

JL/CL PTA Board Meeting

Candy Lane Elementary Cafeteria

Tuesday, January 15th at 6:30pm

Attendance:

	President: Jennifer Olszewski	x	Liz Medina
	VP (Communications): Lauren Knox	x	Ali Regier
X	Vice President (Programs): Sarah Byer	x	Sam Russum
X	VP (Fundraising): Margey Vattiat	x	April Albers
X	Secretary: Rosanna Sweeney		
	Treasurer: Lisa Olson		
X	Mitra Anoushiravani		

Call to Order:

The February General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:35 pm by VP, Margey Vattiat. A quorum of members, as stated in the Bylaws, was present.

Principal's Update:

- Lockdown safety drills coming prior to Spring Break
- Planning coming for coming year
- Kinder Registration – up and printed on website; 40 kids on list; not registering kids until 4/1. Will have a lottery if needed. Kinder Connect on 3/14. Cap at 100 Kinders
- 2nd graders moving to 3rd grade will be going to wax museum
- Big blue blocks arriving 2/19; will introduce them to the kids via the Gym

Guest Speaker:

- Margey spoke for Michelle Cushing (Schoolyard Farms) – Looking at Schoolyard to be reinvigorated. Meeting on 2/20 @ New Urban HS. Michelle joined the board as of last meeting.
- Margey spoke for Ewa Blenszinski (Teachers Union Rep)– March rally at the Capitol for school funding. Legislative session for lowering voting age.
- Mitra Anoushiravani (Community Groups) – Discussed new Nature Conservation Park off of Boardman. She joined the committee for JL. Looking at JL/CL to assist in creating safer walking routes. Safe routes survey coming. Shared about the CPO committee and how covered bike parking could be going in at JL near in order to continue with grants for the park. Could be a NCPRD parking going in at JL. Please see Mitra for more info.

Prior Meeting Minutes:

The January 2019 minutes were reviewed. Sarah motioned to approve the minutes; San 2nd the motion. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance(as of 1/31/19): \$37,820.00 excluding checks

Outstanding Deposits: \$0.00

Outstanding Checks: \$0.00

Outstanding Grants: Avail at next meeting

Balance after Liabilities: \$37,820.00 (*excluding outstanding grants*)

YTD Actual Income: \$18,170.15

YTD Actual Expenses: \$15,424.07

YTD Net Income: \$2,746.08

Fundraising Committee's Report:

Read-a-thon – as of 5pm on 2/19 - 60% of min read goal. 38% of 6k goal. Teachers can log on paper or online. Need teachers to pump it up more. Book orders are due this week.

Programs' Report:

Bingo for Books - \$325 on concessions, good crowd even with threat of snow. More volunteers needed for next year. Need more Spanish books. Kudos to Sarah. Success using the new event form.

Grant Committee Report:

All Grants were reviewed at this meeting. Next Grant Meeting will be on March 12th at 5:45 in PTA work room. Everyone invited to attend. Sean motioned to approve; Sarah 2nd- all approved.

Gina Merten – Removeable basketball hoop \$104.19 Approved

Patrick Callero – 3rd grade Jet Boat field trip \$1,110 – Approved for non-transportation only so far

Sara Black/Ewa Bleszinski – ELPA Test snacks/gum - \$50 – Approved

Cathy Browning – Author visit for CL/JL \$225 - Approved

Cinco Committee Report: Meeting every Monday; some assignments made; Need help with auction. Need ideas instead of class auction baskets. Will have spreadsheet for donations.

Old Business:

N/A

New Business:

N/A

Upcoming Meeting Schedule:

General Meeting on March 12th at 6:30pm at Candy Lane

Close:

Meeting adjourned at 7:32 pm by Margey Vattiat.

Prepared by:

Rosanna Sweeney - Secretary

Attachments:

None at this time