

JL/CL PTA General Meeting  
Candy Lane Cafeteria  
Tuesday, March 20, 2018 at 6:30pm

**Attendance:**

	President: Jennifer Olszewski	X	Member: Sam Russum	X	Guest: April Albers
X	Vice President: Lauren Knox	X	Member: Rosanna Sweeney	X	Guest: Malia Martin
	Treasurer: Brenda Fullerton	X	Member: Margi Vattiat	X	Guest: Malesa Hulett
	Secretary: Sarah Byer	X	Member: Lisa Olson	X	Guest: Justin Martin
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 Communication Chair, Brandi Joseph. 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 upcoming conferences. Thanked the PTA for paying for meals for staff. Mrs. Albers, in an effort to improve door safety and security, she is asking the district for funds, got a quote, around \$5000, for a new Sonitrol door access point. Will come back to PTA for financial support for this when final quote is gained. She went in depth on the urgent need to install such security items. Brandi poses questions regarding school safety around Lockout and Lockdown drills. Smarter Balance testing will be starting for our 4<sup>th</sup> and 5<sup>th</sup> grade students after Spring Break. Kinder-Connect was a very successful event! Thank you so much for your help and participation. We had a great turn out.

**Guest Speaker:**

No Guest speaker this evening.

**Prior Meeting Minutes:**

The January 2018 minutes were reviewed. Malia motioned to approve the minutes; Lauren seconded. Motion passed.

**Grant Requests:**

- **3/12/2018** \$140 by Lynn Elliott for field trip,
- **3/15/2018** \$105 by Kelly Gavrish for Safe chairs,
- **3/15/2018** \$59.97 by Shenais Bock for song folders,
- **3/15/2018** \$275 by Patrick Callero for Spanish Books,
- **3/16/2018** \$469.50 by Liz Mogil for T stools,
- **3/17/2018** \$64.94 by Brooklyn Myers for Navigating the Zones,
- **3/19/2018** \$1,070 by Tony Rolen (all of 5<sup>th</sup> grade) for Biztown, Sam Motioned, Lauren seconded, motion passes.

**Treasurer's Report:**

The current year actuals were presented:

Bank Balance (as of 02/28/2018): \$37,281.77  
Outstanding Deposits: \$0.00  
Outstanding Checks: \$1,473.83  
Outstanding Grants: Not presented  
Balance after Liabilities: \$35,807.94 (*excluding  
outstanding grants*)

YTD Actual Income: \$17,960.80  
YTD Actual Expenses: \$17,986.77  
YTD Net Income: \$(25.97)

**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! Our goal is to raise \$6,000 with a net income of \$5,000. We have about \$2,000 collected, around \$3,000 pledged.

**Bingo for Books Report:**

Brandi gave us a report. We've been doing this event at Jennings Lodge for the last 3 years. Student Council made over \$200 on concessions.

**Cinco Report:**

Our next planning meeting is at Candy Lane on April 3<sup>rd</sup> at 5:30pm. This is our largest PTA event of the year. Many more games this year, including a bounce house, airbrush set, etc. Having difficulty acquiring a Mariachi Band. Any leads? We net around \$12 or 13k. NOTE: PTA sewed and assembled all the skirts for the 1<sup>st</sup> grade dancers.

**Old Business:**

- We were not selected for the McMenamins Friends and Family event this year. We will apply again next year.
- Classified (March 5<sup>th</sup>-8<sup>th</sup>) and Certified (May 7<sup>th</sup>-11<sup>th</sup>) Appreciation planning is underway. Please contact the Board with ideas or to be assigned tasks. Consider adjusting weeks to lift burden post-Cinco madness. Food for thought.
- Conference meals will be provided in March. We plan to use the same vendor as the fall conferences.

**New Business:**

- State PTA Convention is coming up. If interested, please contact Lauren Knox. We have budget for people to be sent to go and would need to go to get members trained.
- Springwater Auction Swap. Call for volunteers, at least 5 people. Will be at Gray Gables on Saturday April 21<sup>st</sup>.
- PTA elected positions will be voted on May 15<sup>th</sup>, July 1<sup>st</sup> for appointed roles. Lauren went in depth of the open roles and committee chairs which are open.

**Upcoming Meeting Schedule:**

The next Board Meeting will be held on Tuesday, April 17<sup>th</sup>, 2018 in the Candy Lane Cafeteria at 6:30pm.

The next General meeting will be held on Tuesday, May 15<sup>th</sup>, 2018 in the Candy Lane Cafeteria at 6:30pm. We will be voting on Board Positions at this meeting.

**Close:**

Meeting adjourned at 7:36pm by Brandi Joseph.

**Prepared by:**

Malia Martin

**Attachments:**

None