

JL/CL PTA Meeting
Thursday March 4th, 2021 at 6:30pm
 Meeting Held Virtually on Zoom

Attendance:

X	President: Margey Vattiat	X	Member: Adrienne Crockett	Member: Katie Yabut
X	VP - Communications: Josh Gavrich		Member: Sarah Byer	Guest: X April Albers
	VP: Jennifer Watson	X	Member: Chris Tabler	Guest: Merry Persichetti
X	VP: Jackie McCloskey		Member: Mitra Anoushiravani	Guest: X Kristin Umbras
X	Treasurer: Lisa Olson		Member: Lucia Levy	Guest:
X	Secretary: Odessa Conway	X	Member: Neely South	Guest:

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30 pm by President Margey Vattiat, as stated in the Bylaws, was present. Due to school closure, the PTA Meeting was held virtually, online, with *Zoom*.

Principal's Update:

* Spring Conference Sign ups will be sent via email. Spring conferences may be scheduled for zoom/ phone meetings on 3/17 and 3/18. Report cards will be available on ParentVue 3/16.

* Kindergarten (or 1st Grade) registration for the class of 2021-22 is still open. Siblings of existing students have priority enrollment, but you must complete a lottery card prior to March 31st, 2021. If you prefer a paper copy of the Lottery card, please contact Candy Lane at 503.785.8150. If you have a friend or neighbor who may be interested in our program, please share this information with them. Have questions about our program? Attend one of our parent information sessions via Zoom on Feb 16th 9:30 - 10:30 am or March 11 from 6-7pm.

* There will be no zoom classes on 3/8 and 3/9 to allow teachers time for training and classroom set-up in preparation for hybrid learning set to start 3/29. Families will receive letters with classroom/ teacher cohort assignments. If the transportation option listed is not correct, or your student will not be participating in the hybrid model, please contact the school asap. Hybrid cohorts will be split into two groups - the first group will attend school on campus Mondays and Tuesdays, CDL on Wednesday, Thursday and Friday. The second group will participate via CDL Monday - Wednesday and attend on campus class Thursday and Friday. A third group will attend via CDL only. Depending on your cohort, students may now have different teachers in person and online for CDL. Parents dropping/pickup children on campus are asked not to leave their vehicles. Staff will help get class to assigned locations. Students will receive color/picture coordinated lanyards to wear to school.

Prior Meeting Minutes:

January 2021 minutes were approved as presented. The February 2021 meeting was cancelled due to weather conditions.

Treasurer's Report:

Treasurer, Lisa Olson, was present and reported accounts linked to the PTA's new banking account at OnPointCU are being set-up. Josh was able to link the Amazon Smile Rewards. Lisa will reach out to Sarah Byer to determine if the e-script account is still active and if it can be linked. The PTA will also need to contact the Oregon PTA to link accounts for payments from membership collections, although all memberships have been renewed online this year. Margey will review lists of PTA accounts and let Lisa know of accounts that still need to be linked for automatic deposits/transfers/payments etc. All grants have been paid to date and checks deposited. OnPointCU links accounts by member's SSN - Lisa disclosed that because she has a personal account at OnPointCU, she can view the the PTA account when logging into her own account but verified that those PTA member's with PTA account access can not view her personal account. When Lisa is removed as treasurer, her account will no longer be linked to the PTA account.

Grant Requests:

The tabled grant request submitted by Principal Albers to purchase plexi-glass dividers for Kinder & 1st grade classrooms in January 2021 has been retracted.

Between general PTA meetings, two time-sensitive grant requests were submitted:

1. A request submitted by Cathy Browning in the amount of \$419.04 for the purchase of personal pencil boxes for all students. During hybrid model learning, students will not be allowed to share supplies. The pencil boxes will allow students to keep their supplies separated.

2. A request from Molly Berkner in the amount of \$500 for virtual online assembly - Science is for Everyone.

Due to the time-sensitivity of the requests and the cancelation of the February 2021 PTA general meeting, the PTA Board voted on the requests. Odessa motioned to approve the grant requests as submitted, Lisa seconded and the motions passed.

A new grant request was submitted by Principal Albers for up to \$360 to provide coffee/snacks to teachers on their first day of hybrid learning. This request was deemed unnecessary as the PTA has a budget line item for Staff Appreciation and will utilize funds from that item to cover the cost.

Principal Albers intended to submit an additional grant request for decorations to use on the first day of school to make it more exciting for the returning students. The PTA determined funds from the Back to School budget line item in the amount up to \$200 could be used for this expense and that no grant request would be necessary since the funds were not being taken from the Grant budget line item.

Fundraising and Events:

Due to time constraints of upcoming events and to be sensitive to our families and communities, the PTA is requesting volunteer help to continue with planning of future events and is sad to note that we will not be pursuing a Spring online auction for the 2020/2021 school year. If you are interested in leading/participating in a committee for the Read-a-thon, Staff Appreciation or PTA nomination Committee, please contact the PTA.

A PTA nomination committee will need to be finalized in the April PTA meeting to allow for the succession of PTA Board positions. If you are interested in volunteering for a Board position, please contact the PTA. Two positions will be vacant - PTA President and a Vice President position. The PTA nomination committee must include 3 paid due members. If there are no nominations, the PTA positions will be filled following a line of succession set by the National PTA.

Close:

Meeting adjourned at 7:41 pm

Prepared by:

Odessa Conway - Secretary