

## JL/CL PTA Board Meeting

Candy Lane Elementary Cafeteria

Tuesday, November 13th at 6:30pm

### Attendance:

X	<b>President: Jennifer Olszewski</b> <b>VP (Communications): Lauren Knox</b>	X	<b>Nicole White</b>
		x	<b>Molly Murphy</b>
		x	<b>April Albers</b>
X	<b>Vice President (Programs): Sarah Byer</b>		
X	<b>VP (Fundraising): Margey Vattiat</b>		
X	<b>Secretary: Rosanna Sweeney</b>		
X	<b>Treasurer: Lisa Olson</b>		
X	<b>Sam Rossum</b>		

### Call to Order:

The November General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:32 pm by President, Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

### Principal's Update:

- Report cards to go home with students on Monday
- OMSI – Dec 3<sup>rd</sup> - CL/JL free event paid for by Federal Funds, 6-8. King Tut exhibit will have a charge
- Conferences on Monday, Tuesday

### Guest Speaker:

- N/A

### Prior Meeting Minutes:

The November 2018 minutes were reviewed. Margey motioned to approve the minutes; Sarah 2<sup>nd</sup> the motion. Motion passed.

### Treasurer's Report:

The current year actuals were presented:

Bank Balance(as of 10/30/2018): \$36, 859.35 excluding checks

Outstanding Deposits: \$0.00

Outstanding Checks: \$660.40

Outstanding Grants: Avail at next meeting

Balance after Liabilities: \$37519.75(*excluding outstanding grants*)

YTD Actual Income: \$7064.44

YTD Actual Expenses: \$9667.40

YTD Net Income: \$-2602.96

**Fundraising Committee's Report:**

**Fun Run** – All wrapped up with popcicle party for all kids.

**Harvest Festival Committee Report** – Good feedback received. Brought in over \$2900. Still need to reimburse for food.

**Programs' Report:**

School Directory – Approved changes needing to be made. Soon to print/translation. 1 per family.

Conferences - Mon/Tues at both schools. Resers's donated mac/potato salad for food at 4pm.

**Grant Committee Report:**

All Grants were approved on 11/13. Next Grant Meeting will be on January 15<sup>th</sup> at 5:45 in PTA work room. Everyone invited to attend.

April Albers – Motivational Speaker/Author \$550

Kelly Gavrich – Walk to Language Resources \$55

Cathy Browning – Family Movie Night \$250

Laura McGraw –St. Nick's Day \$250

**Cinco Committee Report:** First Cinco committee meeting will be on 1/7/19 for letter stuffing party. Need help to ask for donations. Will have a form to join committee.

**Old Business:**

N/A

**New Business:**

N/A

**Upcoming Meeting Schedule:**

General Meeting on January 15th at 6:30pm at Candy Lane

**Close:**

Meeting adjourned at 6:45 pm by Jennifer Olszewski.

**Prepared by:**

Rosanna Sweeney - Secretary

**Attachments:**

None at this time