

JL/CL PTA Board Meeting

Jenn Olszewski's house

Tuesday, July 31st at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: Brenda Fullerton
X	Vice President (Communications): Lauren Knox		Treasurer: Lisa Olson
X	Vice President(Programs): Sarah Byer		
X	Vice President (Fundraising): Margey Vattiat		
X	Secretary: Rosanna Sweeney		

Call to Order:

The July Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:40 pm by President, Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Principal's Update:

- N/A

Guest Speaker:

- N/A

Prior Meeting Minutes:

The May2018 minutes were reviewed. Lauren motioned to approve the minutes; Margey seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance(as of 06/30/2018): \$40,283.03

Outstanding Deposits: \$0.00

Outstanding Checks: \$820.72

Outstanding Grants: Not presented

Balance after Liabilities: \$39,462.31(*excluding outstanding grants*)

YTD Actual Income: \$182.14

YTD Actual Expenses: \$1,021.50

YTD Net Income: \$-839.36

Fundraising Committee's Report:

Fun Run - Need more volunteers for Candy Lane. Margey has firm commitments from volunteers already. Website "GetMoving" has been helpful. Still need to translate flyer and get the info out to students.

Harvest Festival - September 17th planning meeting - Candy Lane room available again for meeting space.

Programs' Report:

Spirit Gear - flyers are ready & online; Swimming & Dance is set for Jennings Lodge this year but not for Candy Lane.

School Directory - Lisa Olson will take leadership. Directory could include phone #, email, Parent's name, child's name, & class list. Opt-out will be available.

Sarah will set up recurring meetings with Principal April for the year.

Old Business:

2018-2019 Calendar Review

New Business:

- New Membership ideas - Bring laptop to add/renew membership @ PTA meetings
- Board members will have new name tags to wear at meetings(Thanks Sarah!)
- Discussion presented on how to best vote for Grants
 - Ideas presented - cell phone survey, pie chart to show where the money goes/how much we have to spend, Grant committee starts @ 5:45 (starting in Oct)- paid members can attend and vote. Share findings at general PTA at 6:30.
- Membership growth ideas -
 - One PTA parent rep per class (excluding PTA Board members) - emails can be sent to the teachers or walk around with membership envelopes to enroll a rep for each class
- Lisa, Margey and Rosanna to attend the PTO meet & greet and trainings in late August/early September

Grant Requests:

- None at the time

Upcoming Meeting Schedule:

General Meeting on August 21st at 6:00pm at Candy Lane

Close:

Meeting adjourned at 7:44pm by Jennifer Olszewski.

Prepared by:

Rosanna Sweeney, Secretary

Attachments:

None at this time