**Franklin-Randall PTO Board Meeting Agenda**

**September 15, 2020 5:30-6:30 p.m.**

[**Zoom Virtual Session**](https://us02web.zoom.us/j/82785608130?pwd=MmZSTzVaNkI3eDVKajRVeW5YODVmdz09) **- Click prior link to join**

Call to Order @ 5:33 – Jamie

Attendees:

Jamie Miller; Sylla Zarov; John Wallace; Katie Parsons; Coral Conant Gilles; Josh Garoon; Jennifer Bell; Sarah Jung; Ann Sydnor; JulieAnn Stawicki; Rachel Pelletier; Julia Billingham; Leema Berland; Jackie Anderson; Tasha Moxley

Approve August Meeting Minutes

* Katie Parsons Motioned

Treasurer & Secretary Roles - Hold Vote (*Jamie*) – 3 min.

* Placed on community meeting agenda

2020/2021 Budget - Review and Vote on Operating Budget (*Ann*) – 15 min.

* Ann provided overview and highlighted key changes as result of August meeting and additional input from Principals. Reminded group we can do a budget amendment if adjustments are needed.
* Jamie motioned – majority approve, 2020/21 budget passed.

Fundraising Update (*Jackie & Tasha*) – 10 min.

* Fall Fundraiser to take place through the month of October; add one day ask for Giving Tuesday
	+ Email distribution to go through google group and PTO newsletter - Jamie can support
	+ Taking ideas about ways to get flyers to family; option include “Beep & Greet” material distribution
	+ Fund collection logistics can be coordinated with school administrative staff
* A group was interested in organizing a virtual Glo Ball, Jamie will connect and indicate Board’s willingness to collaborate.
* Local restaurants (e.g. Roman Candle) also reached out about fundraising days, Jamie will connect to Jackie & Tasha

Community Engagement – Meeting Schedule & Topics (*Coral & Sarah*) – 10 min.

* Updated on planning for Community/Membership meetings
	+ Engaging community in support of Equity & Inclusion and Virtual Learning
	+ Looking into a panel or expert for November meeting – and considering a different day/time for the next Community Meeting
* Classroom Coordinator Discussion
	+ Coral & Sarah are getting list of interested individuals, will sponsor a first Zoom introduction
	+ Intention- linking up families in support of family to family connections
	+ May need additional support – perhaps forming a committee, starting with an ask of the parents that volunteered

Equity & Inclusion - Update on Efforts (*Coral, Sarah & Jamie*) – 5 min.

* Karen will be sharing more at the community meeting
* Board is supportive in having this be a standing committee

West High Area Food Collaborative - Update and Vote on Future Support – 5 min.

* Original vote to support the Franklin/Randall PTO fundraising for the Collabortive took place in May with an intention to reconsider at the school year
* Jamie forwarded information from the collaborative directly; PTO funds to the Collaborative have a separate funding account, and are dedicated to a purpose within the Collaborative.
* Jamie motion to approve ongoing support Collaborative through the Fall Semester; Majority of Board approved, motion passed.

Adjourn @ 6:33.

\*Prepare for Community/Membership Meeting

Minutes submitted by JulieAnn Stawicki