

JL/CL PTA Meeting  
Candy Lane Cafeteria  
Tuesday October 15th, 2019 at 6:30pm

**Attendance:**

<b>X</b>	President: Margey Vattiat	<b>X</b>	Member: Adrienne Crockett	<b>X</b>	Guest: Karen Markowski
<b>X</b>	VP - Communications: Josh Gavrich		Member: Anne Tabler		Guest: April Albers
<b>X</b>	VP - Programs: Sarah Byer	<b>X</b>	Member: Ali Regier		Guest: Shaeryl Sliger
<b>X</b>	VP : Jackie McCloskey	<b>X</b>	Member: Wendy Call		Guest: Dawne Novinger
	Treasurer: Lisa Olson		Guest: Shay Bachelder	<b>X</b>	Member: Jennifer Watson
<b>X</b>	Secretary: Odessa Conway		Member: Kelly Gavrich	<b>X</b>	Guest: Sheena Keavney
<b>X</b>	Guest: Elisa Pool	<b>X</b>	Guest: Danielle Charriere		Guest:

**Call to Order:**

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:32pm by President Margey Vattiat. A quorum of members, as stated in the Bylaws, was present.

**Principal's Update:**

Principal Albers was unable to attend the meeting. Josh Gavrich spoke on her behalf, on the following topics:

- The school will be celebrating Dia de los Muertos. Information will go home with students this week asking them to bring a photo to include in the schools ofrenda. If students need extra support because of family/friend loss, the school counselor is available.
- Jennings Lodge is offering Home Visits to interested families thru a grant from the county. The deadline to turn in applications is this week and families chosen for the program will be notified after 10/22/2019.
- Applications for Holiday Help will soon be sent home with students. This program allows opportunities for community members to buy presents for families in need or to make donations to pay negative balances on lunch accounts.
- There will be earthquake drills at both schools this week and lockdown drills by the end of the month. The schools both have new electronic announcements for lockdowns.
- The first day of school for the 2020/21 school year will be Monday, August 24<sup>th</sup>, 2020. The first three weeks of school will each be 4 day weeks. This is to create a longer summer in 2021 to allow construction projects under the bond passed last year.

### **Prior Meeting Minutes:**

The September 2019 meeting minutes were reviewed. Jackie motioned to approve the minutes; Motion passed.

### **Grant Requests:**

- Eight grant requests were turned in:
    - 1<sup>st</sup> grade science/ELD Field Trip – Carolyn Claridge- \$654.
    - Rug for 5<sup>th</sup> grade Glass Palace –Teresa Figgins -\$230.
    - Lectura, books for Spanish reading groups - Diana Hernandez - \$270.
    - 5<sup>th</sup> grade canoe trip – Teresa Figgins and Diana Hernandez - \$25 per student
    - Kinder field trip to Portland Children’s Museum – Amanda Alwine - \$675.
    - Chair Pockets – Amanda Alwine - \$242.
    - 2<sup>nd</sup> grade field trip to OMSI – Second Grade Team - \$420.
    - Harvest Festival tickets for families – Moilliann Berkner – 13 tickets
  - Two grant requests tabled from Septembers PTA meeting were readdressed:
    - 4<sup>th</sup> grade field trip to Foster Farms – Anne Christiansen - \$400
    - 3<sup>rd</sup> grade field trip Willamette Jet Boats – Third Grade Team - \$963
- Sarah motioned to approve all grant items, including 2 tabled at September’s meeting, as presented except to amend amount provided for 5<sup>th</sup> grade field trip to \$12.50 per student.
- Jackie motioned to approve, amending Sarah’s first motion, to approve all grant items, including the 2 tabled at September’s meeting, as presented except to provide \$15 per student towards the 5<sup>th</sup> grade field trip. Motion passed.

**Treasurer's Report:**

Treasurer, Lisa Olson, was not present. A copy of the current MoneyMinder Treasurer's report was available at the meeting. No verbal report was given.

**Fundraising/ Events:**

- Margey reported that The Fun Run at JL/CL grossed \$14,067. An updated amount after subtracting website fees and costs will be provided at a later date.
- The Harvest Festival, a community event, is scheduled for Friday, October 25<sup>th</sup>, 2019. Volunteer opportunities are listed on the agenda and online. Presale forms were sent home with students on 10/15.
- Sarah reported that she is almost finished with the School Directory. The directory should be available next month.

**Standing Rules:**

An edited version of the 2018/19 PTA's Standing Rules was provided by Margey. Edits were made to make the document align more with those of the Oregon PTA for the current school year.

- Sarah motioned to approve PTA Standing Rules for 2019/20 as presented, adding "January" as the month under Council and Convention Delegates. Motion passed.

**Old Business:**

None

**Close:**

Meeting adjourned at 7:32pm

**Prepared by:**

Odessa Conway - Secretary

**Attachments:**

MoneyMinder generated Treasurer's Report  
Edited version of 2018/19 PTA Standing Rule