



### **PTA Member Meeting, November 2nd, 2020**

Call to order by Esther Schimdt at 7:02 p.m.

President Esther Smidt welcomes everyone. Thank you to all those who participated and helped with FUNd Run. October minutes will be approved next month along with the minutes from the November meeting.

### **Treasurer's Report**

- We were able to raise more than \$4,200 in our FUNd Run fundraiser this year. This will allow us to fund more grants and support programs to a greater degree than what was budgeted for at the beginning of the year.
- Four items for approval:
  - Add \$4,200 to the Yearbook line item as has been done in previous years. This year it was a zero dollar account because last year and the year before it was a very small profit, especially because books were sold at \$10 instead of \$20 last year.
  - Increase Tax Preparation line item from \$640 to \$670.71 to cover the accountant's fee increase.
  - Increase the School Store line item to more than \$1,000 to cover the cost of purchasing youth sweatshirts.
  - Move half of the FUNd Run funds to the Education Grant line item. \*Ramey suggested to just leave the funds where they are for now as money earned, and then make an amendment to the budget as things come up throughout the rest of the year. All agreed.

- Mhairi moves to approve the first three line items (Yearbook, Tax Prep, and School Store increases), Lissie seconds. Approved. The three Treasurer items were all approved together.

### **President's Report**

Meals for Parent/Teacher conferences went well. We received positive feedback. We've ordered youth hoodies and need to figure out logistically a way to be able to sell them. Liz says that we can sell through Member Hub, but we will have to pay a fee. Mhairi asked if maybe we couldn't sell them with one person at the school during in-person school days.

Membership report next month since our secretary Karen Morris was unable to attend.

### **Principal's Report**

Dr. Grass said as a part of the Mountain improvement project, we will be reinforcing the perimeter of the school with new fencing and gating. All LAPS are doing similar projects to make it so there will be one entrance in and out of the schools during school hours for safety. Tony says that this could be a hot topic. Dr. Grass said that why they want to hold a meeting for parents to see the plans. The architect will attend and answer questions. We can do this during the next PTA meeting in December.

Outside of the fencing project, Dr. Grass and the teachers are focused on making hybrid work and run smoothly. Mhairi asked about the Covid-19 case at Barranca, Dr. Grass said the whole district is following the protocol put out by NMPED and he doesn't know more than that.

### **Grant Requests**

Kim Clayton is requesting a YouTube unlimited subscription for her classes so they don't have to have commercials.

Ramey moves, Lissie seconds, the grant is approved.

### **Other Business**

Ramey is putting out a call for pictures for the yearbook.

Next monthly meeting - December 7th at 7pm online.

Meeting Adjourned at 7:50pm.

Attendees  
Lissie Ham

Tony Hinojosa  
Brittney Vollens  
Mhairi McKay Smith  
Ramey Sallaz  
Liz Daley  
Esther Schmidt  
Chantielle Hanson  
Natalie Morgan  
Brian Grass  
Alicia Kirkland