

JL/CL PTA Meeting  
Candy Lane Cafeteria  
Tuesday, December 17<sup>th</sup>, 2019 at 6:30pm

**Attendance:**

X	President: Margey Vattiat		Member: Adrienne Crockett		Guest: Shay Bachleder
X	VP - Communications: Josh Gavrich	X	Member: Anne Tabler	X	Guest: April Albers
X	VP - Programs: Sarah Byer	X	Member: Ali Regier		Guest: Sheena Keavney
X	VP : Jackie McCloskey		Member: Wendy Call		Guest: Elisa Pool
X	Treasurer: Lisa Olson		Member: Kelly Gavrich		Guest: Liz Havely
	Secretary: Odessa Conway		Member: Tammy Ashney		Guest:
			Member: Jennifer Watson		Guest:

**Call to Order:**

- The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30pm by President Margey Vattiat. A quorum of members, as stated in the Bylaws, was present.

**Principal's Update:**

Principal Albers spoke on the following topics:

- Reminder of attendance policies for children, winter time is historically the lowest. Attendance >92% is the standard for the district. Signing out a child for an appointment early does not flag as an attendance event, unless it is routine.
- Given recent events that had happened, Mrs. Albers stressed talking with your children about things that are "hard to name" referring to the recent death of a student.
  - She encouraged parents to be the first resource for children, to encourage conversations and answers questions they might have.
  - A good first resource [if you're uncomfortable] is the school counselor.
  - Start by naming things they may be affected by, provide some details and respond to their questions.
- A reminder that student behavior outside of school (focus on social media) that becomes a problem at school can be subject to school discipline. Some 5<sup>th</sup> grade students were having "unkind" social media interactions recently.
- Kindergarten registration kicks off in January.
  - If you have current enrolled siblings, you still have to complete paperwork for the lottery (prior to 3/31/2020)
  - Can begin filling out paperwork starting 1/7/2020
  - Kindergarten students must be age 5 by 9/1/2020 (despite the earlier school start in 2020).
- The Family Focus Forum will be February 1, 2020 at the Oregon City High School. Free meals and childcare will be provided for attendees. Families with students of all ages are encouraged to participate in the forums workshops and resource tables which will provide information and

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tools that can help families navigate through their many roles and transitions in supporting their children.

- 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.
- Encourage students to read in BOTH languages during the winter break. Two weeks without instruction in a second language can make the return difficult. Even 20 minutes of reading would maintain skills.
- Appreciation for Ali for making food for teachers during conferences. It was well received and is a great socialization time for teachers (normally all have scattered lunch times).

**Guest Speaker:**

- Liz Havelly from Dental 3 discussed services that will be provided at the school for no cost. Sealants for children is funded by a federal program, so children just need to be signed up. Services from Dental 3 will be provided from January 13<sup>th</sup>-17<sup>th</sup>. Parents can head over to dental3.net to get more information prior to signing up.
- A question was proposed regarding the material construction. Liz presented that it was a material made by 3M and she could provide data on lab testing that showed the plastic did not show leaching during testing.

**Prior Meeting Minutes:**

- The November 2019 meeting minutes were reviewed. Sarah motioned to approve the minutes; Motion passed.

**Special Request**

- Josh Gavrich presented the purchase of a new computer for the PTA (laptop purchased on black Friday). He requested to approve the purchase to replace the ageing equipment the PTA currently has.
- Jackie made a motion to approve the additional \$129.99 increase for the PTA expenses line item to cover; motion passed.

**Executive Board Report**

- Margey presented that the PTA approved a time sensitive grant request via email (Spirit of Giving Campaign) for clothing and items for students in need.
- Margey reported that our PTA is currently a unit in good standing with the Oregon PTA until the end of November 2020.

**Treasury Report**

Treasurer, Lisa Olson, provided current copy of treasurer's report. Account balanced

- Still need to research the \$521 from Cinco budget item (prior year expense?)
- Harvest Festival was about a wash in funds coming in relative to costs
- Increase PTA expenses for computer will be added to budget for next report

**Grant Requests:**

- Three grant requests were turned in:

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- Spirit of Giving Request – Molli Berkner – budget of \$300 – approved via email on 12/6/19
- Books for classroom – Sra Penner – \$500. Motion to approve by Lisa. Motion passed.
- Pay dance instructors for extra time due to scheduling conflicts – Laura McGraw – \$350. Request is to pay additional \$50 per month for remaining 7 months of school. Numerous questions about deconflicting and possible “work” for the instructors to do (for pay). Motion to table until next meeting by Jackie, motion passed. **Fundraising/ Events:**
- Volunteers are needed for Read-a-Thon committee. Read-a-Thon will take place February 6<sup>th</sup> – March 5<sup>th</sup>.
  - Need help with website setup, coordination with teachers, creating handouts and posters
  - Need help with finding and purchasing prizes, counting funds and data collection
- Volunteers for Bingo for Books are needed (Feb 6<sup>th</sup>).
  - Will be held at Candy Lane this year
  - Need help with concessions and purchasing supplies for event

**General Comments/Questions**

- Spirit Gear went home today (12/17). Spirit Gear with new logo will be available for purchase in Spring.
- Appreciation for Ali for the food prepared for the teachers during conferences.
- Regarding Bingo for books, questions regarding time commitment, meeting times and locations. Sarah said she would keep people informed based on who wanted to join the committee. Ali commented she wants to support.

**Old Business:**

- None

**Close:**

- Meeting adjourned at 7:35pm

**Prepared by:**

Josh Gavrich - VP