



PARENT FACULTY ASSOCIATION

## *Meeting Minutes*

12-10-2020

6:00 pm

- I. Call to Order: 6:00pm via virtual meeting (Zoom) by Sara Trimmer.
- II. Approval of Minutes from Last Meeting: Reviewed by members in attendance on Zoom - Motion to approve minutes of the previous meeting as written - Sara Trimmer and seconded by Tara Sala. Approved as written.
- III. President's Report:
  - Successful Panther Prowl. Over \$14,000 raised. Families had fun and enjoyed doing something different.
  - Faculty Luncheon on Friday, teacher workday, December 18. Take a vote, tonight. Discussion: Having it catered, since we can't have a potluck. Luncheon decorations from Lori Wegren and room specifics from Susie Olano. Motion to approve spending up to \$500 on the teacher luncheon - Kristie O'Brien and seconded by Jenny Lambert.
  - Provide Swope with a check from the Prowl fundraiser. Discussion: How much to transfer, who and when to drop off, Swope general funds combined with PFA funds to purchase new technology (HP Chromebooks). Motion to approve providing a check to Swope Middle School for \$10,500 to cover partial cost of computers - Jenny Lambert and seconded by Eric March.
- IV. Vice-President's Report: Faculty Luncheon - microphone not working, Sara shared information.
- V. Treasurer's Report: Funds raised \$14,500. Current balance is just under \$14,000 after Prowl t-shirts and sanitizing foggers purchased as well as new membership dues deposited. Treasurer, Jenny Lambert will drop off the \$10,500 check to Swope for partial purchase of new computers.
- VI. Lori Wegren - Food Drive very successful. 22 boxes filled for family and Airport Authority will be dropping off several more boxes. Thank you, families, for your generous donations of food and gift cards.
- VII. Comments from Principal and Assistant Principal:
  - Mr. Nakashima: Survey went out to families regarding second semester student model. 390 respondents. Working with instructional leaders to modify distance learning curriculum. Finals are happening next week through School City and current teachers classrooms. Focusing on open communication and grace regarding students and their families. Tie-dye will happen when we return next semester. School office is closed over Winter Break. Construction is never-ending. Pouring concrete for the gym, soon. Students are voting on murals for the new buildings.

- Mrs. Callahan: Not present

- VIII. Kristie O'Brien, Membership: One new membership since last meeting, bringing the total to 26.
- IX. Eric March, Website: Add some pictures and updates going well. Patrick Turner gave Eric administrative access which really helps. [www.swopepfa.org](http://www.swopepfa.org) Thank you, Eric!
- X. Discussion/New Business:
- XI. Adjournment: 6:30pm by Sara Trimmer

Next Meetings:

- January - TBA
- February 11
- March 11
- April 11 - Slate proposal and budget
- May 13 - Final Ratification and meeting for 20-21 school year

**Attendance:**

From sara trimmer s.0191069 to Everyone: 05:58 PM

Sara Trimmer

From Tara Sala to Everyone: 05:58 PM

Tara Sala

From Jenny Hoy to Everyone: 05:58 PM

Jenny Hoy

From Jenny Lambert to Everyone: 06:00 PM

Jenny Lambert

From Lori Wegren to Everyone: 06:00 PM

Lori Wegren

From Kristie to Everyone: 06:00 PM

Kristie O'Brien

From E M to Everyone: 06:00 PM

Eric March

From Susie Olano to Everyone: 06:00 PM

Susie Olano

From Jennifer Matilainen to Everyone: 06:01 PM

Jennifer Matilainen

Respectfully Submitted,

Tami Price