

Founders Academy August Minutes

Tuesday, August 4th, 2020

6:30 PM

Location: Zoom Virtual Meeting room: 364-176-9355 Password: 283725

Elizabeth Sanville's Personal Meeting Room

Meeting Start: 6:38 PM

Introductions and attendance:

- Elizabeth Sanville
- Scott Perron
- Tom Huot
- Michelle Smith
- Maria Hawkins
- Susan Lawton
- JoAnne Dexter
- Dean Hayes
- Joanna Marcotte
- Micheal Lawton
- Franky V.
- Laura Amirault
- Jennifer Vesey

Approval of Agenda:

- Susan Lawton
- Seconded: Michelle Smith

Approval of July Minutes:

- Susan Lawton
- Seconded: Micheal Lawton

- Elizabeth Sanville - Y
- Scott Perron - Y
- Tom Huot - Y
- Michelle Smith - Y
- Maria Hawkins - Y

- Susan Lawton - Y
- JoAnne Dexter - Y
- Dean Hayes - Y
- Joanna Marcotte - Y
- Micheal Lawton - Y
- Franky V. - Y
- Laura Amirault - Y
- Jennifer Vesey - Y

Motion Carried

Approval/ adoption/ modification of the July Minutes:

- Dean's report- Dean Hayes
 - On the Founders website there is a "Covid Plan" page
 - On this page will be all of the information about the plan for our school as we go back
 - Information on this page will be added and updated as we go forward with the school year
 - Dean's coffee: Wednesdays from 8-9 AM Zoom link: Meeting ID: 835 4268 4249
<https://us02web.zoom.us/j/83542684249?pwd=YzIRWENjWjB6a0lLc3BCcW04bmpEZz09> Meeting ID: 835 4268 4249 Passcode: M1C385
 - Questions about the school year and our plan can be asked
 - Four new classrooms will be added where the "Warehouse" used to be

1. President Report

Elizabeth Sanville

- Mission and Vision
 - https://docs.google.com/document/d/1dl26rvEQ8LSZIIGCqNDBrkAIP6_w7rd7EmwWpQtDXVk/edit
 - There were no changes since last month
 - Thanks you to all of the people who helped out in creating this
 - This document seems to be ready, do we want to adopt it tonight?
 - Motion to Accept the Mission and Vision:
 - Tom Huot
 - Seconded: Susan Lawton

- Elizabeth Sanville - Y
- Scott Perron - Y
- Tom Huot - Y
- Michelle Smith - A
- Maria Hawkins - Y
- Susan Lawton - Y
- JoAnne Dexter - Y
- Dean Hayes - Y
- Joanna Marcotte - Y
- Micheal Lawton - Y
- Franky V. - Y
- Laura Amirault - Y
- Jennifer Vesey - Y

Motion Carried

- Opportunities to support the school
 - Masks - donated through volunteers - currently count is at 215. Over halfway to a goal of 400.
 - How are we going to have students identify their own masks? (This question will be sent to Dean Hayes for the Covid Plan FAQ)
 - Sharpie is not recommended - some masks are unique and kids might not want to write on them
 - An alternative to this could be sewn in labels that the family makes themselves
 - We could have a specific lost and found for masks
 - Projector: currently on Donors choose and is over halfway funded. Screen was totally funded by the community. We voted to match up to \$360- should we start doing this now? I will start promoting it.
 - It was fully funded
 - The Donors Choose for the project was just posted
 - Last month we talked about fund matching \$300
 - We might not have to do this; the Gate Foundation will do **50% fund matching on August 11th** (to do this we have to **donate early in the morning just in case they have a cap**).
- Camperships - Need a few people to work on a brief criteria and application process and to work this into the budget for next year.

- Back to school night/ new parent night/ will it be in person? How can the parent group support this?
 - In person guideline shared
 - Self screening
 - Must wear masks (when inside)
 - Held outside (if possible)
 - Guests 3 feet apart
- PTSG meetings- next scheduled for September 1st 6:30- can we be in person, if so, what are the guidelines that we need to follow?
 - In person guideline shared
 - Self screening
 - Must wear masks (when inside)
 - Held outside (if possible)
 - Guests 3 feet apart

2. Fundraising Report

Tom Huot and Cassie McNelly

- Guidelines for in person events
- Fall Festival
 - Waiting until we find out what the school is going to do
- Pumpkin Raffle will be launched soon
 - It is going to be our only major fundraiser this fall
 - Pumpkins are \$25 a piece - we will have 100 (hopefully we will sell all of them)
 - Pumpkins can be sold to people outside of the Founders community, grandparents, aunts, uncles, ect.
- Operation Drop Off (August 29th 9-11) including the masks that the community is making

3. Treasurer Report

Scott Perron

4. Membership Report

Susan Lawton

Can we continue to build community moving forward?

- Bingo Night
 - Kids enjoyed it
- Outside events
- Other opportunities
 - Membership drive
 - Dean Hayes is giving the PTSG a space in the school newsletter
 - We could do t-shirts for our members

Next regular meeting:

September 15th 6:30 - Location

<https://us04web.zoom.us/j/71934811251?pwd=ZUU3SGpaQWFyT2RNSzJNSGE0cGRNQQT09>

Meeting End: 7:33 PM