

Regular Meeting
Emily Gray PTSG
08/21/2020 via ZOOM due to COVID19

Call to order: 10:04 by Lindsey Kowalski

In Attendance via GoogleMeet: Lindsey Kowalski, Margie Wagner, Kirsta Provenzano, Dawn Head , Greg Miller, Ross and Grant Orvik, Alana Anderson

Approval of meeting minutes: Previous meeting via Zoom was casual

Old Business

New Business

Board positions for the 2020-2021 academic year

President: Lindsey Kowalski

Treasurer: Krista Provenzano

Secretary: Margie Wagner

Notice for nominations to be sent via Facebook Mr Miller's weekly email

Fundraising ideas:

Raze-craze: pledges in exchange for acts of kindness (this semester)

Scavenger hunt: possibly in conjunction with TV Foundation (fall)

Online auction

Dine out nights - add Saguaro Corners?

Mamma's Pizza 9/23

Screamery 10/21

Panda Express 11/04

Chipotle 10/08

Bear Canyon 12/08

Dairy Queen 4/14

Shoe Drive

Committee Reports

Principals Report

- New online meeting/teaching schedule: going well
- Attendance has been stellar
- Hackers: outside persons attempting to join; have been thwarted. We have password protected Log-in. Teachers also admit students individually to meets. Strangers only would have access if someone shares a secret access code. Google *is* working.
- Teachers are using a combination of Google Classroom with some recorded material and some Edgenuity. The Edgenuity grading system is less than ideal and grades are currently

reflected in ParentVue/StudentVue, which will be subject to extreme sensitivity to to keeping it updated

- If something is not working well, it will be changed.
- No current student council - no opportunity for elections due to the shortened school year last year and nothing for them to do currently

Treasures Report

- Profit/Loss budget reviewed. Motion to approve budget: Margie Wagner. Second: Alana Anderson. Motion Carried
- \$125 donation to be returned to TVF for Taste of TV
- Teacher Stipends: \$100 with later review for addition funds
- Updated staff list to be provided by Greg Miller

Next Meeting September 4 at 11 AM

Adjournment: 11:59