# **EROOPA Spring General Membership Meeting**

Tuesday, 05.13.2020 Location: Zoom Quorom: YES

Called to order by: Caroline Kirby at 6:33pm Adjourned by: Caroline Kirby at 7:03pm

## **Attendees**

Caroline Kirby, *Acting Chair* Meg Morse, *Acting Secretary* Kat Hoopingarner, *Acting Treasurer* Kalesha Dolan, *2/3 Teacher* Lucinda Eliason-Jensen, *Parent & K/1 Teacher* Amy Barnett, *Parent & K/1 TA* Rosalie Lebaron Jessyca Ho Cory Stantorf Tanya Clark Johanna Bushue Ashley Ellen Ali Mellisa White Matthew Allen Hollyn Roberts Danae Bee Bob Schierholz Heather King Emily Smith Kelci Schierholz

## Agenda

## Welcome & Introductions

- 1. Caroline Kirby calls meeting to order, welcomes and makes introductions
  - a. Kalesha Dolan, 2/3 Teacher
  - b. Ms. Amy Barnett, K/1 TA

## Budget

- 1. Kat Hoopingarner, acting Treasurer
  - a. Proposed per student fee of \$40
  - b. Likely no field trips for 2021/22 but can be addressed later, possible increase student fee to \$50

## Nominations/Vote on Steering Committee Officers

#### Officers

- 1. Meg Morse presented as nominee for position of Vice Chair
  - a. Approved by unanimous vote

#### Standing Committees

- 1. PTA Liaison
  - a. Danae Bee volunteered
    - i. Dependent on Covid-19 vaccination requirements
  - b. Emily Smith volunteered
- 2. Fundraising Coordinator
  - a. Timothy Schneider had expressed interest at Fall meeting
- 3. Volunteer Coordinator
- 4. Gardening Coordinator
  - a. Heather King volunteered
  - b. Caroline may contact Clndy Hemry about early access to garden

### **Contact Info Request**

- 1. Meg requests new families to enter their contact info via the website form
- 2. Returning families update their info as needed via the website form

## 4th Optional teacher???

- 1. Kalesha says we are close to the student numbers that justify 4th teacher.
- 2. Families should help advocate for 4th teacher by
  - a. Emailing Cindy Hemry
  - b. Spreading word about Optional being back at ER Elementary
- 3. Meg to create social media flyer to share and email.

## Eagle River Counselor Need

- 1. Counselor potentially split between 3 schools
- 2. Parents can help advocate for better counselor hours

#### Teachers' comments and requests

- 1. Ms. Lucinda's Donors Choose
  - a. Not yet up and running

#### Other questions & comments

- 1. Banner to announce reopening building and Optional Program to be put up at ER Elementary campus?
  - a. Cindy Hemry informed Caroline that one was in the works
- 2. Bob Schierholz what is Donor's Choose?
  - a. Teachers can post classroom project support requests and donors can choose the ones the want to support
  - b. Ms. Lucinda may need to replace some old play equipment to stay up to the new school building standards
- 3. Meg proposes to order stickers with the ER Optional logo
  - a. Lots of interest in stickers
  - b. Suggestions of fundraiser with stickers and gear with logo
- 4. Lucinda suggests Jitter's community art fundraiser

## Notes