

CTE PTF

Meeting Minutes September 15, 2020

1. Board Members in Attendance: Paris Rinckey, Rob Moore, Cass Neely, Heather Von Fange, Christina Jelineo, Ron Gauvreau, Lori Valentine, Abby Saldivar
Additional Attendees: Jenna Bissonette, Tim Weiler, Kate Nez, Christine Duffy
2. Thanks and Appreciations
 - a. Thank you Heather for legwork on Chipotle dinner
 - b. Dance Fit Fundraiser planning - Rob, Christina, Heather, Cass
3. Budget Overview & Treasurer report
 - a. Presented reports from Moneyminder software. See attached. Motion by Christina, second by Paris to spend \$200/yr on Moneyminder software. Motion approved.
4. Budget Requests
 - a. Mask Lanyard (from Dan Johnson/Donna Berge). Proposed are \$2.00/ea and need one for all students, cost \$1000. Discussion re: smaller budget this year, cost too high, what other options can we explore. All board members open to volunteering to make lanyards if we can find inexpensive supplies and create assembly bags. Suggested to create a list that parents can help purchase from. ACTION: Christina and Paris to research options.
5. Upcoming Events and Activities
 - a. Dance Fit fundraiser. Plan to raise \$24,000, boosterthon keeps half, does all the work. We've raised \$1500 pre-kickoff, off to a great start. Kickoff tomorrow via video to classrooms. Boosterthon employees will "zoombomb" meetings as pre-coordinated with teachers to get kids excited, show 2 min video with Sports lessons.
 - b. Chipotle Dinner October 6th
6. Election Results:
 - a. President: Christina Jelineo
 - b. VP: Rob Moore
 - c. Treasurer: Heather Von Fange
 - d. Secretary: Tim Weiler
 - e. Volunteer Coordinator: Cass Neely
 - f. Hospitality Coordinator: Nikki Grubbs
 - g. Social Media / Communications: Cass Neely
 - h. Community Relations: Ron Gauvreau
 - i. Event Coordinators:: Kate Nez/Christine Duffy
 - j. Staff Liaison: TBD by staff vote
7. Additional Notes:

Outgoing board members to coordinate transfer emails/passwords to newly elected board members. New members to send contact info to PTF email. ACTION: Heather to update contact list and distribute.