



Zoom meeting
4/21/2022

Board members present: Cyndi Clere,
Danielle Smart, Kristin Romelhart,
Stacey Beckman, Amy DeLisa

Art Rutkin Elementary Update:

Given by Traci Rose of TTSD - Director of Community Relations.

TTSD is reviewing and looking to move forward with boundaries for Art Rutkin ES. Per the annual PSU demographers report and developer information from River Terrace and King City developments, it appears that approximately 500 K-6 students will be in the community in the next two years. The capacity for Art Rutkin is 600 students. There are 50 students from the River Terrace community who are currently in TTSD, and will be transitioned to Art Rutkin ES. There have not been any determinations made yet about the boundary.

TTSD is not ready to discuss moving other students over to Art Rutkin ES until they see how the development(s) will shake out. If Mary Woodward students are moved over to Art Rutkin ES, the District would start prioritizing grandfathering students in grades 3-5, then families. At some point, middle school boundaries will be reviewed, and review of broader district boundaries are likely a year or two away.

Principal's Report

Given by Mr. Nihill

On April 27 from 5 - 6:30 pm, there will be a virtual listening session, as part of the strategic planning process. This is focusing on stakeholders in the district and information regarding priorities on the new strategic plan.

They are starting to look at class placements for the 2022-23 school year. They are right on the bubble at a few different grade levels in terms of class numbers. There will probably be three first grade classes instead of four. It is unclear if there will be four second grade classes. It is difficult to forecast this due to families moving in and out of the enrollment area. Currently, 44 incoming kindergartners are registered, and they are on track for three kindergarten classes. Grades 3, 4, and 5 will be on the bubble between three and four classes. Total enrollment is 495-496 students; pre-COVID enrollment was 595 students. They may have a first or second grade teacher move to a different grade level. Ms. Power (fourth grade teacher) is retiring. They will wait to see how things go over the summer regarding adding additional staffing. They are currently overstaffed because of COVID related concerns.

President's Report

Given by Cyndi Clere and Danielle Smart

Mostly covered in committee reports, which are discussed below.

February meeting minutes were reviewed and approved.

Book Fair - will occur Monday - Friday of next week. Volunteer spots are pretty full. Students will have the opportunity to preview and can make wish lists. Please sign up for ewallets. All money raised during the book fair goes to the library. The goal is to sell 1000 books - earning about \$8000, of which the library would receive about 75%.

Bingo Night - will occur 6/3/22, 5:30 - 8. Holding outside, undercover. Mr. Nihill will be the bingo caller. Selling concessions. \$2 per bingo card; buy 5, get 1 card free. Goal is to break even.

Virtual auction - plan is that each class will have a donated item, as well as reader board and parking spots.

Jogathon update - 5/4 is the kickoff day, and we are once again teaming up with Get Moving - online web page for payment. Jogathon will be on 5/20. As a head's up, if jogathon moves back to fall next year, the Get Moving service will already be paid for.

Volunteer Update

Given by Stacey Beckman

Two major needs will be the jogathon and field day. Volunteers are organizing and running these events. There are also several committee positions that are open for next year.

Treasurer's Report

Given by Cyndi Clere (Erin Buck out)

Income for this year has been primarily related to DineOut events - totaling \$7943.53 for the year. Expenses for the year have totaled \$35,085.91. We are hopeful that Jogathon will be a big fundraising event. The annual PSO budget in a normal year is \$60,000 - \$70,000. The current bank balance is \$131,226.59.

Equity Report

Given by Ms. Samuelson

No place for hate will continue into next year. Students have signed a no place for hate pledge and teachers are working on an imprint lesson in class. Four activities are required to qualify as

a no place for hate school. It is anticipated this will continue next year with 4th and 5th graders, and they are working on determining the number of students on the committee.

They are also looking at allowing more kids to be involved in affinity groups, which will help ease transition into middle school. Parents are also raising the question of potential affinity groups, consisting of like minded individuals getting together (exs. Include Black, Asian, Latinx, Pacific Islander, Dyslexic, Autistic).

Book recommendation for potential summer book club - Parenting with an Accent. Please email Ms. Samuelson if interested.

Ms. Krebs will continue as the co-equity coordinator next year. A new staff member will be needed in that role as well.

Old Business

Given by Danielle Smart and Cyndi Clere

Eagle Scout Project - new plant boxes in the garden, looks great.

Pollinator garden - in process. There was a slight snag in getting a wetlands approval.

Stacey and Danielle cleaned and organized the PSO loft. Please check there first for any supply needs. The loft can also be used for committee meetings and board meetings.

Staff lounge re-do - TTSD has certain standards re: what can or cannot be done in terms of renovations. We are looking at re-addressing this in a scaled back model.

New Business

Given by Danielle Smart and Cyndi Clere

Book Waterfall - we will be gathering used books to sell to raise library funds. Books will be on sale for \$1.00 each. Fliers will be going out on this - books will be collected through May 30.

Board nominations - open positions were discussed. President is not up for vote. Rather, president-elect is, and they shadow the existing president and step into that role the following year. The transition date for the new board is July 1.

The following 2022-23 board members were nominated and approved:

President: Danielle Smart

President-Elect: Susan Purfield

Volunteer Coordinator: Stacey Beckman
Treasurer: Kristin Romelhardt
Assistant Treasurer: Ivan Dixon
Secretary: Amy DeLisa

We are aiming for in-person meetings for the 2022-23 school year.

April 28 is National Superhero day - the PSO is putting together a soup/salad luncheon for staff.
We are seeking to stock beverages for that day.

Our next meeting will be on May 19, 2022.