

#### **Board Meeting Agenda**

Tuesday, August 18, 2020 | 3:30 - 4:30pm

Venue: Virtual (Zoom Meeting)

https://us02web.zoom.us/j/86368297481?pwd=V1BodXJqc3IzMjZuem0yVDIDT1ZFQT09

Meeting ID: 863 6829 7481 Passcode: gobears!

#### **CMS-PTO BOARD 2020-2021**

President – TBD

Secretary – May Bakken Treasurer – Ronda Gieryn Fundraising – Abha Nulkar

Direct Donations Lead: Susan Gao Small Events Lead: Shruti Dixit

Large Events Co-leads: Natalie Hargrove and Keily

Morales

Online Communications Lead: Raka Agrawal

Principal – Jean Wang

Vice Principals- Jeanine Woodell, Anu Iyer

Teacher Reps:

Jeanette HenkeKimberly Pantoja

Kate Huang

Meredith Shyy

#### **MEETING AGENDA**

#### 1. Meeting call to order

#### 2. Unfinished Business

- a. Betsy Slattery resigned her position as CMS-PTO President newly elected on Sunday, May 3rd 2020. Sara Grignon stepped in as acting President. We will formally vote in Sara as the new CMS-PTO President 2020-21.
- b. CMS-PTO Bylaws need to be updated to reflect pandemic situations. Post suggestions for the community to review and vote on.
- c. Discuss the idea of making the term for treasurer and maybe president and secretary to 15 months to cover the gap between when we're voted in and when the fiscal year is closed. That would give a little bit of transition time between incoming and outgoing officers.

#### 3. Officer & Committee Reports

- a. President's Report
  - i. Propose to change PTO Board Meetings time (difficult for working board members)
- b. Direct Donations
- c. Treasurer's Report

- i. Fiscal 2020 year-end accrual items (need input from the principals)
- ii. Treasurer's Report
- iii. Proposed 2021 Draft Budget
- iv. Review Checkbook Signature Process.
- v. Discuss setting up automatic bill pay from CMS-PTO bank account so we can just cut checks from there rather than handwriting them.

#### d. Communications Report

- i. CMS-PTO Newsletter
- ii. Calendar Update
- iii. Facebook Group Update (All)

#### e. Community Programs Report

- i. Parent CMS-PTO Talk Schedule 2020-2021 (Shruti)
- ii. Student Professional Speaker Series Schedule 2020-2021 (Natalie & Keily)

#### f. Community Events Report (Natalie & Keily)

- Virtual Community Event: Fall Family Night & Book Fair Friday, October 16,
   2020
- ii. Brainstorm Spring Event

### g. Fundraising Report (Abha)

- i. Dine Out nights
- ii. Amazon Smiles
- iii. Brainstorm other ideas to help raise funds
- 4. Principal's Report
- 5. New Business Including Proposals and Announcements
- 6. Adjournment

#### Next Meeting: Tuesday, September 15 – 3:30pm – 4:30pm

CMS PTO Proposals				
Item#	Bucket	Requested By	Detailed Information/ Itemized Cost	Total Cost
1		Jean Wang	\$150 classroom supplies seed money for the 2020-21 school year for every CMS Teacher • 63 Teachers (Jeanine and Anu will count as one teacher spearheading the Leadership class for this school year only given DL circumstances) x \$150 =	\$9,450

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		\$9,450 total • Teachers are to submit itemized receipts no	
		later than November 18th (Wednesday, the week before	
		November break). Receipts submitted after November 18th	
		no longer qualify for \$150 reimbursement by CMS-PTO.	
2	Jean Wang	\$1000-\$1500 to be set aside per course to provide "academic	\$20K
		course kits" to support rigorous learning experiences for CMS	
		students during distance learning for the entire 2020-21 school	
		year; no more than \$20,000 for all courses $\rightarrow$ The revised	
		request is for CMS-PTO to fund no more than \$20,000 for	
		academic course kits used during Distance Learning. The	
		blanket request of no more than \$20,000 allows for other	
		courses such as Science and PE to have more than the original	
		budget of \$1000/course.	
		CMS offers 16 additional courses in addition to California State	
		five mandated of English Language Arts, Math, Science, Social	
		Science, and PE ; grouped (see below) by student/parent	
		feedback from Spring 2020 Distance Learning and teacher	
		discussions around course needs	
		• \$1000 request per course is similar to CUSD sister middle	
		schools ask per "academic course kit" $\rightarrow$ CMS-PTO: I have	
		funds I must spend down by December 2020 tied to the arts.	
		These funds will be used by the courses below (see blue) O	
		\$1500 only for Woods and Metals, all other courses \$1000 o	
		The amount is intended to be spent "up to," meaning courses	
		could spend less on the academic course kits and/or may not	
		need kits at all	
		Grade levels listed in chart; courses with no grade levels	
		listed is for all 6th, 7th, 8th grades	
		Plan: Admin to discuss in detail with Instructional Leads	
		(Dept. Heads) upon teacher return on August 10th →	
		Instructional Leads have not the opportunity to meet yet	

