## The Ranches Academy FSO Executive Board Meeting

## January 6, 2021

1. Call to Order: Meeting called to order by Kammi Pyles at 9:56 am

## 2. Roll Call:

a. Stephanie Colson: School Administrator

b. Kammi Pyles: President

c. Kim Jensen: Vice President

d. Debi Morris: Secretary

e. Morgan Call

f. Anjanel Larsen: Treasurer

3. **Approval minutes from last meeting:** Debi Morris motioned to approve, Kim Jensen second. Passes unanimously.

## 4. Executive Committee Business

- a. Review of Past Events
  - i. Book Fair: It went very well. The school ended up making more money than they expected, based on the Covid restrictions.
    Scholastic only sent the school one register this year which made it difficult during the peak pick up times. We will need to make sure they send us two for the spring book fair.
- b. Spelling Bee: The class Spelling Bee was supposed to be on January 15th. Kammi submitted the form and the \$175 fee today. Hopefully we will get approved and have access to the spelling lists soon. We decided to move the Bee to January 22nd to give the students more time to study the lists. After we have the lists, the only thing the FSO needs to do is supply the teachers with prizes for the winners and create certificates for the top three winners per class. Kammi will distribute those soon. The school wide Spelling Bee will be on February 19th. Due to the Covid restrictions, we will televise the Bee live during school. There will be two school wide Bee's, one for AM and one for PM. We will still need to check with Coach to see if we can use the gym since the kindergartener's are in

the cafeteria. We will need a total of 4 volunteers. Susie Scherer will read the words and the volunteers (two for AM and two for PM) will be there as judges. Each judge will also have a recording sheet which we will get from the website. As far as prizes go, we have the FSO prize box and 7 \$10 Amazon gift cards, 1 \$10 Walmart gift card, 2 Walmart gift cards with unknown amounts, 1 Dairy Queen card with an unknown amount, 1 \$25 gift card for Six Sisters, and a large stack of \$5 coupons for Classic Skating (which cannot be used at school events).

- c. Science Fair: The 5th grade teachers do not have plans on doing a science fair this year. Science has all been online. If any student's decide that they do want to participate, we will need to decide what we want to do for it. Maybe highlight them on the school's Facebook page?
- d. Art Show: We currently have 6 entries. The students are allowed to submit until the 15th. We will see if Susie will put another reminder in the weekly e-mail next Monday. Kim will make the slideshow when all the entries have been submitted.
- e. *PTC/Teacher Appreciation:* Stephanie will check with Susie to see if we are able to have homemade meals or if everything needs to be store bought. We have spent \$80 of the \$2400 budget. We will see if Marcy Murri is able to come to the next meeting to discuss the event.
- f. *Budget*: Due to AM and PM Student of the Month, it is much more expensive than we expected (\$250 budget, and we have spent \$384 so far). We have the prizes for the rest of the year although we may need to purchase more candy and bags. There are still 4 more Student of the Month's left. Each time requires \$43 for pizza and approximately \$10 for Capri Suns for the 28 students. Currently the overage is \$134. We will still need about \$180 for pizza, \$30 for the drinks (we have the drinks for the next one already) and \$100 for candy and bags. We are approximating the reallocation of funds needed to be \$450. We can reallocate \$390 from Red Ribbon and Fire Safety and \$60 from the Science Fair/Geography Bee/Spelling Bee to Student of the Month. Debi Morris motioned to move the funds and Morgan Call second. Budgetary changes passed unanimously.

- 5. **Other Business:** We still need to discuss budget changes. We received several receipts from last year that are adjusting several items. Anjanel will figure out exactly what we need and we will discuss it at next month's meeting.
- 6. **Next Meeting Date:** February 3rd, 2021 at 9:45 am. It will either be in the library or in the computer lab.
- 7. **Adjournment:** Morgan Call motioned to adjourn meeting, Anjanel second.