

Northwest Prep PTSO Meeting Minutes: 09/21/2022

- Meeting called to order by Norman Eisey at 6:05pm.
- Attendance recorded from Zoom roster: Norman Eiseley, Adam Napoleon, Megan Beardslee, Aiden Beardslee, Kelsey Hadfield, Tristan St Germain, Liz DePrimo, Michele Torres, Michelle Aguirre, Alyssa Dossat, Michelle Celli, Teodora Doncheva, Michael Nash
- Review of 08/17/22 Meeting Minutes:
 - Motion to approve minutes made by Tristan, seconded by Alyssa. Motion passed unanimously.
- PTSO President Updates:
 - Elections - motion to approve as follows by Tristan, second by Megan - unanimous vote by attendees:
 - President - Norman Eiseley
 - Vice President - Tristan St Germain
 - Secretary - Megan Beardslee
 - Treasurer - Kelsey Hadfield
 - PTSO insurance obtained, added to PTSO google drive
 - Membership to PTO today - great resources
- Treasurer report:
 - Current balance: \$2,309.57 (8/31/22)
 - Donations from back-to-school night - need to be deposited - need help from Julie Hunter, Susan Shields. Need to add Kelsey and Susan to account.
 - Bank info obtained but did not get to get CREDENTIALS from previous Treasurer (not getting response from her)
- Fundraising - Chairperson wanted:
 - Michelle Aguirre will help - mrosea79@gmail.com 707-296-0670
 - Norm to share Smile and other platforms information
 - Coke products codes rewards info sent to Adam, Norm to look into
- Events:
 - Megan Beardslee volunteer chairperson
 - Details from Student Council regarding needs for movie night, costs
 - Events permitted so additional events can begin brainstorming

- Exhibition night gathering?
 - Mad Hatter tea party w/ croquet?
 - Beach cleanup, park gatherings, etc?
 - CalSkate - Wednesdays & Thursdays open skate 6pm to 8pm
 - 10/06/22 - skate night?
 - Tristan to make a flier skate-n-donate (\$8 admission, \$3 skates)
 - Financial hardship requests to go to Adam / sponsor a kid

- Student Council:
 - Community meeting 9/30, including Home Study kids
 - Movie night 10/14 - Corpse Bride, 6:30pm-ish
 - Raffle baskets, concessions for sale to earn funds
 - PTSO to provide \$100 from Principal's discretionary fund for purchases
 - Proceeds to donate back
 - Adam motions to donate to Movie Night needs, Megan seconded. Passed unanimously.

- Principal:
 - Stop-It - app to anonymously report info re: bullying, harassment, etc
 - Emergency Response doc approved by Law Enforcement, District. Drills to be run monthly.
 - Verity- Sexual Harrassment/Consent etc
 - Polly Klaas Foundation- Social Media Literacy
 - FEV Online Tutoring-Math/ELA STAR Renaissance linked support
 - Census Day 10/05/2022 - Ice cream / Popsicles Wednesday (support needed)
 - Request PTSO support for ice cream / popsicles \$30
 - Motion to use Principal's discretionary fund, Tristan second. Passed unanimously.
 - WASC Update
 - Leadership Team- LCAP/Comprehensive Safety Plan/Western Association of Schools and Colleges Accreditation ([WASC](#))
 - Areas of Concern
 - Improvements in Learning
 - School Development
 - Review
 - [2019 WASC Letter](#)
 - [Mid Cycle Progress Report](#)
 - [Mid Cycle Visiting Committee Report](#)
 - Please email feedback to: anapoleon@pousd.org
 - Areas of Concern

- Improvements in Learning
 - School Development
 - Feedback can be brought to the October PTSO meeting as well
 - Due in January
 - Program Assistant job posted by District
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- New Business topics:
 - nwp.ptso@gmail.com - parents please email if you would like to be added to our contacts, especially if you have volunteered for a board or committee chair position
 - Facebook group: **NorthwestPrep.PTSO**
 - Instagram: [@northwestprepchartersr](https://www.instagram.com/northwestprepchartersr)
 - School Store: <https://www.etsy.com/shop/nwpcharterschool>
 - **Links to be added to outgoing ParentSquare messages**
- Next PTSO meeting will be held virtually & via FISHBOWL October 19, 2022 at 6pm
 - Open to all NWP Parents, Teachers and Students.
 - Meetings every third Wednesday of the month, unless otherwise noted.
- Adam motioned to adjourn at 7:25pm, Aiden seconded. Motion passed unanimously.