

ROYAL OAKS PTA Meeting Minutes

February 9, 2021

Meeting called to order at 6:01 pm by Chelsie Kolnik

Attendees via Conference Call: Chelsie Kolnik, Miquette Bethke, Colleen Lanese, Holly Johnson, Susan Risius, Vicky Waldo

Welcome and Introductions

Thank you to everyone who is joining us. Our last meeting was in October because there hasn't been much going on so it will be good to get together tonight.

Approve last meeting's minutes: Motioned to approve by Chelsie, 2nd by Colleen.

Principal Update:

Students are back in session and it is wonderful to have children back in the building and staff. Great 1st days for both groups. Students were so excited to be back and is starting to feel normal. Everything is going well and big shout out to staff, everyone has been awesome with going with the flow with the many changes. Sunday was the cut off for change trimester three changes and we had 25 students from VLA want to switch to in person and 0 students who wanted to switch from in person to VLA. We have also had 5 or 6 brand new families to RO. Conferences will be virtual for all families. The sign up for conferences should be going out 18th of February. Spring break is March 8-12. March 15 there will be no school for students. For students who attend in person learning, conferences will be from 3pm-8pm on Monday, March 1st and Thursday, March 4. VLA students will have conferences the week of March 1 through the 5th.

The PreK teacher left Royal Oaks and so the PreK students were distributed to different schools and PreK has been cancelled for the rest of this year, except the PreK for children with autism.

Teacher Update:

Things are going well. Everyone is excited and things are going really well.

Treasurer Report:

Not as much happening this year. Both annual taxes are done, and we are renewed with Secretary of State.

Income statement – We are still at \$930 or pledge plea which is just shy of the \$1,000 budget. Community Nights are doing well and we have received more than budget on those because we did budget conservatively.

We have a decent profit in Spirit Wear because we were able to sell some of last year's inventory which for this year is 100% profit.

Expense side – we have been ordering items for staff funds and there is still a lot of that budget left for this year. We also have been ordering items for staff requests and specialists' request.

New Business:

Staff Requests – Most of the staff requests have been fulfilled to this point. There is one that is out of stock and we are waiting for that to come back in stock to order. The next request period is open until March 25th.

Elections in May – Just a reminder that we will be holding elections for President, Vice President, Secretary and Treasurer at the May meeting. All of the positions are up for election and please let me know if you are interested in running for any of the positions.

Committee Updates:

- a. Community Dinners – We have a new community dinner at Urban Wok coming up on Feb 18th. This is a business run by a Royal Oaks 5th grader family. We love having these community nights and appreciate any amount raised at them.
- b. Art to Remember – This year we are offering an at home program. Families can upload their own art and still order the great items like in the past. The deadline is March 29th. Just a reminder that families can upload it this year and order it next year too if that works better for them.
- c. Book Fair: Our virtual book fair will run for 2 weeks from Feb 23 – March 8. Like last book fair all book only orders of \$25 or more will receive free shipping directly to your house. For the BOGO book fair later in the spring we do have the option of running an outdoor book fair. We could set up the cases in the parking lot or out front of the school. We have the flexibility of running them on different times and dates. If weather is bad we can have rain dates too. We will keep an eye on everything and closer too we can decide if we want to do virtual, outdoor or traditional.
- d. School Toolbox: We committed to go with School Toolbox again for this year. Once I get the supply lists I can get it set up and parents will be able to order their supplies again online.
- e. Carnival/Silent Auction – As of now we are still assuming the carnival and silent auction will be cancelled for this year. We will be keeping an eye on things if opportunities arise that allow us to do a scaled down or different type of event but probably not. We do have the flexibility of moving this event to a different month or changing it all together. Once we are able to have community events again we may want to change things up.

Other Items:

With the timing of the March meeting right after spring break and not having much to discuss the March meeting has been cancelled and the next meeting is scheduled for April. If there is not much to discuss that meeting may be cancelled but we will for sure have a May meeting because of elections.

Adjourn: Chelsie motioned to adjourn the meeting at 6:48 pm and Miquette seconded it.

The next meeting is scheduled for Tuesday, April 13th at 6pm via Conference Call and TEAMS video conference. Check the PTA calendar prior to the meeting to verify it has not been cancelled.