

JL/CL PTA General Meeting
Candy Lane Cafeteria
Tuesday, January 16, 2018 at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: (Melinda) Ali Regier	X	Guest: April Albers
X	Vice President: Lauren Knox	X	Member: Sam Russum	X	Guest: Malia Martin
X	Treasurer: Brenda Fullerton	X	Member: Samantha Carmona	X	Guest: Malesa Hulett
X	Secretary: Sarah Byer				
X	Communication Chair: Brandi Joseph				

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.

Principal's Update:

April Albers presented on many upcoming events, meetings, and issues including the Family Focus Forum, facilities bond meetings, health education standards, The Great Kindness Challenge, spring book fair at Jennings Lodge, dismissal challenges at Jennings Lodge, proposed changes to the traditional English strand in the 2018-19 year, and Multicultural Night.

Guest Speaker:

Nathan Buck, Local Program Manager with SMART, presented on the privately funded program at Jennings Lodge and Candy Lane where volunteers work with referred students that opt-in to the program of 30 minutes of one-on-one reading time a week per student (two students per week per volunteer). Students also receive two new books a month.

Prior Meeting Minutes:

The November 2017 minutes were reviewed. Lauren motioned to approve the minutes with corrections; Samantha seconded. Motion passed.

Grant Requests:

- \$316.80 for Que Tal Magazine (Second Grade Team); Lauren motioned; Brenda seconded; motion passed
- \$140.20 for ¡Puro español! (Shenais Bock); Brandi motioned; Lauren seconded; motion passed

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 12/31/2017): \$38,916.97
 Outstanding Deposits: \$0.00
 Outstanding Checks: \$24.00
 Outstanding Grants: Not presented

Balance after Liabilities: \$38,892.97 (*excluding outstanding grants*)

YTD Actual Income: \$17,842.49

YTD Net Income: \$6,035.85

YTD Actual Expenses: \$11,806.64

Fundraising Committee's Report:

Read-a-Thon is in March. Committee members are needed to help run this year's event. Contact Board to be assigned tasks. Committee chairs for next year's Fun Run and Read-a-Thon are needed. Please consider volunteering!

Bingo for Books Report:

Planning is underway; please contact the Board if you wish to help leading up to the event or day of. The event is Thursday, March 8th at Jennings Lodge.

Cinco Report:

Donation letters are going out soon. Planning sessions will be starting soon. Please sign-up for the committee on the website!

Old Business: None

New Business:

- We were not selected for the McMenamins Friends and Family event this year. We will apply again next year.
- Classified (March 5th-8th) and Certified (May 7th-11th) Appreciation planning is underway. Please contact the Board with ideas or to be assigned tasks.
- Conference meals will be provided in March. We plan to use the same vendor as the fall conferences.

Upcoming Meeting Schedule:

The next General meeting will be held on Tuesday, March 20, 2018 in the Candy Lane Cafeteria at 6:30pm.

Close:

Meeting adjourned at 7:21pm

Prepared by:

Sarah Byer, Secretary

Attachments:

None