and will need to establish a replacement by end of year if not sooner.

Mini-Grants

Review of Mini Grant Applications. Budget established of \$2k, 4 rounds of applications throughout the year. First round of applications received 5. Recommendations from Mini Grant committee listed.

1. *Drum Circles, Mr R: fully fund at \$495*
2. *Books for Character Education, Beth Flynn: fully fund at \$300*
3. *Flexible Seating, Chelsea Knetzer/Jodi Chen: partially fund at \$400*
4. *Multicultural Library, Miss Yasika: partially fund at \$400*
5. *Bike ECS, Laura Davidson/Corey Vasbinder: partially fund at \$405*

Marla moved to approve all grants as recommended by the Mini-Grant Committee. Anna 2nd the motion. All in favor the recommendation

Action Items:

- Maggie will prepare a summary of the grants for inclusion on the PCO website and Monday blast.

Treasurer's Report

Reviewed: Statement of Activity July – Sept 2018; Financial Position as of September 30, 2018

Upcoming Events

Fundraisers

- New fundraiser: Selling Pies, distribution scheduled for 11/19
 - 10/22 PCO website post and newsletter announcement
 - Nov 9th deadline with an opportunity to buy and donate for the Harvest lunch at school
 - Beth Jones is point person

- \$10.50/per pie with a \$4.50 profit
- Family game night scheduled for 11/2
- Equity & Diversity meeting scheduled for 11/8
 - PCO point person needed to help with coordination and working with Julia & Nicole: *Anna volunteered*

PCO Board Rep Report

New Business

- 9th grade addition delay
- 140 school applications already received for 2019-2020 school year

Announcements

n/a

Parking Lot

- Consideration to add Bike ECS as a line item on the PCO budget
- Follow up on staff member to monitor book inventory
 - Note: this was a volunteer opportunity for lower school bookroom organization
- Mr. R's mini grant applications, other opportunities to help with funding
 - Ask for a wish list and consider gifting from PCO
 - Options to get grants elsewhere based on # of students receiving reduced lunch (about 30%)
- Schedule meeting to discuss 3rd school addition in correlation with the steering committee

Next Meeting

December 13, 2018: 6:30 – 8:30, *TBD*