



El Granada PTO General Meeting Minutes

2 June 2020

(6:02-7:12 pm, Zoom virtual meeting)

Board Members	Ashley Kibbey Breanna Lafontaine	Lauren Rossman Laura Sanders	Regan Foust Victoria Lacerda
General Members	Avis Calhoun Megan Brown Angelica Bruno Loren Shufton Claire Conlon	Annette Angeles Heidi Mills Laurie McMahon Julie Ron Todd Martinez	Nicole Robinson Nancy Arevalos Erica Krein Martha Ladd Laura B.

21/9 Required Members Present: Quorum Achieved

Decisions Made		
Decision	Proposed By	Vote
Minutes from Feb approved	Motion: Heidi Mills Second: Laura Sanders	All in favor
Minutes from March approved	Motion: Victoria Lacerda Second: Julie Ron	All in favor
Minutes from April approved	Motion: Julie Ron Second: Heidi Mills	All in favor
Minutes from May approved	Motion: Heidi Mills Second: Laura Sanders	All in favor
Fund music program for 2020/21 \$25,000	Motion: Todd Martinez Second: Laura Sanders	All in favor
Fund K-3 PE teacher 2020/21 \$18,000	Motion: Nicole Robinson Second: Ashley Kibbey	All in favor
Fund remote learning support for 2020/21 up to \$10,000	Motion: Claire Conlon Second: Julie Ron	All in favor
Fund Art in Action for 2020/21 \$6,000	Motion: Avis Calhoun Second: Heidi Mills	All in favor



2020/21 Fundraising Chair: Julie Ron	Nominated by Breanna Lafontaine	All in favor
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2020/21 Treasurer: Victoria Lacerda	Nominated by Laura Sanders	All in favor
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2020/21 Financial Secretary: Ashley Kibbey	Nominated by Victoria Lacerda	All in favor
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2020/21 Secretary: Claire Conlon	Nominated by Breanna Lafontaine	All in favor
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2020/21 VP2: Regan Foust	Nominated by Laura Sanders	All in favor
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2020/21 VP1: Laura Sanders	Nominated by Victoria Lacerda	All in favor
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2020/21 President: Breanna Lafontaine	Nominated by Heidi Mills	All in favor
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Key Discussion Points	
Topic	Discussion
General & Administrative	<ul style="list-style-type: none"> Yearbooks 3-5 weeks out due to COVID closures and delays <ul style="list-style-type: none"> Breanna to contact/distribute when available (Laurie to distribute to her students) District has created a committee of PTO and other school representatives to communicate about reopening the schools PTO survey regarding remote learning preferences for enrichment programs is being sent out in english and spanish
Financial Report	<ul style="list-style-type: none"> Since we don't know how school will be structured in the fall, budget items are approved with the clause that the money will only be spent if we are able to utilize the programs next school year Looking into reduced costs for certain enrichment programs if we are only allowed to participate in remote learning format "Remote Learning" is a new line item that would allow the PTO to spend up to \$10,000 in support programs/supplies if we do not return to in person learning
Principals Report	<ul style="list-style-type: none"> Some things during this time have been uplifting but it has been hard that we as a school, as well as individual classes, have missed out on



	<p>so many events and activities that usually make the third trimester a fun and celebratory time</p> <ul style="list-style-type: none">● It was great to see people at last Thursday's item pick up● Working on 5th grade promotion video● Thank you Mrs. Mills for organizing the parade● Report cards will make it into the mail on Friday 6/5● Friday 6/5 Chromebooks due and last call for picking up or returning items (someone else can pick up on your behalf)● Thank you Laurie McMahon for your service and dedication as a teacher for the last 32 years
Fundraisers & Events	
Open Forum	<ul style="list-style-type: none">● ELAC PTO liaison position open (preferably someone bilingual)<ul style="list-style-type: none">○ Would love to fill this very important position to connect ELAC to PTO● Laurie McMahon retiring after 32 years of teaching (21 at EGE)<ul style="list-style-type: none">○ Wants to stay involved with the school and plans to volunteer at PTO and school events

Back to [Contents](#)