

JL/CL PTA General Meeting
Candy Lane Cafeteria
Tuesday, May 15, 2018 at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: Sam Russum	X	Guest: April Albers
X	Vice President: Lauren Knox	X	Member: Samantha Carmona	X	Guest: Malia Martin
	Treasurer: Brenda Fullerton	X	Member: Margey Vattiat	X	Guest: Malesa Hulett
X	Secretary: Sarah Byer	X	Member: Lisa Olson	X	Guest: Brooke Hieserich
X	Communication Chair: Brandi Joseph			X	Guest: Jacinta Ortiz
				X	Guest: Ali Reguer

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:

- Students transitioning to Holcomb Elementary went on a field trip to their new school for next year.
- Kindergarten next year will not have established classroom for the first week of school. Instead students will be assigned the second week of school after an initial meet and greet staggered start. Additionally, English speaking kindergartener opening for next year are full/wait listed. Spanish speaking spots are still available.
- The district is actively hiring for bilingual K-2 positions.
- Check the school calendar for a lot of end-of-the-year activities.
- Next year school supply lists will request a \$25 per student fee instead of an itemized lists of supplies to share.

Guest Speaker:

None

Prior Meeting Minutes:

The March 2018 minutes were reviewed. Brandi motioned to approve the minutes; Samantha seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 04/30/2018): \$32,029.45	YTD Actual Income: \$39,628.02
Outstanding Deposits: \$0.00	YTD Actual Expenses: \$30,708.88
Outstanding Checks: \$557.44	YTD Net Income: \$8,919.14
Outstanding Grants: Not presented	
Balance after Liabilities: \$31,142.01 (<i>excluding outstanding grants</i>)	

Fundraising Committee's Report:

Read-a-Thon netted about \$5,000. Looking to vary the start and stop of the event next year to not end during Spring Break. Also looking into providing more physical reading logs to increase participation. Looking for people to join the planning committee for next year.

Cinco Report:

Event was a huge success with lots of positive feedback. Menchie's sold out of ice cream and netted us approximately \$500. Final numbers are still coming in and we expect to have exceeded our goal. Plan to re-book the food and band for next year soon.

Old Business:

None

New Business:

- The Oregon PTA Unified Local Unit Bylaws, revised April 2017, were presented for approval as written and effective immediately with the following field entries:
 - page 3, name of this local PTA/PTSA unit shall be "Jennings Lodge/Candy Lane PTA";
 - page 4, each individual member of the association shall pay annual dues of "\$10";
 - page 8, A quorum for any regular meeting of this association shall be "four(4)"; and
 - page 8, This local PTA/PTSA unit shall be eligible for membership in the "Clackamas" council.

Lauren motioned; Samantha seconded; motion passed.

- The Standing Rules, revised May 2018, were presented for approval and effective immediately. Samantha motioned; Lisa seconded; motion passed.
- The following individuals were nominated for opening positions for next year's Board of Directors:
 - Vice President (Fundraising) – Margey Vattiat
 - Vice President (Programs) – Sarah Byer
 - Treasurer – Lisa Olson
 - Secretary – Rosanna Sweeney

The President opened the floor to any additional nominations and hearing none conducted a voice vote for each position. All positions passed.

- Outgoing Board Member Brandi Joseph and Brenda Fullerton are to be removed as signers from the bank account and incoming Board Members Lisa Olson and Margey Vattiat are to be added as signers to the bank account effective July 1, 2018. Lauren motioned; Sarah seconded; motion passed.
- Sarah presented information for The First Tee as an option for gym/PE activities funded by the PTA. The cost is \$3,000 and includes curriculum/lesson plans, equipment, and training. The cost is a one-time fee and can be shared with other schools and tailored to accommodate different frequencies of participation. One concern is the lack of dedicated gym/PE staff member and therefore set-up and training would be needed for each

individual classroom teacher. A discussion on the cost of funding and/or raising specific funds a gym/PE teacher ensued. The topic was tabled for future discussion.

- April Albers presented a budget line for consideration for next year. Specifically, \$2,500 for News ELA for teachers that provides Spanish and English content for third through fifth grade. The funding source expires in early next year for the widely used content. The topic was tabled for future discussion.

Grant Requests:

- \$700 for T-shirts and Tie Dye Supplies for Summer Jump Start Program (Jacinta Ortiz); Lauren motioned; Samantha seconded; motion passed.
- \$480 for Yearbooks for the counselor to hand out, as needed, and two per school library.
 - Motion amended to increase to \$720; Lauren motioned; Lisa seconded; motion amendment passed.
 - Sam motioned; Samantha seconded; motion passed.

Upcoming Meeting Schedule:

The last General Meeting of the year will be held on Tuesday, June 12th, 2018 at Jenn's house (18438 S. Ferguson Rd, Oregon City 97045) at 6:00pm. Please bring a favorite pot luck dish to share and bring swimsuits & towels for the kiddos to swim.

Close:

Meeting adjourned at 7:39pm by Jennifer Olszewski.

Prepared by:

Sarah Byer, Secretary

Attachments:

Oregon PTA Unified Local Unit Bylaws, revised April 2017, effective May 2018
Standing Rules effective May 2018