

**Hiteon PTC Board Meeting Minutes
March 16, 2022**

Present: Kristin Glover, Danielle Kolp, Joni Epstein, Megan Mumford, Stradivari Sibulboro, Ashleigh Hendrick-Horner, Rebecca Kanarek, Lisa Tahan Sarver

Discussion Topics

1. Boosterthon Presentation with Annah Hummel
 - a. General manager of Boosterthon in PNW.
 - i. Boosterthon is based in WA with a team in OR.
 - b. 7000+ schools nationwide, raised over \$480,000,000 in the last 19 yrs.
 - c. May 13 is open for the on campus experience with Boosterthon.
 - d. Takes 8 weeks from start to finish to prep the program.
 - e. Will not require a lot of volunteers. Boosterthon sets up, runs the event, and takes it down.
 - f. Goal is to expand the donor base- individual donors, corporate matching, small business partners.
 - g. Spiritwear, \$4/shirt per student.
 - h. Open giving 2 weeks in advance, digital kick off (digital program launch) and team days in the program.
 - i. Boosterthon counts active minutes rather than lap counting.
 - j. If covid precautions shut things down, can pivot and do a dance a thon. Other options also like a Color fun run and indoor glow run.
 - k. \$2k base cost paid to boosterthon + % depending on which tier.
 - i. Support service: fun run in a box with 5-7 volunteers (do not receive Boosterthon to set up and run it). School keeps 70% of funds raised.
 - ii. Shared service: volunteers executing lead up days, Boosterthon works day of service. School keeps 60% or more of funds raised.
 - iii. Full service: Boosterthon runs everything. School keeps 50% or more of funds raised.
 - l. Decision: Board agrees Boosterthon services are too expensive for this year's Fun Run. Will check with Uberthon to see if they are available on May 13.**
2. Fun Run
 - a. Fun Run committee meeting will be Thursday March 17, 7PM.
3. Volunteers
 - a. Updated COVID protocols for volunteers; visitors and spectators
 - i. President Kristin and Vol Coordinator Lisa listened in with the BSD meeting.
 - ii. Volunteers

1. Will have to sign in and need to have Covid vaccine card in the My Impact Page/Better Impact system.
 2. If they don't have their Covid vaccine card in MIP/BI, then they will not be able to volunteer or enter the building. You can volunteer unvaccinated, but either must have a medical exemption on file, or will need to be masked.
- iii. Visitors
1. Can show Covid vaccine card at the front office.
 2. Only going to be there once or twice and don't need to register with MIP/BI. Or coming for an after school activity when there are no students in the building.
- iv. Spectators
1. Attending a sporting event or attending a fun run.
- b. Volunteer opportunities in MVP
- i. MVP has been updated with places to sign in for individual classrooms.
 - c. **Action: VP-2 Stradivari to send updated staff list to Vol Coordinator Rebecca to update MVP.**
4. Principal Meeting Update
- a. Principals were not able to meet with President Kristin this month. Will get an update during the PTC general meeting.
5. Budget Update
- a. Incoming check from Amazon Smile for \$160.
 - b. Outgoing checks include staff account reimbursements and 1st grade room party reimbursements.
6. Science Fair
- a. Science Fair projects are due on Wednesday April 6.
 - b. Virtual Science Fair starts on April 11.
 - c. We didn't have to pay for virtual science assemblies, so instead, used funds to purchase STEM biographies of female scientists or scientists of color for Hiteon library.
7. Communications
- a. Newsletter now going out on the 4th Friday of the month.
 - b. Discussion on Ukraine Article by Kristine Mushkevych.
 - i. Recommend every board member read the article for further discussion.
 - ii. PTC should lean on the Social Justice Committee for advice regarding this article.
 1. **Decision: Hold off including article until April newsletter. Will need to send back and have Kristine edit to be more**

aligned with D&I cultural corner and share Ukraine culture. President Kristin or D&I to contact her. Board to read article and make suggestions.

8. Fifth Grade Celebration
 - a. D4\$ McDonald's fundraiser raised \$1700+ for fifth grade party.
9. Recruiting for Board Members
 - a. Discussion on who is staying/leaving next school year.
10. Diversity and Inclusion
 - a. Group norms
 - i. Will discuss at the next board meeting. Move up on the agenda.
11. Open Discussion
 - a. Art Literacy
 - i. Art Literacy is happening.
 - ii. First training meeting will be April 5 after school at 2:45PM in the old music room.