Sam Davey PTA
General PTA Business Meeting Minutes
(Virtual Meeting via Zoom)
Tuesday, October 13, 2020

Call to order made by Stephanie Cole at 6:32 pm

Principal's Report – Joe Eisenhuth unable to attend (see attached report)

6:35 pm President's Report – Stephanie Cole

Old Business:

Recent PTA purchases of totes and playground toys being put to good use.

Financial audit currently in progress.

Bylaws are due for update. The board will review for changes, but none are expected.

New Business:

Dairy Queen – Sam Davey DQ Nights are still scheduled for the 3rd Tuesday of each month. A percentage of all counter sales from 5:00 to close on those nights are donated to Sam Davey PTA. Ideas for promotion: Facebook even (PTA page and school page), October (next week) – flyer in folder, November – Incentive drawing with $25 grand prize and some $5 DQ coupons

Stylist Pens – Motion by Ashley Sinette to purchase 500 stylists for students and staff. Seconded by Erica Christensen. Passed.

Staff Meal – Michelle Finder to survey staff about best date. Motion by Mellina Simon to spend up to $750 on a catered staff meal. Seconded by Kristi Bauer. Passed.

Budget – Approved by roll call vote:

Stephanie – Aye	Nancy – Aye	Laura – Aye
Leah – Aye	Michelle – Aye	Cassandra – Aye
Mellina – Aye	Erica – Aye	Andrea – Aye
Breanne - Aye	Nicole – Aye	Kayla – Aye
Ashley – Aye	Kristi - Aye	Nick – Aye

7:15 pm Teacher Rep – Michelle Finder

Staff loved the facemasks, and the playground baskets are greatly appreciated!

7:18 pm Treasurer's Report – Leah Buchman

No fundraiser scheduled for this year. Budget as approved can be covered by current funds.

Aluminum can recycling going well and just received check from last DQ night.

Looking for out of the box ideas for special things PTA can do for kids this year since no family nights in the foreseeable future.

7: 28 pm Partnership Coordinator – Nancy Brenner

Partnership Coordinator roll minimized due to no after school clubs and other cancellations.

There is winter gear available for families with needs.

7:32 pm FAC Reps – Erica Christensen and Nicole Faude

Discussion focused on current state of schooling. The district reiterated that they are relying on the County Health Department's guidance. Possibly will release threshold numbers soon. It was stressed that we, as a district, cannot go to full students, full time (like surrounding schools) because of the number of students and the size of the buildings. Administrative staff has pledged to teach in the classroom if needed.

Meeting Adjourned 7:46 pm

Meeting agenda General Business Meeting
Sam Davey PTA
October 13, 2020 – Via Zoom

6:30 – Call Meeting to order - Welcome and thank you for being here!
6:32– Quick recap of Principal's report

Old Business:

1. Totes purchased for cohort storage. Taken from our What the Covid line.
2. Playground toys purchased for each cohort from our WTC line as well.
3. Audit underway, due Nov 1st.
4. Bylaws – Update due November 10th. Working on that now.

New Business

1. DQ Night – 3rd Tuesday of each month - Any ideas to market it?
2. Stylus pens
3. Staff Meal – November 18th?

6:45 - Treasurer's Report – Leah Buchman

6:50 - Membership – 52 members (70 last year at this time)

6:50 - Teacher Rep – Michelle Finder

7:00 - Partnership Coordinator – Nancy Brenner

7:15 – Erica Christensen & Nicole Faude – FAC Reps

7:30 - Mai Vue - Sunshine

Sam Davey PTA: Principal Update

J. Eisenhuth – October 2020

- **Students and Staff:** As we have moved into the month of October, the students and staff have continued to do a great job in the various teaching and learning models that we are working with. It is important to remember that adjustments are continuing to be made as we learn more about what is working well and what types of challenges are influencing other opportunities. This will be an ongoing process and I truly appreciate how our families choose to partner with us and work together to help all our students succeed. I again praise the Sam Davey students, staff and families for their efforts and willingness to learn about different ways of doing things. As a school community, we remain focused on helping students gain a sense of comfort, calmness, and confidence while they engage in these in person and or online teaching and learning opportunities.

- **Locust Lane:** As we learned in September, I have been assigned the principal position at Locust Lane Elementary (LLE). As the school year continues, a growing number of families who initially chose a blended instructional model have since requested to move to 100% virtual programming. Throughout these changes, our district strives to be flexible and responsive to family needs. One of the outcomes of these changes includes some staff having to be reassigned. This included LLE principal Laura Schlichting who is now serving as the ECASD administrator for the K-5 100% virtual program. I am happy to support Locust Lane Elementary during this change. While I am officially the LLE principal, Khoua Vang is the Teacher on Special Assignment (TOSA) and is the go-to person for Locust Lane staff, students, and families. She is a dynamic educational leader who has her principal license and many years of experience as a teacher in the district. She will be at Locust Lane full-time. I will be providing support behind the scenes and will go to Locust Lane as needed.

- **Halloween Changes for 2020:** We want to thank families in advance for their understanding and support of the necessary changes we have made to the 2020 Halloween Activities. We recognize how different this will be and are sensitive to the fact that many of our students will miss what has traditionally been done at Sam Davey for Halloween. We have created the following plan that aligns with district and health department safety guidelines, viewable at the following link: https://www.ecasd.us/getattachment/Davey-Elementary/News/Halloween-Celebration-Plans-for-Sam-Davey/Sam-Davey-Halloween-Plans-2020.pdf?lang=en-US

- **Opportunity for staff luncheon:** On Wednesday - November 18th, staff will be able to work in the building on family conferences and related items. This would be an opportunity for the PTA to provide a luncheon as staff will have flexibility in their schedule for the day. Please let me know if you have questions or need further details.

Arrival and Dismissal: Thanks to our Sam Davey families for your cooperation with the new drop off and pick up procedures aimed to keep our students, staff, and families safe. **As a reminder:**

- To be as safe as possible during the before and after school times, the district has determined that elementary playgrounds will be closed:
    - Parents and guardians who pick up their children at the playground are to wear masks.
    - We ask students and parents not to congregate inside or outside the building.
    - **Arrival** - For students who walk or are dropped off for school, please arrange to have your child arrive on the playground between **8:40-8:45 a.m.**
    - **Dismissal** – For students who walk or are picked up at school, parents and guardians are asked to arrive between picked up between **3:40-3:45 p.m.**

- **ECASD:** The district continues to update information and responses to questions about COVID and the start of the school year. Please view the most current information at - https://www.ecasd.us/District/COVID-19

- **Thank you:** Thanks again to our PTA for your unwavering support of Sam Davey Elementary School. Even though this school year is nothing like we have experienced before, the supportive feedback, thoughtful questions, and collaborative spirit shown by our PTA and Dolphin families is something that has a continued and significant positive impact on our students and staff.

Enjoy a few photos of our students and staff in early October… We love our Dolphins!



SAM DAVEY
ELEMENTARY SCHOOL