



Meeting Agenda
February 15, 2021 – Virtual Executive Board Meeting

1. **Meeting Commencement, 6:30pm Amber Bowman, Parliamentarian**
 - a. Welcome and Call to Order
 - i. Amber Bowman motioned to Call to Order,
 - ii. Wendy Gehm seconded motion
 - iii. All approved
 - b. Meeting Agenda
 - i. Amber Bowman motioned to approve Agenda,
 - ii. Wendy Gehm seconded motion
 - iii. All approved
 - c. Previous Meeting Minutes
 - i. Amber Bowman motioned to approve Meeting Minutes
 - ii. Wendy Gehm seconded motion
 - iii. All approved

2. **Welcome – Tony Widder, Principal**
 - a. Kindergarten & 1st Grade Return to Building – Very smooth transition on returning to the classroom. Staff and students are very consistent in following procedures and protocols.
 - b. It has been very helpful to have the PTGO supplied picnic table area outside for students.
 - c. Orange County School District is looking to deliver additional picnic tables to school.
 - d. K-5th Grade Computer Refresh – Updates being performed and plan to do a computer exchange for students in the building and schedule pickup for Virtual Students in the next 2 weeks.
 - e. Cohort A – Week of 2/22 – 2/26
 - i. February 22 & 23 – 2nd and 3rd Grade will return
 - ii. February 24 & 25 – 4th and 5th Grade will return
 - iii. February 26th – Remote Learning Day
 - iv. Grades 2-5 Cohort B – Mostly Asynchronous with Synchronous Morning Meeting (8-9am) and Synchronous Specials
 - f. Cohort B – Week of 3/1 – 3/5
 - i. March 1st/2nd – 2nd and 3rd Grade will return
 - ii. March 3rd/4th – 4th and 5th Grade will return
 - iii. March 5th – Remote Learning Day
 - iv. Grades 2-5 Cohort A – Mostly Asynchronous with Synchronous Morning Meeting (8-9am) and Synchronous Specials
 - g. Orientation Sessions to be scheduled for back-to-school students along with Spanish speaking families scheduled for Wednesday, February 17th.
 - h. Last survey as it relates to schooling changes was for the rest of the Semester. If a change is necessary, then reach out to Mr. Widder.

- i. School district and school to provide appropriate PPE for teachers.
3. **School Improvement Team Update**
- a. Included in Principal Update
4. **Treasure's Report – Wendy Gehm, Treasurer & Heather Cummings, Treasurer-Elect**
- a. State of North Carolina Solicitation license expired in 2019 and now it will be \$377 to renew.
 - b. Mr. Widder approved moving \$2000 from Principal Discretionary Funding to Picnic Tables
 - c. Mr. Widder has not heard back from District as it relates to reimbursement for the picnic tables, but that would not affect the 20 additional tables that the district plans to provide to Cameron Park.
5. **General PTGO Updates – Kristin Driggers, Chair**
- a. School Name Change – Information on the process, timeline
 - i. School Board voted to change the name of Cameron Park, next the School Board will need to vote on the change. Plan is to have it changed over the summer.
 - ii. Also, school district agreed in principle to cover charges incurred by name change.
 - iii. Discussion on the how the change affects PTGO
 - iv. Logo and mascot are typically local decision made by school
 - b. Upcoming Appreciation Events
 - i. Custodian was in October
 - 1. Physical Gift Card – 3 total custodians.
 - 2. *Wendy to Motion to adjust budget 3 - \$150 (Visa) / 7 (WalMart) - \$20 for Custodians / Bus Drivers; Kristin Driggers seconded – All Approve*
 - ii. Gift cards sent to school counselors (Feb 1 - 5) - Completed!
 - iii. Bus drivers coming soon (Feb 23)
 - 1. 5 bus drivers and 1 EC bus with an assistant.
 - 2. Physical Card would be helpful to distribute.
 - 3. 7 total bus drivers.
 - iv. School Social Work Week (March 7-13)
 - v. School Lunch Heroes (May 7)
 - vi. Teacher Appreciation Week (May 3- May 7)
 - c. Pebble Go License Expiration in March – tables from January Meeting – Discussion
 - i. *4 categories as part of the licensing subscription were discussed*
 - ii. *Subscription amount = \$1139.05. Wendy Gehm motioned to pay for Pebble Go, Melissa Lankford seconded – all approved.*
 - d. Mrs. Stinnett (5th Grade) reached out to PTGO to come up with a 5th Grade Memory Book
 - e. Strawbridge School Photos
 - i. We believe it would be a good idea to have school photos, but we would need to coordinate with Hybrid and Virtual students.
 - f. Yearbook
 - i. Not going to happen this year due to lack of photos and such.
 - g. Boxtops – Let Mr. Widder know about BoxTop collection process and add drop to the book drop.
 - h. Board Transitions and Recruitment of New Board Members
 - i. Heather Cummings – work with Wendy to get Signature Authority and bank access
 - ii. Facebook/Twitter – Wendy Gehm has access and can pass that along to someone else.
 - iii. Website – Dave Pfeiffenberger can work with someone to take over website administration
 - iv. At the next General Meeting (March), we'll look to the general membership to see if anyone is interested in joining the board.
 - v. New Board will be installed at the May meeting.
6. **Update on Fundraising - Amber Bowman & Wendy Gehm**
- a. General update on Fundraising for Picnic Tables
 - i. \$1183 has already been donated directly for the picnic tables
 - ii. \$488 from Chick-fil-A fundraiser for picnic tables.

iii. Jersey Mikes fundraiser is scheduled for 2/26.

7. Adjourn at 7:45pm

- a. Motioned by Amber Bowman
- b. Seconded by Dave Pfeiffenberger
- c. All Approved