

Board Meeting Agenda

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

Venue: Virtual (Zoom Meeting)

https://us02web.zoom.us/j/88235228421?pwd=OEM5YTMwQWtuUlpDSm9KTE4ybzZ2Zz09

Meeting ID: 882 3522 8421 Passcode: gobears!

MEETING AGENDA

1. Meeting call to order

2. Unfinished Business

- 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)

- i. 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				
ltem#	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 total • Teachers are to submit itemized receipts no	\$9,450

		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 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 → 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" → 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	\$20K

	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

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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 <i>CMS to support with up to approx</i> <i>\$3000</i> Metals (7th, 8th) - \$1500 Art, inc. photography (7th, 8th) <i>CMS to support with up to approx</i> <i>\$3500</i>	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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