

APT Executive Meeting Minutes
Held October 28, 2020 Via Skype

Board of Directors Meeting Notes

- I. Call to Order- 8:31 am. Attendees: Kathy, Nick, Anne Elizabeth, Colleen, Laynee, Bryn, Teerin, Victoria, Linda, Laura, Rio

- II. President Report - Kathy
 - a. Welcome & Recap of September Business
 - i. Adding button to APT website for donations instead of Back To School Fundraiser
 - ii. Lanyards for kids' masks – researching on donations for masks instead. Nick and Laynee have surplus. No longer a need for lanyards
 - iii. Membership Tool kit – parents must opt-in each year. Asking Nick to send text to parents to update profile along with more detailed email. Kathy writing content for text and detailed email for Nick to send.
 - iv. Site Council – Nick confirmed 5 parent reps
 - v. Clubs – Nick confirmed that 5 clubs have started. More will start next year when back to a “normal” schedule. After School is replacing Homework Haven club for now.
 - vi. Donation drive for wipes – parents asking. APT moving forward for a donation drive. Linda received \$50 gift card from Costco but they don't have wipes. Home Depot out of wipes
 - vii. Student Agendas – School Datebooks (vendor for agendas) have offered a 10% discount if we sign by 11/6 for 21/22 SY. APT is getting a \$200+ savings. Nick confirmed agendas are an important tool, so APT will move forward with signing the early commitment letter.

- III. Campus News Report- Nick
 - a. Teachers do have bottles of disinfectants & towels for classroom from District. Additional wipes are welcomed.
 - b. Students are doing excellent job of wearing masks, which is important to keep school open. Today, 27 students quarantined due

- to COVID (close contact to COVID). Nick has running total of kids testing positive to COVID. Students move to EDL and it's going well.
- c. Teachers take attendance and see kids that are absent with a COV code. Teachers are uncomfortable when they see the label. Doesn't mean student has a positive test just means cautionary until confirmed. To minimize fear, if positive case in classroom then Nick will tell teacher individually to make decision on testing. If positive, then teacher will quarantine. Have not had to quarantine students due to exposure. Letters will go out to parents if there is a student testing positive and potential exposure to others.
 - d. Distancing – difficult but procedures are working to minimize exposure. Kids walk in one direction so no passing. There are 8 minutes between classes to sanitize rooms.
 - e. There are two teachers teaching from home under a special accommodation. There is an adult in the classroom to supervise while the teacher is on the Smart Screen teaching.
 - f. On November 10th, **Stress & Anxiety** presentation for parents. Being widely advertised. Hoping for a good turnout and high level of engagement. APT will be sending Email blast and posting to social sites.
 - g. Mr. Noonan has received funding for staff that needs wellness training/coaching. Feedback has been very positive. Making sure staff is staying healthy physically and mentally.
 - h. Fundraising – the largest revenue generator was the Back to School Drive. APT is sitting comfortably but open to discussion. Mr. Noonan is open to moving forward with a fundraiser.
 - i. SOL a viable option for second semester. Mr. Noonan stated that he does believe that it will be offered for Middle School.
 - j. Coffee Talk – Mr. Noonan stated he is open to scheduling using virtual technology. APT will promote so parents could consider attending. Will send proposed dates to Kathy.
 - k. Staff Appreciation – Waiting on Laynee or Mr. Noonan to determine a suitable date.

IV. Treasurer Report- Pat and Stephanie

- a. Pat & Stephanie were not on the agenda this month, but the financial updated information is below:

Wells Fargo – Checking	\$83,660.92
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Wells Fargo – Savings

\$33,196.70

V. Fundraising Report: Linda

- a. Donations for Dollars Program – brought in roughly \$529 to APT.
- b. Online Silent Auction will take place on Wednesday November 18 starting at 9 am and concluding at 12 noon on Friday November 20. We will be using the Greater Giving auction site.
 - i. Funds will be applied to either on campus shade options for outdoor learning for students, or mobile sound system
- c. Holiday Classroom Gift Baskets are being pushed out to Spring 2021 (another online auction scenario)

VI. Spirit Wear Report: Rio

- a. All spirit wear orders are being processed online and handled within 2 weeks.

VII. Scottsdale Parents Council

- a. Linda Spoor has joined as the 2nd Cocopah representative on SPC
- b. Majority of last meeting was around COVID-19
- c. Bryn asked APT to promote the 3 part workshop from SPC entitled: Courageous Conversations Leading to Courageous Action

VIII. Opens

- a. Need to get DONATE button added onto Cocopah APT website ASAP

IX. Adjourn at 9:47 a.m. on 10/29

Submitted by Anne Elizabeth Ginch