



CSI PTO General Board Meeting **Minutes** Wednesday, September 15, 2021

❖ Call Meeting to Order **Call to order at 7:02pm**

❖ President Welcome - Anna Barlesi

➤ PTO Overview

PTO stands for Parent Teacher Organization. All parents/guardians are members. No dues or membership fees. You all have a say. Our goal is to work with (pull from website) Board members elected each year. No term limits. If COVID allows we will try to move to in-person meetings, but we will always have a Zoom option.

■ Please type in the chat box any unanswered questions, we will address them at the end of the meeting

➤ Review of minutes from 05/12/2021

■ Meeting Minutes & Agenda will be available for review on our website.

■ Any questions related to minutes? No. Anna moves to approve. Maria seconds. Minutes are approved by the General PTO.

❖ Introduction of the 2021/2022 Executive Board (csipto.info@gmail.com)

➤ Vice President - Shaheen Kanchwala

➤ Co-Treasurer - Sara Siegrist

➤ Co-Treasurer - Andrei Danin

➤ Secretary/Parliamentarian - Maria Gray

➤ Director of Communications - Staci Binns

➤ Director of Fundraising - Serena Cuyar

➤ Director of Programs - Kelly Conroy

All Board members present, including Anna Barlesi - President. They introduced themselves.

❖ Audit Report Findings - Auditor: Meredyth Hudson Wohlgenant

The finances are in great shape. She provides a checklist and such to ensure all paperwork is in good working order. She has no new findings. All is clear and in good working order.

❖ Treasurer's Report - Sara

➤ Overview of the 2021/2022 Budget

The budget has been approved by the board. Now asking the General membership to review and approve.

We have passive fundraisers that we don't advertise much, but you can participate as you wish. We are hoping to have an auction of some form this year. We will also do another Wolf-a-Thon. One difference is we will hopefully purchase shirts for all CSI students.

Biggest area is the direct donations (Feed the Wolf). Many families donate through corporate matching. Reach out with questions about how corporate matching works.

Operating Expenses: These are our fixed expenses. Included is \$5,000 for our Reserve.

Program Expenses: This is where we are choosing to spend our money. Experiences and Fabrication lab are also big expenses. Teacher Classroom funds covers approx \$25 per student. Our goal is to have about \$100,000 to spend this year.

Email Sara and Andrei if you have questions after this meeting is over.

Anna moves to approve, Maria seconds. Budget is approved by the General membership.

❖ Principal's Report - Principal Kami Thordarson & Assistant Principal Stephanie Day

Ms. Thordarson: Fabrication lab is coming together. Will hopefully be ready for Ms. Haughs when she comes back. Busy start of the year. The kids are great and they are settling into their classrooms. E-sports team is up and running. Over 30 upper grade kids have joined.

Ms. Day: We have started our Grapefruit testing. Minor hiccups, but mostly smooth. Testing days are Tuesdays and Fridays. Kids will be tested once a week. About half the students have opted in. No positive tests so far. If you opted in and your child isn't getting tested, email Kim Scheerer. We are needing help with the parking lot at the end of day. Stephanie posted the link for signing up for Wolfpack Navigators.

Ms. Thordarson: To opt in to Grapefruit go to the website or scan QR codes in the Welcome Center window. We have not had infections at school. We have had secondary infection notices (meaning child exposed outside of school). Students get results pretty quickly.

❖ Teacher Update - Mrs. Kathryn Underwood & Mrs. Laurel Roncari

Ms. Roncari: Kathryn Underwood and I will be teacher liaisons. Teachers said a big thank you for getting the year off to a great start. Focusing on Courage as their theme this month. Student leadership is getting started. 5-7th grades are applying to join Leadership. Kids will help with Spirit events, running Monday launches and connecting with younger kids. Will be very student directed.

Update from our RC Liaisons: Nicole and Sarah. We have identified RCs for all classrooms including specialist teachers. Holding training on 9/20. Will get going after that! RCs coordinate with the teachers to help. They help with outside social connection opportunities. Help with collecting money for things like Staff appreciation, etc.

❖ Upcoming Events

➤ Feed The Wolf - [Annual Investment Campaign](#)

Look for the icon on [csipto.com](#) to access the direct donation page. We are a non-profit. Any direct donation is a tax writeoff. Hoping to raise a significant amount of money.

➤ September 29th - Dining Out @ [MOD Pizza](#)

We had one tonight and will have 2 per month during most months

➤ October 4th-10th - Scholastic Book Fair (csipto.programs@gmail.com)

Kelly Conroy is putting together a committee so reach out if interested. Will include some community events.

❖ Next PTO Meeting on Wednesday, November 17th at 7:00PM via Zoom

➤ Meeting link will be posted on our website: www.csipto.com

➤ [Stay Connected! Subscribe Here](#)

We have general meetings every other month. October will be a more community building event.

Check out the Spirit Wear store. It all gets shipped to you.

Questions:

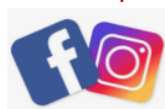
-How quick is the turn around on donations? We send out tax letters in January, but if you need info sooner, let Sara or Andrei know. Corporate matching can take a month to show up.

-How do you contact someone about volunteering? Go to the website. There are jobs for everything, so if you have any ideas please reach out. We have the funds, we need you to bring your ideas and energy.

Lots of info on csipto.com

❖ Adjourn Meeting

Adjourned at 7:47pm



Find us @CSIPTO on Facebook & Instagram
Text "@csiptonews" to 81010 for Remind app alerts

CSI PTO is a 501 (c)(3) Non-Profit organization. Our Tax ID is # 83-1792735.
[AmazonSmile](#) & Box Tops App Now Available! [Online Spirit Store](#) Now Open!
www.CSIPTO.com