

Creston School PTA

Meeting Minutes
May 21, 2019

Opening:

The regular meeting of the Creston School PTA was called to order at 6:16 pm on May 21, 2019 by President Abby Nilsen-Kirby. Abby welcomed all and introduced the PTA Board, thanking them for their service this year.

Approval of Minutes:

The minutes of the previous meeting were unanimously approved as distributed. Meeting minutes were filed with no corrections.

PTA Board Elections:

The 2019 Nominating Committee presents the slate of nominees for the 2019-2020 PTA Board. Abby Nilsen-Kirby reads the slate to the membership. All candidates are introduced and are given 2 minutes to address the membership. The Tellers Committee is selected. Mirra Nerenberg and Laureen Held will be counting votes.

Reports:

- **Treasurer's Report:** Treasurer's report was presented and filed.
 - **2019-2020 PTA Preliminary Budget:** the 2019-2020 preliminary budget is presented and passed unanimously by all members present.
- **President's Report 6:40 pm:**
 - President Abby Nilsen-Kirby thanks the community for allowing her to serve as the President and in the capacity of a PTA Board Member for the past 6 years.
 - Lisa Kensel presents Abby with the Oregon PTA LUV (Local Unit Volunteer) award for her service at Creston.
 - Abby introduces a proposed playground improvement plan and there is member discussion about moving forward with adding the structure to the blacktop. Questions include: where the playground addition would go, drainage in the area, and timeline for completion. The Treasurer indicates that the PTA budget is quite healthy and it would be good to spend down some funding, as we will be carrying more than the recommended amount over into the next fiscal year.
- **Budget Amendment:**
 - Amendment 1: Motion to amend the 2019-2020 preliminary budget to increase the playground budget line item to \$40,000. A committee will be formed to decide and bring forward a plan for general member voting. Motion filed by Mirra Nerenberg, seconded by Elena Miranda. Motion passes.

Principal's Update Angelica Cruz (7:25 pm):

- A reunification drill will be taking place on Friday, May 31, 2019. This will be an earthquake drill with students and then they will continue with a reunification process. Principal Cruz outlines the details of the procedures that they will follow. There was information in the last 2 "Monday Messages" sent to families via email about the process.
- Classroom placements will be mailed out in the report cards. Middle school elective choices are made in the fall on the first day of school.

Election Results (7:40 pm):

There is a short discussion on whether or not the individual vote count should be reported by the Tellers. The concern is that there may be candidates who will have hurt feelings. In an effort to be as transparent as possible with the results, it is decided that the number of votes received by each candidate will be announced. Tellers present the election results to the general membership. The 2019-2020 PTA election results are as follows:

- President- Meghan Kelley
- Vice President- Alicia Knuth (Tia Knuth)
- Treasurer- Erin Telford
- Secretary- Keely Montgomery
- Membership Coordinator- Courtney O'Leary
- Health and Safety Coordinator- Molly O'Neill

The newly elected board members are congratulated and join Volunteer Coordinator, Mirra Nerenberg to complete the 2019-2020 Creston PTA Board.

For the Good of the Order:

Kate McCartney asks if PTA meetings could be changed from Tuesday nights to an alternate night for the 2019-2020 school year. Mirra Nerenberg thanks Abby, Lisa and Emily for all their work with the PTA over the past years.

Adjournment

Meeting was adjourned at 7:46 pm by Abby Nilsen-Kirby. This is the final meeting of the 2018-2019 school year. Meetings will resume in September, 2019.

Meeting Minutes respectfully submitted by Lisa Kensel, Interim PTA Secretary.