

MINUTES

Falcon Creek Middle School PTCO General Meeting

June 30, 2020 | Zoom Meeting called to order by Sarah Otto, PTCO Co-President at 6:00 pm
Meeting Type | General

In Attendance

Steve Clerkin, Sarah Otto, Suzanne Tsuhako, Andrea Hess, Tammy Matthews, Lisa Malander, Jennifer Ryan, Jennifer Ulasewich

Review/Approval of Minutes

No Minutes were presented for approval.

Executive Briefings/Admin Update

Administrative Update by Andrea Hess

- Introduced herself and shared her experience within the District.
- Current plan for BTS is a block schedule with four (4) transitions or online.
- 90 minute classes
- If families want online learning; they have been directed to signup for Elevation Online. The deadline for choosing Elevation or Falcon Creek is July 13th.
- Questions about FC's plan; the District's

President's Report by Sarah Otto

- Sarah shared the reasoning behind her step back on the Board.
- Will be taking over secretary/communications and remaining in an advisory position.

Executive Briefings

Treasurer's Report by Suzanne Tsuhako

- Current P&L discussed and posted to PTCO website.
- Current Board was advised to check in with April (FCMS Bookkeeper) regarding unspent 19-20 Grant Funds.

Old Business

- Discussion around computer cart promised to Innovation Center.
 - New Board was directed to look toward money given to Admin for the direct intent of being spent on the computer cart.

New Business

By Sarah Otto

1. A Motion to Approve the 2020-2021 FCMS PTCO slate was made by Steve Clerkin. Lisa Malander offered the second. Those in attendance unanimously approved the Motion.
2. 20/21 Board members, Jen R and Jen U discussed PTCO's role next year.
 - Sarah asked admin what the deficit will look like next school year.
 - Lisa asked that the school use CARE funds for items before asking PTCO for funds.
 - Discussion around plan for school store. Concerns for safety and unnecessary interaction were balanced by a desire for business as usual.
 - Fundraising ideas for next school year were shared.
 - Back to basics year with minimal fundraising. None to be "pay to play" type events.
 - Suggestion for general fundraiser was to include tickets to an event or some other incentive.
3. Steve suggested school supply sales for next school year – to offer value and one stop shopping.
 - The Board agreed to try and find a workable version for this school year.
4. Discussion around sports and art programs.
 - Jen U warned us to be mindful of not creating a "have and have not" situation for the student body.
 - Admin was unsure if there would be late buses.
 - PTCO looking into rules around subsidizing.
 - Possibility of smaller intramural teams was floated to the group.

Committee Reports

None given

Next Meeting/Important Dates

General Meeting – August 25th | 6:15-7:15 pm

Meeting was adjourned at 7:12 pm