

JL/CL PTA Meeting
Thursday May 20th, 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	X	Member: Sarah Byer	Guest: April Albers
X	VP: Jennifer Watson		Member: Anne Tabler	X Guest: Merry Persichetti
X	VP: Jackie McCloskey		Member: Mitra Anoushiravani	Guest: Kristin Umbras
X	Treasurer: Lisa Olson		Member:	X Guest: Kelly Gavrich
X	Secretary: Odessa Conway	X	Member: Neely South	Guest: Kim Yabut

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:34 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:

Principal Albers was unable to attend, Kelly Gavrich presented in her absence:

* Pending final decisions on health and safety protocols at the time of school start for fall of 2021, the tentative plan is as follows

- Kinder & First graders will return to the Jennings Lodge Campus
- Second - Fifth graders will return to the Candy Lane Campus
- 5 days/week on site instruction to begin September 13, 2021
- \$20 supply fee per student
- Student drop off and pick up to follow protocol currently in place

* There are some staff changes for the upcoming 2021/22 school year, please see school or district website for most up-to-date information.

PTA Board Nominations:

Due to implications related to COVID many PTA's across the Nation faced difficulty filling positions so the National PTA included a special amendment that would allow current PTA Board Members across all levels, to extend their positions by adding a third year to each term.

On our local level for the JL/CL PTA, the treasurer position held by Lisa Olson and the VP position held by Josh Gavrich will be extended to add another year. Lisa's position will now end in June of 2023. Josh's position will end in June of 2022. No other changes were made to existing board position terms and the following end dates are still in force for President Margey Vattiatt end term in June 2021, VP position of Jennifer Watson end term in June 2022, VP position of Jackie McCloskey end term in June 2022 and Secretary position of Odessa Conway to end term in June 2022.

Current PTA Board positions required to be filled for 2021/22 school board are :

- President

Margey Vatiatt nominated herself and Jackie McCloskey to run as Co-Presidents for a two year term. Jackie McCloskey resigns as VP and agrees to run with Margey Vatiatt.

Jennifer Watson nominated Neely South to fill 1 year term remaining on the vacated VP position previously held by Jackie McCloskey. Neely South accepts nomination.

Both positions are running unopposed. The voting members of the PTA unanimously voted to elect Margey Vatiatt and Jackie McCloskey as Co-Presidents effective July 1, 2021 for a two year term and Neely South as VP for a one year term effective July 1 2021.

Prior Meeting Minutes:

March 2021 PTA Minutes: Jackie motioned to approve as presented. Motion passed.

April 2021 PTA Minutes: Edits to correct members in attendance and correct grammar under Grant Request section to remove duplication of word "Submitted. Edit to correct spelling of teachers names under Grant Request section. Jackie motioned to approve with corrections as noted. Motion passed.

Special PTA Board Meeting Minutes: Odessa motioned to approve as presented. Motion passed.

Treasurer's Report:

Treasurer, Lisa Olson, was present and reported accounts had been reconciled. A line item for the PTA's savings account has been added. There are still a few outstanding receipts that need to be submitted for reimbursement for previously approved Grant Requests and budget items for Staff Appreciation. Checks were received from Kroger and the Box Tops for Education program. All treasury documents are available for general review. Please let the PTA know if you have any questions.

Grant Requests:

One grant request was submitted:

1. From Kelly Gavrich for a Staff Luncheon in the amount up to \$800

The PTA determined funds from the Conference Meals budget line item could be used to cover this expense instead of using funds from Grants

Fundraising and Events:

Due to COVID related restraints, the PTA has been limited in fundraising. The bottle drop has been successful in raising about \$400 to date. This item will be added to the budget as miscellaneous donations until a better idea of potential earnings can be determined. The PTA will continue to explore ideas of how to better incorporate this fundraiser into the 2021/22 school year.

Round table:

Margey requested all PTA Board Members prepare a position specific procedure book and provide her with feedback on the best times to meet in June of 2021 to start organizing for the upcoming school year, including approving a new budget.

Margey will collaborate to get any signs/gifts made for teachers to the school for the teacher luncheon that will be held at Candy Lane Elementary on the last day of school, June 4th.

Margey shared a special video from Oregon Governor Kate Brown - the video was used in the annual Oregon PTA conference.

Close:

Meeting adjourned at 8:05 pm

Prepared by:

Odessa Conway - Secretary