

JL/CL PTA Meeting
Candy Lane Cafeteria
Tuesday, April 16, 2019 at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: Sam Russum	X	Guest: Josh Gavrich
X	VP - Communications: Lauren Knox	X	Member: Echo Seaman	X	Guest: April Albers
X	VP - Programs: Sarah Byer	X	Member: Odessa Conway		Guest:
	VP - Fundraising: Margey Vattiat	X	Member: Michelle Cushing		Guest:
	Treasurer: Lisa Olson	X	Member: Jackie McCloskey		Guest:
	Secretary: Rosanna Sweeney	X	Member: Ali Regier		

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:35pm by President Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Guest Speaker:

Michelle Cushing spoke on behalf of School Yard Farms (SYF). SYF hired one staff, Claire, who is bilingual and will be starting classroom farm time soon. Summer camps are in the works due to a grant from Campbell Soup Company. Volunteers are welcome to contact SYF to help during classroom farm time. Check out their website and/or Facebook page for contact information.

Principal's Update:

Principal Albers spoke on the following topics:

- May 3rd is now a district-wide school day to support a no school day on May 8th, the state-wide call to action day;
- State testing will be starting soon;
- 5th graders will be visited by middle school programs and have a fieldtrip to Gardiner;
- Spanish speaking students are needed in next year's kindergarten class to fill the program;
- 2nd grade classrooms will be at Candy Lane next year due to the expansion of Pre-K through 1st grade at Jennings. There will be one Pre-K; four Kindergarten, four first grade, three second grade, two third grade, two fourth grade, and two fifth grade classrooms; and
- Environmental preference forms are due 4/25/19.

Prior Meeting Minutes:

The March 2019 meeting minutes were reviewed. Sarah motioned to approve the minutes with changes (Margey Vattiat preceded over the meeting and Jennifer Olszewski and Liz Medina were not in attendance); Lauren seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 3/31/2019): \$44,764.55

Outstanding Deposits: \$0.00

Outstanding Checks: \$0.00

Outstanding Grants: Not presented (approximately \$5,000 – Big Blue Blocks)

Balance after Liabilities: \$44,764.55 (*excluding outstanding grants*)

YTD Actual Income: \$24,613.04

YTD Actual Expenses: \$19,310.80

YTD Actual Net Income: \$5,302.24

Grant Requests:

- \$4,300 for Chromebooks (Jennings Lodge); Sarah motioned; Sam seconded. Motion passed.

Old Business:

None

New Business:

- Elections will be held at the next meeting in May 2019. Sarah Byer was appointed to the Nomination Committee and will oversee the elections.
- Cinco de Mayo Fiesta and Auction is Friday, May 3, 2019. Seeking help during the work parties, the day before the event, and the day of the event. This year preparations will be during a school day which create additional constraints and many require more volunteers for pre-work.
- Seeking volunteers to coordinate staff appreciation scheduled for May 2019.

Close:

Meeting adjourned at 7:35pm

Prepared by:

Sarah Byer, VP - Programs

Attachments:

None