



## NLHS PTO Zoom Meeting Minutes September 3, 2020

Meeting called to order @ 9:34 AM

### **ATTENDEES:**

Beth Pinckney, Elizabeth Dedmon and Jenn Warcola

### **MINUTES:**

Due to time restraint on zoom, minutes were not read at the meeting. Beth confirmed all had received copies and she made the motion to approve the meeting minutes from August. Elizabeth second the motion. Approved.

### ***Bank Update:***

The process to update the names on the bank account have been completed. The PTO Officer's are Beth Pinckney, VP/Treasurer, Ben Wolfe, President and Jenn Warcola, Secretary are all listed on the account.

### ***PTO Calendar:***

Beth met with Chip Cathey, Amy Oyos and Jennifer Husky to work on the calendar for this year. Calendar has been shared with the PTO Board members.

Spirit Nights were approved by Chip and will be scheduled monthly if possible. Procedure to get approval on spirit nights have changed and it will take up to 30 days to receive approval. Fundraiser requests need to go through Jennifer Huskey. If you have any recommendations for locations of spirit nights or would like to organize one, please let Beth know.

### ***TREASURER:***

Currently the PTO has \$6,281.57 in the checking account.

Beth will be going up to the school this week to see if any other memberships have been turned in.

### ***BUDGETS:***

Review of the budget on the Treasurer report that Beth Shared through Google Drive needs to be done by the PTO Board. We will make a motion to approve at next month's meeting.

### ***PROTOTYPE CLASSROOMS:***

NLHS is looking to change over from the smartboard classroom to a Personalized Learning classroom that will have a 75 inch TV screen utilizing Splash Pad software and chromebooks. LCS will purchase the Splash Pad software and Chromebooks for Teachers and Students. NLHS would like to start with 3 of these Personalized Learning Classrooms (PLC); PTO will pay for 2 and NLHS will fund the 3rd one. Current estimated quote on the TVs with hardware and possible shipping costs is \$800 each. A motion was made by Beth to approve \$1600 for the TVs for the PLC. Elizabeth second the motion. Ben had approved via text to Beth earlier. Jenn approved in the meeting. Beth will be emailing the board for the rest of their approvals. Beth has requested an invoice from NLHS for us to pay from.

**FUNDRAISING:**

Keep looking for new fundraising ideas!

**HOSPITALITY:**

Jennifer Huskey has asked PTO for help with Wellness Wednesdays. More info to follow.

**SIT:**

No SIT update. Next SIT meeting is scheduled for 9/23.

**DEPARTMENT WISH LISTS:**

Beth will be sending out an email to the staff through the financial secretary to get the department wish lists.

**GENERAL MEETINGS:**

At this point the General Meetings will be virtual this year. The first one will be when Chip does a video of the new PLC and we can have the general meeting at the same time. We can promote the iKnight Technology Drive at this meeting.

Next Zoom Meeting tentatively scheduled for October 1st at 9am.

Meeting Adjourned @ 10:04 AM.