JL/CL PTA Meeting Thursday October 21, 2021 at 6:30pm

Meeting Held Virtually on Zoom

Attendance:

	Co-President:		Member:	Member:
X	Margey Vattiat		Adrienne Crockett	Jessika Magnet
	VP - Communications:		Guest:	Guest:
X	Josh Gavrich	X	Alfredo Solares-Vega (VP)	
	VP:		Guest:	Member:
	Neely South	X	Xavier	
	Co-President:		Guest:	Guest:
X	Jackie McCloskey	X	Tammy Ashney	
	Treasurer:		Member:	Guest:
X	Lisa Olson		John McCloskey	
	Secretary:		Member:	Guest:
X	Odessa Conway		Craig Vattiat	

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:38 pm by Co-President Jackie McCloskey, as stated in the Bylaws, was present. Due to school closure, the PTA Meeting was held virtually, online, with *Zoom*.

Co-President Margey Vattiat chose to opt-out of the co-president role for the meeting so that she could participate as a voting member.

Principal's Update:

Vice Principal Solares-Vega presented:

 $_{\mbox{\ensuremath{\$}}}$ Conferences will be held virtually again this year. More information to be sent out soon.

 $_{st}$ 2nd-5th grade students are now taking their OCSD chromebooks back and forth between school and

home each night. Teachers will be assigning Seesaw work so that students are prepared for use in case of

COVID quarantines.

▶ Volunteers will be welcome back in the school starting November 1, 2021. All volunteers must have

passed a background check and show proof of COVID vaccination. Volunteers must have a meeting

scheduled with staff to volunteer and check in at the office.

Prior Meeting Minutes:

September 2021 PTA Board Minutes were reviewed.

Jackie motioned to approve as amended (below). Motion passed.

Amendments:

Correct spelling of principal on page 1 under Principal's Update

Correct date on page 2 under Prior Meeting Minutes to September 16 not September 6

Correct spelling on page 4 under Round Table of vice-principal surname, Solres to Solares.

Treasurer's Report:

Treasurer, Lisa Olson, was present and reported accounts had been reconciled. Lisa is working to update

the Money Minder program with current deposits etc. All necessary treasurer requirements/documents for

PTA Units in Good Standing have been completed and uploaded. All treasury documents are available for

general review. Please let the PTA know if you have any questions.

Grant Requests:

It was confirmed that the two outstanding grant requests from May 2021 are no longer needed.

Four new grant requests were received:

- 1 From Kelly Gavrich, requesting \$2290 for classroom chromebook charging stations. *This item will be funded thru budget line, Technology, and the request can be cancelled.* Kelly will be notified.
- 2 From Kelly Gavrick, requesting \$3846.25 for school BrainPop subscription.
- 3 From Patrick Callero, requesting \$200 for books to be used as student motivation/prizes.
- 4 From Erine Corzine, requesting \$299.70 for guitar strings to replace those currently on the classroom set. Jackie motioned to approve each grant (2-4) as presented. Motion passed.

Fundraising and Events:

Due to COVID related restraints, the PTA has been limited in fundraising. The bottle drop continues as an ongoing fundraiser, and has already raised \$377.40. \$475 dollars was raised in 2020/21 and funds were issued via a check in August of 2021. VP Solares will confirm the possibility for parent/teacher volunteers to distribute bags at drop-off/pick-up. If approved to do so, Adrienne C previously volunteered to help distribute when she is working at Candy Lane.

The Fun Run was repurposed to a Fit-a-Thon using the same virtual platform from the previous years and surpassed our fundraising goal, raising \$11,039. Prizes for the fit-a-thon have been ordered and will be distributed asap.

Student Directory:

Margey updated 106 online responses, some of them including more than 1 student/family. Lisa will work to enter those received on paper forms and the PTA will attempt to distribute by 3rd week of November. Actual date of distribution will depend on the printing timeline.

Conference Meals:

Lisa confirmed the budget for Conference Meals is \$1500 and will need to be used for fall and spring conferences. If additional resources are required, the budget can be amended.

Conferences will be held the 4th week of November and Margey will be researching options. Due to COVID restrictions, all meals/snacks must be professionally prepared. If you have ideas, please email Margey or the PTA.

Round table:

Margey has sourced a new vendor for Spirit Gear. VP Solares will confirm if the PTA can use the *¡Todos Unidos!* Logo and if the school would like to collaborate on an online ordering platform, provided by the vendor, to allow families to purchase *¡Todos Unidos!* or school spirit gear online easily. The vendor is working to format the school artwork into a format that will allow for better printing and more color options. The vendor will also supply water bottles for purchase.

Close:

Meeting adjourned at 7:52 pm

Prepared by:

Odessa Conway - Secretary