

JL/CL PTA General Meeting
Candy Lane Cafeteria
Tuesday, September 19, 2017 at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: Liz Medena	X	Guest: Samantha Carmona
X	Vice President: Lauren Knox	X	Member: Malesa Hulett	X	Guest: April Albers
	Treasurer: Brenda Fullerton	X	Member: Sam Russum	X	Guest: Michelle Sanders
X	Secretary: Sarah Byer			X	Guest: Connie Olson
X	Communication Chair: Brandi Joseph			X	Guest: Rosanna Sweeney
				X	Guest: Melinda Regier
				X	Guest: Jackie McCloskey
				X	Guest: Rebecca Van Damme

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30pm by President Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Guest Speaker:

- Vicki Calcagno with Menchies – Oregon City: Fundraising options, community building opportunities, and donations of reading card and dodge balls were discussed.
- Courtney Leeds with Schoolyard Farms – The farm program at Candy Lane was discussed including how the program provides tasting and farm education to Candy Lane students. Additionally, their annual fundraising event, Farm to Table Dinner, is coming-up and information is on their website.
- Debbie Cole with OCSD: Discussed the volunteer vetting process including key points within the Volunteer handbook. More information is available on the district website.

Principal's Update:

- Weekly emails will go out to families at each school.
- A safety drill will take place next week.
- There are open job postings online at both schools.
- Lunch balances will not be discussed with students. Students will receive lunch and school employees will reach out to parents if balances are insufficient.

Prior Meeting Minutes:

None

Grant Requests:

Lauren motioned to approve all submitted grant requests; Sarah seconded; Discussion was had; Motion passed as summarized below:

- \$100 for books for 3rd grade reading card prizes (Patrick Callero)

- \$100 for JL/CL TAG students to attend OMSI workshops (Martha Wilson)
- \$594 for Kindergarten Scholastic *Find Out* magazines (Kristan Beckwith)
- \$100 for extra pants and undies to have on hand for emergencies for JL students (Laura McGraw)
- \$570 for 4th grade Scholastic News magazines (Erin Marquiss)

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 8/31/2017): \$31,689.88	YTD Actual Income: \$20.79
Outstanding Deposits: Not disclosed	YTD Actual Expenses: \$294.05
Outstanding Checks: Not disclosed	YTD Net Income: \$(273.26)
Outstanding Grants: Not disclosed	
Balance after Liabilities: Not disclosed	

PTA Presentation:

- Brandi Joseph presented an overview presentation of PTA events and practices.

Fundraising Committee's Report:

- Fun Run at Candy Lane is on Monday and next Friday for Jennings Lodge.
- Volunteers are still needed. Sign-up to volunteer at either event at www.JLCLPTA.com.
- Early donations are coming in; on track to meet our goal.

Harvest Festival Committee's Report:

- The first planning meeting will be Monday at 6pm at Candy Lane.
- Planning committee members are still needed. Sign-up at www.JLCPPTA.com.

Old Business:

- Sarah motioned to approve the revised Standing Rules as presented; Lauren seconded; Discussion was had; Motion passed.

New Business:

- Brandi motioned to increase the Harvest Festival food budget by \$500; Lauren seconded; Discussion was had; Motion passed.

Upcoming Meeting Schedule:

- The next General meeting will be held on Tuesday, November 14th in the Candy Lane Cafeteria at 6:30pm.

Close:

Meeting adjourned at 8:04pm

Prepared by:

Sarah Byer, Secretary

Attachments:

Standing Rules