

Meeting called and facilitated by	A. Maxey (President)
Type of Meeting	Budget (Virtual)
Attendees	A. Maxey (President), D. Cooper (Treasurer), N. Critz-Lane (Secretary/Library), B. Paucek (Office Assistance), N. Reed (Coyote Pride), Mrs. Brooks (Principal)
Guests	A. Wilson

Meeting called to order at 10:25 a.m.

Guest Comments: None

Administrator’s Report: None

New Business: A. Maxey advised the board that we need to fill multiple positions. First position to be filled will be Treasurer. Mrs. Wilson has shown interest in filling the Treasurer position for the upcoming school year. D. Cooper has motioned for A. Wilson to be the Treasurer for the 2020-2021 school year. N. Reed 2nd the motion. All in favor. Motion passed for A. Wilson to be Treasurer.

Treasurer’s Report: D. Cooper reported no changes to account numbers since previous meeting except for around \$6.00 for bank fees. D. Cooper stated that she will not be returning as a parent to Valley Academy and will need to resign as Treasurer. D. Cooper stated that she will meet with A. Wilson and A. Maxey to hand over all treasurer items such as check book, safe keys etc. A scheduled meeting at the bank will take place to switch over names.

Secretary’s Report: No volunteer hours to report currently.

Committee Reports

Athletics: H. D’Elia absent. A. Maxey suggested no changes for the Athletics budget.

Coyote Pride: N. Reed stated that she will not be returning as a Valley Academy parent and will need to resign as Coyote Pride Chair. N. Reed updated the committee on the status of the t-shirt vendor and ice cream. There is still ice cream in the freezer and can be used when students return to campus. Future t-shirt sales can use the existing link, sales material and vendor contact name is Scottie. N. Reed suggested that the budget stay the same for the upcoming school year.

8th Grade Promotion: H. Chapin absent. A. Maxey suggested no changes for the 8th Grade Promotion budget. D. Cooper noted that we had previously voted to allocate \$100 per 8th grade student which may need to be supplemented due to ability to fundraise or not.

Event Fundraising: S. Medepalli absent. A. Maxey suggested no changes for the Event Fundraising budget.

Library: N. Critz-Lane stated that she will not be returning as a Valley Academy parent and will need to resign as Secretary/Library Chair. N. Critz-Lane recommended no change in the Library budget. N. Critz-Lane noted a thought for future allocation of additional funds to assist the library in a new cataloging system. She also noted that if the school would like to continue with virtual Scholastic Book Fairs, they should contact Scholastic directly.

Office Assistance: B. Paucek suggested no changes for the Office Assistance budget. Picture day is temporarily being cancelled and future date will be chosen. Mrs. Brooks noted that High School Night which is scheduled in November has been paused until further date.

Office Fundraising: D. Hunker absent. A. Maxey suggested no changes for the Office Fundraising budget.

Special Events: Current open position. A. Maxey suggested no changes for the Special Events budget. She also noted that there could be some sort of virtual Caught Being Good done with virtual gift cards, gift cards mailed or cards in the mail to students. D. Cooper suggested maybe utilizing a ticket system for good behavior. Mrs. Brooks added that administration covers the cost of postage and postcards. She also noted the teachers will working on a good behavior system to encourage positive behavior from students virtually. Suggestion that the staff is willing to help facilitate and VAPO can assist with cost.

Staff Appreciation: W. Stemmons absent. A. Maxey suggested budget remain the same. Noted that there are vendors such as Panera, Chick-fil-A, Salad to Go and more that will do pre-packaged meals.

Valley Communication: A. Maxey suggests no changes for her budget.

Topic of overall entire VAPO budget to remain the same as previous year. A. Wilson motioned to pass the budget for the 2020-2021 school year to remain the same. B. Paucek 2nd motion. All in favor. Motion passed for the new school year budget to remain the same.

Mrs. Brooks also noted that an administration email will be going out shortly that will include additional details on virtual learning plan. It will also include a link to sign up for a time, if desired, to drive thru pick up supplemental learning material such as Saxon math worksheets and other notebooks. Fundraising will proceed with virtual links to order and will ship direct to customers.

B. Paucek suggested that an email to parents should be written, approved and go to parents describing the vacant positions on the VAPO council.

All chairs resigning will return any VAPO belongings promptly and have offered their knowledge and support in the transition.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Nicole Critz-Lane

Secretary & Co-Library Chair

VAPO, The Parent Organization of Valley Academy