	Total Cost of Proposals	
		\$29,450

# APPENDIX Request #1

Teacher	Assignment
Kirsh, Anna	ELA8 / Drama
Bauer, Michael	SS8 / Speech&Debate
Burns, Cynthia	SCI8
Summers, Bailey	MA6 / SCI6 / Wheel
Hennessy, Laura	ELA6 / SS6 / Bridge
Hamilton, Kaede	SAI MA8 / LS
Chung, Daphne	SAI MA67 / LS
Larson, Melinda	MA6 / SCI6 / Wheel
Woodell, Jeanine / Iyer, Anu	Leadership
Arisawa, Angela	MA6 / SCI6 / Wheel
McCulloch, Angie	ELA6 / SS6 / Bridge
Henke, Jeanette	ELA6 / SS6 / Bridge
Diep, Hayley	MA6 / SCI6 / Wheel
Huang, Kate	MA7+ / MA78Alg
Kim, Jenny	ELA6 / SS6 / Bridge
Williams, Anna	ELA6 / SS6 / Bridge
Sanchez, Patricia	Spanish1&2
Klein, Heather	MA6 / SCI6 / Wheel
Rebholtz, Hayley	MA6 / SCI6 / Wheel
Lo, Robert	MA6 / SCI 6 / SCI7
lyengar, RJ	SCI8
Weinstock, Ronit	SCI8

Gaffney, Krista	SCI7
Mathur, Sunita	SCI7
Trice, Lucinda	Boost
Cerda, Eilis	ELA6 / SS6 / Bridge
Shyy, Meredith	ELA7 / SS7
Phillips, Tony	ELA6 / SS6 / Bridge
Chatow, Etay	ELA7 / SS7
Thakuria, Leena	MA7 / MA8Alg
Danewalia, Rajdeep	MA7+ / MA78Alg
McClure, Jillian	ELA7 / SS7
Pantoja, Kimberly	MA8
Lockwood, Shasta	ELA8 / SS8
Mohamed, Faisal	MA8ALG / GEO
TBD	SAI ELA8 / AC / LS8
Kirtley, Greg	ALG / GEO
Thai, Tiffany	SAI ELA7 / LS7
Malashock, Jean	ELA7 / SS7
Mattier, Balbina	ELA8 / Lit
Kim, Peter	SS8
Hynes, Gracie	ELA7 / SS7
Taberna, Jacob	ELA8 / SS8
Milinic, Mara	ELD
Hornung, Sharon	SAI ELA6
Bolsens, Anniek	French1&2
Lopez, Martin	Spanish1&2
Pantoja, Kimberly	Yearbook / Multimedia
Gotesman, Maytal	Art
Kenzler, Sandra	Foods
Green, Lew	Woods
Saunders, Matt	Metals
Bidondo, Bernadette	SDC M/M

Martin, Melanie	SDC M/S
Karas, Michel	PE
Lehman, Madeleine	PE
Harting, Dennis	PE
Jarvis, Mike	PE
Sickler, Judson	PE
Wycoff, Matt	PE
Yaeger, Jeffrey	Band
Masters, Eliza	Band / Choir
Costa, Robin	Speech Language Pathologist

## Request #2

GROUP 1 - Priority Courses	GROUP 2	GROUP 3
Science Physical Education	Math	English Language Arts Social Science
Woods (7th, 8th) - \$1500  CMS to support with up to approx \$3000  Metals (7th, 8th) - \$1500  Art, inc. photography (7th, 8th)  CMS to support with up to approx \$3500	Foods (7th, 8th) English Language Development Exploratory Wheel (6th)	Spanish (7th, 8th) French (7th, 8th) Computer Programming Media, inc. Yearbook Speech & Debate Band

	CMS to support with up to approx \$3000 Choir CMS to support with up to approx \$900 Literature for Pleasure (7th, 8th) Leadership CMS to support with up to approx \$200 Drama CMS to support with up to approx \$1000
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