Attendees: Scott Hale; Stacey Lee; Heidi Norris; Jen VonderHeide; Jamie Tallon; Rebecca Wager; Bobbi Jo Haverly; Meghan Heroth; Jennifer Sponnoble; Amy Webb; Emily Cheney; Jessica Stock and Virginia D’Amore

Principals Report:
- Beginning of a new semester today
- Report cards come out this Friday, February 5, 2021, on Parent Portal.
- Hard copies of report cards will be available Monday, February 8, 2021
- College admission evening was fantastic. There were 100 who attended the virtual event.
- The next event will take place in March and will be community members speaking to students about employment readiness.
- Quarantine update: Last week there were around 100 people who were not able to be in the building. This uncertainty wears on students, families and teachers. Tracing happens within 48 hours of a person exhibiting symptoms. A mandatory 10-day quarantine is issued with no symptoms from the date of exposure. The Department of Health follows up with daily tracing until the quarantine is complete and the person is cleared to attend again.

Bobbi Jo Haverly commended teachers and staff for what she observed when her student was logged in via Zoom for his school day!

Recording Secretary:
- A motion was made to approve the meeting minutes from the November 2, 2020, meeting; Heidi made a motion; Amy seconded; Motion passed.
- A special meeting was held November 23, 2020, specifically to move a dollar amount from “speakers” line item to “holiday cheer” line item to do something special for Students/Staff for the holidays during these times since no speakers will be scheduled at this time. The Secretary was unable to attend the January 4, 2021, meeting and provide minutes so a new motion was made during that meeting. The January 4, 2021, meeting minutes will supersede the November 23, 2021, minutes.
- A motion was made to approve the meeting minutes from the January 4, 2021, meeting; Heidi motioned; Amy seconded; motion carried.

Corresponding Secretary: Nothing to report.

Treasurer: The Stewarts match program form has been filled out. There was no activity during the month, so the beginning balance and ending balance is $25,614.70. A motion was made to approve the report; Jen Sponnoble motioned; Jen VonDerHeide seconded; motion carried.

Old Business:
- The holiday gift giving will happen around Valentine’s Day, right before the students have winter break. Shopping will commence this Wednesday, February 3, 2021, 4:15 p.m. at Walmart.
• The By-Laws Committee (Jen Vonderheide, Bobbi Jo Haverly and Jamie Tallon) met and modified. One item of business that needs to be addressed is a more detailed motion needs to be made to officially change the name of the blended Parent Teacher Student Association. **A motion was made to change the name from the Johnstown High School Parent Teacher Student Association to the Johnstown Junior Senior High School Parent Teacher Student Association; Jamie motioned; Jen Sponnoble seconded; motion carried.** The by-laws will be finalized and ready for review next month.

• Founder’s Day: Jessica Stock said there will be a virtual committee meeting on Tuesday, February 23, 2021, at 6:00 p.m.

**New Business:** Heidi Bolebruch has approached the PTSA about the PTSA sponsoring 2 students for the Hoby Leadership Conference. The leadership conference will be virtual or potentially in person depending on the comfort level of the students and their families. Scott will follow-up with her to see what we might be able to do.

Jen Sponnoble asked if there was an easy way to find out about all the virtual extra-curricular activities/advisors that are taking place. Scott said that he would follow up and send something out.

**A motion was made to adjourn the meeting at 7:10 p.m.; Virginia motioned; Jessica seconded; motion carried.**