October 27, 2020, 7:00PM Virtual Meeting via Zoom

Minutes

The meeting was called to order by Lynn Anderson at 7:03pm

In attendance: Lynn Anderson, Tiffany Hanna, Rachel Cauterrucio, Nicole Copeland, Jen Uter, Julie Arnaudo, Rita Sargent, Megan Carey, Christy Allen, Jenny Guibadoulline, Don Potter, Ellen Camp, Monika Shrestha, Sarah Bucini, Monica Woodworth, Maya Lozowski, Leanne Young, Jason Lloyd and others

Approval of Minutes: Board approved minutes from September 27th meeting.

- 1) Welcome Lynn Anderson
 - · Board Members introduced
 - Agenda Approved
- Presentation by TNHS Counseling Department what they are doing in the department to support students and families during distance learning.
 - Introductions by all the counselors and what their role is and which students they serve
 - They are encouraging students to reach out to them they provided information on how to connect with counselors
 - · Wellness groups will be offered.
 - Provided information on upcoming events and resource available to students.
 - opened up to questions

- Slide presented with this information will be sent out and will be posted on TN PTO page
- 3. Principal's Report Megan Carey presented an update on the happenings at Terra Nova.
 - Student Leadership working hard to keep school campus alive
 - 10/28 Open House via Zoom
 - Shadowing via zoom will be on Tuesdays and Thursdays starting November, will not be visiting the class room
 - Mrs. Carey answered questions about:
 - Sports Programs: At this time they do not have permission from the school board to start conditioning.
 December 14th PAL will start Practice. Will go from 3 seasons to 2 seasons.
 - PSAT Testing: Unsure if they will be able to offer PSAT
 10 in February, just depends on the situation.

4. PTO Business

- Lynn announces that some positions on the board need to be filled including:
 - Mini Grants
 - Teacher and Staff Stipend Coordinator
 - Fund Raising: Tina Freschi volunteered as fundraising Chair and Monica Woolworth volunteered as co-chair and will help send out letters for direct ask.

- Membership Coordinator
- Lynn Made motion to elect Tina Freschi for fundraising chair.
 Julie 2nd Motion, All board members approved.
- Che Van Dyke offered to be School Board Liaison.
- 5) TNEF Update Rachel Cauterrucio said The Church of Christ has offered to donate Chrome books as well as \$10,000 in cash and this money will be funneled through TNEF. The Church of Christ will present the check to TNEF on October 31st. TNEF is working on their winter fundraiser which will be a virtual fundraiser, more information to come. TNEF is looking for someone to help with 8th grade transition team.
- 6. Staff Appreciation Rita Sargent & Julie Arnaudo report that they put together baskets for teachers and staff that were filled with wine, candy, snacks, hand sanitizer, tea, Emergen-C, & post it notes. The baskets went out and they have received a feedback that they teachers and staff were very thankful.
- 7. Treasurer's Update Don Potter reports that the current balance in the account is \$95, 777, however there was about \$3000 in checks that were written for stipend reimbursements that had been approved that have not yet been cashed. In regards to Mini Grants the process is as follows: 1st go to department heads to see if Department can pay for it, next check with principal for discretionary funds and then to PTO if 1st and 2nd option can not provide the funds.
- 10) The Meeting was then open for general questions:
- 11) Meeting was adjourned at 8:33pm by Lynn Anderson