

JL/CL PTA Meeting
Candy Lane Cafeteria
Tuesday May 21st, 2019 at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Member: Sam Russum	X	Guest: Josh Gavrich
X	VP - Communications: Lauren Knox		Member: Echo Seaman	X	Guest: April Albers
X	VP - Programs: Sarah Byer	X	Member: Odessa Conway	X	Guest: Mitra Anoushiravani
X	VP - Fundraising: Margey Vattiat		Member: Michelle Cushing	X	Guest: Aaron Byer
X	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 6:30pm by President Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Guest Speaker:

Principal's Update:

Principal Albers spoke on the following topics:

- Cinco was well attended, and staff/families all had a good time. Suggestion for donation pick-ups next year, have PTA member present on Monday after Cinco during drop and pick up to collect money and pass out auction baskets.
- Garden Education has started for Candy Lane students, Teacher Claire. Is bilingual, staff very happy with new teacher!
- School district has planned budget for next year and no furlough days planned for next school year
- Bond work is moving forward. There will be all new locks installed in all interior and exterior doors this summer. Interior will have an updated lock
- FYI- Fall 2020 will have a pre Labor Day start date
- School Supply Fee will continue for next school year, \$20 per student

Prior Meeting Minutes:

The April 2019 meeting minutes were reviewed. Lauren motioned to approve the minutes; Sam R. seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 4/30/2019): \$44,764.55

Outstanding Deposits: \$0.00

Outstanding Checks: \$2,893.84

Outstanding Grants: Not presented

Balance after Liabilities: \$39,489.95 (*excluding outstanding grants*)

YTD Actual Income: \$32,210.92

YTD Actual Expenses: \$31,454.87

YTD Actual Net Income: \$756.05

Grant Requests:

- Noted that due to larger grants passed this year, the Grant Budget has been spent. Three grant requests turned in:
 - Song Binders - Bock \$59 (declined; can pay out of classroom funds)
 - Yearbooks for Office and Library/Office – Laura McGraw \$120 (pay for this request out of the unspent Classroom Grant budget)
 - Staff Lanyards - Lori Thompson - \$120 (Deferred to next years budget)
- Lauren motioned to approve all grant decisions, Margey seconded; motion passed

Old Business:

None

New Business/Committee Reports:

- Board Elections: Our bylaws have one President, three Vice Presidents, one Treasurer, and one Secretary
 - Open Seats: President and VP of Communication (2 year term)
 - Secretary: Accepted current Secretary's resignation; One opening to complete year two of two-year term
 - Nominated:
 - Margey Vattiat – President and resignation of VP of Fundraising (Motion to Approve by Sarah; seconded by Lisa; motion passed)
 - Josh Gavrich- VP of Communication (Motion to Approve by Jackie; seconded by Sarah; motion passed)

- Jackie McCloskey – VP; year two of two-year term, formally VP of Fundraising; VP role title to be determined (Motion to Approve by Sarah, seconded by Margey; motion passed)
- Odessa Conway – Secretary; year two of two-year term (Motion to Approve by Sam; seconded by Sarah; motion passed)
- Board positions without changes:
 - Sarah Byer – VP of Programs, year two of two-year term
 - Lisa Olson – Treasurer, year two of two-year term
- Cinco de Mayo Fiesta and Auction was a success, great turn out, had a great group of volunteers to help set up, run and clean up afterward. School being in session on Friday worked fine, did not cause undue stress, expect that middle school/ High school volunteers' numbers were down from past year. There was a lot of unclaimed/paid for auction items this year, but every item has been claimed at this point. Do not yet have numbers on how much was made but do know that \$10,000 came in the day of. Looking for an excited group of volunteers to take on Cinco for next year.
- Looking for Fun Run committee for next year. Interested volunteers: Jamie Gross, Ali Reiger, Odessa Conway.
- End of year gathering TBD
- Last meeting for Jennifer Olszewski (President) and Lauren Knox (VP Communications). Thanked everyone for all their support over the years.

Close:

Meeting adjourned at 7:35pm

Prepared by:

Lauren Knox - VP of Communications

Attachments:

None