**Board Meeting Agenda**

**March 20, 2020**

**2:00-2:40pm, Zoom**

**Attendees:**

Trisha Marshall

Elysa Piha

Mary Brown

Ali Bligh

Nicole Anderson

Tammy Chin

Allison Sweeney

Dr. Wood

Rebecca Ngyuen

Daisy Forsthe

Shaun Cornwall

Meeting came to order at 2:03p

1. **Review/Approve Board Meeting Minutes from 2/28/20-** A motion was made to approve the meeting minutes from last month by Nicole Anderson. The motion was seconded by Shaun Cornwall. The meeting minutes were approved unanimously, no abstentions.
2. **Contingency Planning**
   1. Programs- no update
   2. Orange Ruler- contract has been signed. Questions were raised about how to move forward. Decision was made to put a pause on Orange Ruler and Ali will discuss with Chris on his ideas to move forward. Discussion was had about the budget, how much we have that won't be spent this year, and the best way to move forward to close the gap.
   3. Outreach
      1. Food Bank- The food bank has a great need right now. Discussion about a virtual food drive. Outreach chairs will look into it.
   4. Volunteer appreciation- Continue to think of ways to show appreciation for our volunteers. Thoughts are to shift the Volunteer Appreciation to when we get back and do something each day for the week that volunteers come in.
3. **Board Business**
   1. Budget Discussion
      1. Unused budget- Discussion was had and decision made that we are limiting spending.
      2. Teacher funds
      3. 2020/2021 Planning
   2. Nominating Committee update and discussion- no updates
   3. Golden Acorn- Extended the time frame for nominations
   4. Yearbook- Proving to be a bit complicated. Discussion about submitting pictures from everyone homeschooling. Jessica has a list of pictures she'd like and Mary will be forwarding that along.
   5. Dr. Wood- Would like to do something as a community with kids, so they aren't feeling isolated and wanting them to feel connected to their whole community. Looking for input as to what could be done. Newcastle Rocks was brought up, coloring and leaving rocks wherever we go.

Discussion was had about what is going to happen moving forward with potential virtual classrooms starting next week.

Randi Belcher- Creating art kits for every household at the school. Discussion about how PTSA in partnership with the school can make this happen.

Shaun Cornwall- if you have a need, please reach out.

Next board meeting is scheduled April 24th.

Adjourned at 2:50p