
EROOPA Fall General Membership Meeting

Tuesday, 09.15.2020

Location: Zoom Quorum: YES

Called to order by: Caroline Kirby at 6:03pm

Adjourned by: Caroline Kirby at 6:22pm

Attendees

Caroline Kirby, *Acting Chair*
Meg Morse, *Acting Secretary*
Daniel Salazar, *Fire Lake Principal*
Andrew Long, *4, 5, 6 Teacher*
Lucinda Eliason-Jensen, *Parent & K/1 Teacher*
Amy Barnett, *Parent & K/1 TA*
Ashley Doss, *Parent & Fire Lake Psychologist*
Aaron Doss, *Parent*
Kristy Crowe, *Parent*
Tim Schneider, *Parent*
Andrea Allen, *Parent*
Matt Allen, *Parent*

Agenda

Welcome & Introductions

1. Caroline Kirby calls meeting to order, welcomes and makes introductions.

Budget

1. Kat Hoopingarner, acting treasurer, absent - approved budget presentation delayed
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2. Lump sum for teachers this year?
 - a. Ms. Lucinda says teachers agreed on no lump sum during distance learning
 - b. Prorated sum may be decided upon if desired with return to in-person schooling

Election of New Steering Committee Officers

1. Caroline Kirby presented as nominee for position of Chair
 - a. Approved by unanimous vote
2. Meg Morse presented as nominee for position of Secretary
 - a. Approved by unanimous vote
3. Kat Hoopingarner presented as nominee for position of Treasurer (Intent declares via Facebook)
 - a. Approved by unanimous vote

Steering Committee Positions Available

1. Co-chair
2. PTA Liaison
 - a. Tim Schneider expressed interest
3. Fundraising Coordinator
 - a. Tim Schneider expressed interest
4. Volunteer Coordinator

Comments by Mr. Salazar

1. Newsletter being sent out soon
2. Possibility of in-person school for elementary starting October 19th
 - a. 5 days
 - b. 5.5 hrs, 9:30am - 3pm
 - c. No specials (PE, Art, Health, Music)
 - d. No exceptions for Optional Program concerning parent volunteers or mixing older and younger classes
3. Lisa Lansdale, Eagle River Elementary Principal to be more involved in spring business as we prepare for the transition back to the ERE building

Other questions & Comments

1. Tim Schneider expressed interest in PTA Liaison and Funraising coordinator positions
2. Request for email with available steering committee positions and job descriptions to be sent
3. Idea presented by Caroline Kirby and Meg Morse for new logo, branding, and updated website to be spearheaded by Meg Morse.
 - a. Possible future budget item to pay artist to design logo
 - i. Meg Morse requested logo mock-ups by local artists
 - b. Possible fundraising opportunities and community morale boosting!

Notes

Action Items

1. Email with available steering committee positions and job descriptions to be sent: *Meg Morse, within 5 days*

Next Meeting Agenda Items

- Budget presentation
- Addition of teachers' prorated lump sum to budget
- Logo cost voted into budget
- Logo choice voted upon