**March 2, 2020**

**Start time\_2:45\_ End time\_4:15\_**

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| --- | --- | --- | --- | --- |
| **Members Present** | | | | |
| C. Arbuckle x | M. Berns x | J. Bonfield x | M. Desai | A. Helfrich x |
| M. Kitsinis x | M. Kyrlach x | S. Lofquist x | N. Monak x | J. Rothwell x |
| S. Stewart x | K. Thompson x | A. Vagedes x | E. Vahue x | C. Walter x |
| Saundra Oprea | Jordan Bankston x | Asst Comm Coord | A. Simpson x | T. Stegman x |

1. Approval of minutes

J Rothwell motions to approve minutes

S Lofquist seconds

1. Imago-Chris Clements (10 minutes)

Imago has been with PRM since 2013 –

Option 1: $12,500 from foundation and $15,000 from cell tower funds. 23 weeks of guided outdoor ed. Bring back more parent volunteers. Mirrors what is currently being offered. Guided back up lessons for inclement weather.

Option 2: $12,250 from cell tower reducing program to 19 weeks OR offering only 6-9 for 23 weeks.

Concerns of the lessons not being consistent or the program not being high-quality.

Partnership meeting needed to discuss concerns specifically and in a more formal setting.

Team leaders bring concerns and conversation to the team bring bulleted list. What would you like to see or how would it be beneficial to our team.

1. Cell Tower Funds Proposals
2. Buses for all field trips – Approved Vendor list for buses

3-6 updates – Zoo Trip $700

6-9 updates – Cincinnati Arnoff center $1500 less for – getting art grants

Zoo field trip - $1500 less

Freedom center - $500 less – grant

Xavier BBall game - $1500 less – not going

Farm and play barn - $1500 less – not going

\*$4500 new balance for buses

New Balance $15,250

1. Field Trips Updates

6-9 updates – Bi Okoto experience - $972 less

Tafts Children Theatre - $2592 less

Cincinnati Arts Assoc. - $4536 less

Zoo Field Trip - $2268 less

Farm and Play Barn - $1701 less

Freedom Center - $1050

\* $19,894 new balance

Ellen motioned to approve both Field trip costs and Bus Costs

Marcy Seconded

All in Approval

1. 6-9 updates:

Wipable headphones – updated price $2297

Remove the chicks – Remove $1,000

Math workbooks – Remove $624

Biome puzzles – cut from 4 to 3 – updated price $1590

DVD Drives – Remove $720

$16,781.68 new total

6-9 Priorities: $9041

Mindfulness books: $3756

Social Studies Readers:  
Biome Puzzles:

Colleen has motioned to approve the three priorities from 6-9

Seconded J Rothwell

All in approval

1. Testing – removing because of other means of funding through parent support by team leaders pushing information to teachers to push to families
2. 9-12 proposal - $3000

Marcy to motion approval

Lofquist to seconded

All in approval

1. Staff Retreat - $5280

Jackie moves to approve Staff Retreat

M Kyrlach

12 approval

1 opposition

2 abstain

Motion passes

1. Blessing in a bag - $800

Kitsinis motions to approve

Seconded by Lofquist

All in approval

1. Principal’s Update

Equity Allocation

Off duty morning traffic detail to be paid

Reading specialist 6-9

Pre-K paras are in general budget

1. Budget

OpenGov is in 2nd year of use

1. Agenda for next meeting

Cell tower about Imago

Budget

Go Global Fest – Colleen is going to talk to committee members.

Mr. T wants feedback

Habitual Early Dismissal

\*\*\*There is a check list for correlates now to follow for quality events