

JL/CL PTA Board Meeting

Candy Lane Elementary Cafeteria

Tuesday, October 16th at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Nicole White
X	Vice President (Communications):Lauren Knox	x	April Albers
X	Vice President (Programs): Sarah Byer	X	Sarah Lennon
X	Vice President (Fundraising): Margey Vattiat		
	Secretary: Rosanna Sweeney		
	Treasurer: Lisa Olson		
X	Michelle Cushing- Member		
X	Allison Regier- Member		

Call to Order:

The September General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:31 pm by President, Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Principal's Update:

- Discussed Back to School Night- Parent input was shared
- Great Shake Out, October 18th
- Dios de Mo- Day of the Dead celebration last week of October/First week of November- culminating with celebration of Friday evening with a movie night at Candy Lane. Will show Coco in the gym.
- More discussion about Bond proposal

Guest Speaker:

- Nicole White- Discussed Bond for Oregon City Schools, flyers were shared, names were taken for yard signs.

Prior Meeting Minutes:

The September 2018 minutes were reviewed. Margey motioned to approve the minutes; Sarah 2nd the motion. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance(as of 09/30/2018): \$35,719.40

Outstanding Deposits: \$0.00

Outstanding Checks: \$111.71

Outstanding Grants: Avail at next meeting

Balance after Liabilities: \$35,607.69 (*excluding outstanding grants*)

YTD Actual Income: \$2113.14

YTD Actual Expenses: \$5967.76

YTD Net Income: \$-3854.62

- Budget Vote- To increase "Grant- Other" from \$10,000 to \$15,000. Have extra funds available for this increase. Jenn motioned to approve request to increase the Grant budget to \$15,000, Margey 2nd the motion, Motion passed.
- Budget Vote- Add "Prior Year Expenses" to current budget for \$500. Jenn motioned to approved, Lauren 2nd, Motion passed.

Fundraising Committee's Report:

Fun Run – Exceeded our Goal- Over \$10,000 raised. Prizes are going out this month and T-Shirts should be delivered to students by late October or maybe early November.

Harvest Festival Committee Report – Still needing more volunteers. Trying a new ticket price (2 options this year, 1 price for full entry plus meal, 1 price for just entry no meal). Not sure how this will impact the overall cost of the event, will be a learning year.

Programs' Report:

School Directory – Working on proofing/editing, hopefully to have completed by early December. Needs help with proofing. Will have a budget request soon, but shouldn't be too expensive, planning on printing on what with possible color paper front/back cover

Grant Committee Report:

All Grants were approved on 10/16. Next Grant Meeting will be on November 13th at 5:45 in PTA work room. Everyone invited to attend.

April Albers - Big Blue Blocks- Jennings \$5,800

Patrick Callero - Spanish Chapter Books \$100

Savannah Russell - 12 Scoop Chairs \$90 & Flocabulary \$120

Ewa Bleszinski - Rug \$100 (replaces \$24 grant from last month)

Anne Christiansen - Brain Pop Spanish \$170

Erin Marquiss - Latin American Culture Materials ~\$140

Cinco Committee Report:

Working on building Cinco committee- many members from last year are no longer on the committee and need to build. Will send out a flyer to whole school community about this need in November. First Cinco committee meeting will be in early January to work on donation letters. Specifically need new leaders as this is the last year for Co-Chairs.

Old Business:

N/A

New Business:

N/A

Upcoming Meeting Schedule:

General Meeting on November 13th at 6:30pm at Candy Lane

Close:

Meeting adjourned at 7:20 pm by Jennifer Olszewski.

Prepared by:

Lauren Knox, VP of Communication

Attachments:

None at this time