

**JL/CL PTA Meeting**

**Thursday October 15th, 2020 at 6:30pm**

Meeting Held Virtually on Zoom

**\*\*Amended for corrections 1/3/2020\*\***

**Attendance:**

<b>X</b>	President: Margey Vattiat		Member: Adrienne Crockett	<b>X</b>	Member: Sarah Byer
<b>X</b>	VP - Communications: Josh Gavrich		Member: Ali Regier	<b>X</b>	Guest: April Albers
<b>X</b>	VP: Jennifer Watson	<b>X</b>	Member: Anne Tabler		Guest:
<b>X</b>	VP: Jackie McCloskey	<b>X</b>	Member: Mitra Anoushiravani		Guest:
	Treasurer: Lisa Olson		Guest:		Guest:
<b>X</b>	Secretary: Odessa Conway		Guest:		Guest:

**Call to Order:**

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30pm by VicePresident Jackie McCloskey, as stated in the Bylaws, was present. Due to school closure, the PTA Meeting was held virtually, online, with *Zoom*.

**Principal's Update:**

\* Families will be receiving a survey via email. The survey will help determine student/family needs during Comprehensive Distance Learning (CDL). Please encourage all families to participate in the survey and if a family has more than one child enrolled, a separate survey should be completed for each child.

\* 1st and 2nd grade reading groups begin 10/19. If you have not yet picked up the supplies, please do so as soon as possible. There are 3 days/times per week that supplies and library books can be picked up/dropped off at Candy Lane. Please see the principal's weekly email for times. Kinder, 4th and 5th grade supplies will be available for pick up starting 10/19.

\* The school district board meeting on 10/12 discussed the possibility of extending CDL until after the holiday break ending 1/04/2021. The district must consider recommendations from the Governor and Clackamas County Health Authority. More information will be sent out as it is made available.

\* All students should have completed STAR testing - contact the school secretary if you need to check progress or schedule additional testing sessions.

\* Construction projects at both schools continue to experience delays due to resource availability and other extraneous circumstances. Construction at Candy Lane should end around 10/19 and Jennings Lodge in November.

#### **Prior Meeting Minutes:**

The September 2020 meeting minutes were reviewed. Minutes were approved with corrections of the online platform used for meetings from WebEx to Zoom, correction of Teress to Teresa on Grant section and addition of Martine's surname, Coblentz, in the Diversity and Inclusion section.

**Treasurer's Report:** Treasurer, Lisa Olson, was unable to attend the meeting. Odessa shared that due to online technical issues, the September bank statement was unavailable so budget reconciliation was not yet available. The reports will be added as available. The 2020/21 budget that was approved at the July 2020 PTA Board Meeting was presented. Amendments can be made as necessary at any general or board meeting. All fundraising is currently on hold due to COVID 19 pandemic.

#### **Grant Requests:**

1 grant request was submitted from Kelly Gavrich on behalf of the k-3rd grade classes for \$175 to purchase an annual subscription to Brain-Pop JR for science, social studies and health. Mitra motion to approve request. Motion passed.

**Fundraising:**

Jackie is continuing work to set up a bottle-bag account that will allow families to donate their empty cans/bottles to the PTA. If you are interested in helping or have ideas for virtual fundraising, please let her know.

**Events:**

Jennifer shared that the Family Focus Forum (FFF) will be sending out emails from the district with a survey to help the FFF determine family needs and wants for the next FFF. The PTA will share the FFF post on their Facebook page and website.

**Student Directory:**

The PTA is collecting contact information to prepare this year's student directory. The intent is to have hard copies available as well as an online version, if a secure environment can be ensured. Josh will send a link to April to include in her weekly email to encourage families to provide contact info. April will follow up with the district to determine if it would be possible to have this information viewable on Parent Vue.

**Standing Rules:**

The current Standing Rules were presented and read aloud by Jackie. Sarah motioned to approve with recommended amendments. The standing rules were approved with amendments to modify PTA meeting day from Tuesday to Thursday and to update approval date and signatures.

**Diversity and Inclusion:**

Jackie presented the PTA's Equity and Inclusion Mission Statement. The statement is modeled after the district's equity statement and will be translated in Spanish.

**General/Round Table:**

\* PTA membership renewal or sign up can be completed directly on Oregon PTA website. You do not have to be a member to participate in the PTA but only members have voting rights. The membership fee is \$10, if you would like to become a member but are unable to afford the fee, please let the PTA know and we will work to accommodate the request. Please visit [www.oregonpta.org](http://www.oregonpta.org) for more information on membership.

\* Margey is working to collect information on the history of our bilingual program. If you have information or stories to share about the program or alumni, please share with the PTA.

\* Josh is working to find an online platform for this year's yearbooks. Please share photos of children in their learning spaces participating in CDL. Josh will also ask staff to share online photos etc.

**Close:**

Meeting adjourned at 7:30pm

**Prepared by:**

Odessa Conway - Secretary