

PAWS MEETING MINUTES

Friday November 6, 2020

Attendance: Becky Bundy, Ruthann Snow, Emily Craig, Cheryl Bikman, Joanna Harmon, Seth Hawes, Chris Fuhriman, Mckay Jensen, Britney Wood, Sara Wursten, Amanda Skiles, Pam Smalley, Jen Burnham, Annalee Hickman, Jayne Wells, Chey Mellor

Welcome, Pledge of Allegiance: Britney Wood, President

Presidents' Report: Emily Craig, President

- Thank you to everyone who donated SEP dinners -- the process of using parent donations to pay for a catered SEP dinner worked very well. We may continue to use a catering company with parent donations in the future.
- Feedback from SEP conferences was good. Fathers were often able to join in the meeting. Parents appreciated meeting with DLI teachers together.
- Sweatshirts and hats are available for purchase, and will not be offered again. T-shirts are also available.
- Ski school update: the district is not allowing elementary schools to rent buses. Sundance will also not allow parents to drive students up, so we are encouraging interested students to participate in ski lessons through the district.
- Many thanks to Gail Halverson and Bruce Haraguchi for the wonderful Veterans day video.

School Update: Principal's Message: Chris Fuhriman

There are 3 cases in school, and we have been doing a lot of contact tracing. An entire 6th grade class was quarantined. Teachers are doing better but still under stress. The amount of students in home study is down to 30 from 90. Teachers are doing lots of prep to arrange for in-class and home learning. The teachers are overachievers. Parents want to know how they can help from home. It's a difficult time since no parent volunteers are allowed in the building, but parents are encouraged to continue extending support and tell teachers of their appreciation.

Discussion Items

1. Budget Review: Income and Expenses: Cheryl Bikman, Treasurer

In the past month, PAWS received \$88 of t-shirt income, \$838 in donations for Mrs. Pratt's gift, and incurred \$10 of expense to renew our 501c3 certificate from the state.

2. Proposed Amended Changes to By-Laws: Emily Craig
The following are proposed changes to the by-laws:

Article III: Policies

F. ~~Subject to the exceptions enumerated in this paragraph, P.A.W.S. funds shall not be used to purchase gifts and~~ no part of the net earnings of this Organization shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons. ~~except this Organization shall be authorized and empowered to pay~~ The following are exceptions for which P.A.W.S. funds may be used: reasonable compensation for services rendered, ~~and to make payments and distributions in furtherance of the purposes set for in Article III hereof. The funds of P.A.W.S. shall not be used to purchase gifts outside of funds used for~~ teacher expense accounts, ~~and~~ gifts to School, de minimis back-to-school gifts for staff/administration, and de minimus end-of-year thank you gifts to Organization's Board.

Article VIII: Duties of Officers

E. The treasurer shall:

6. ~~Co-sign all checks;~~ Facilitate online access to bank accounts and accounting software for President, Co-President and Treasurer-Elect to allow for oversight;
11. ~~Maintain record of volunteer hours for seven (7) years and submit such record to appointed tax accountant(s) as needed for filing with reports to governmental agencies;~~

G. Follow the expenditures policy as stated herein:

1. ~~Pay out funds for expenditures for amounts less than \$100.00 only upon authorization of the president or president-elect.~~ Changes to the approved budget are to be voted on by the Board of Directors.
2. ~~Pay out funds for expenditures for amounts greater than \$100.00 only when authorized by the Board of Directors.~~

Article IX: Commissions, Board of Directors and Special Committees

C. The Executive Committee and the commissioners comprise the Board of Directors of this Organization. ~~Regular meetings of the Board of Directors shall be held during the year, the time to be fixed by the Board of Directors at its first meeting of the~~

~~year. Members of P.A.W.S. may attend, without the right of voice or vote, all meetings of the Board of Directors but may be granted permission to speak at these meetings provided they have contacted the presiding officer of the meeting and requested to be placed on the agenda. A majority of the Board of Directors shall constitute a quorum.~~

Special meetings of the Board of Directors may be called by the president or by a majority of the members of the Board, all members of the Board having been notified.

3. Commissioner Chair Focus:

- a. STEM Fair: School Support: Pam Smalley, Marec Cavendar

We have been in contact with Mrs. Isom. She has created a google application for parents to fill out when volunteering to judge the STEM fair. A link was circulated out to the PAWS board. To enter the STEM fair, students will upload a zoom video. Top 5th and 6th grade entries will then go on to the district fair.

Upcoming Calendar Events

November	6	PAWS Meeting, Virtual, 12:30
	4-6	SEP Conferences
	5	Room Rep SEP dinner: Community Involvement
	11	Veteran's Day Assembly
	20	STEM Fair Submissions Due: School Support
	16-19	International Week: Family Life
	25-27	<i>Thanksgiving Break, No School</i>
December	TBA	Humanitarian Project: Health and Safety
	21-Jan 3	<i>Christmas Break, No School</i>

ON HOLD

Maturation Clinic
Junior Achievement Volunteer Training