

JL/CL PTA Board Meeting
Virtual Online Meeting via Google Hangouts
Tuesday March 17th, 2020 at 6:30pm

Attendance:

X	President: Margey Vattiat		Member: Adrienne Crockett		Member: Sheena Keavney
X	VP - Communications: Josh Gavrich		Member: Karen Jeffrey Markowski		Guest: April Albers
X	VP - Programs: Sarah Byer		Member: Ali Regier		Guest: Mitra Anoushiravani
X	VP : Jackie McCloskey		Member: Wendy Call		Guest: Chris Weaver
X	Treasurer: Lisa Olson		Member: Kelly Gavrich		Member: Jessica Magnett
X	Secretary: Odessa Conway		Member: Tammy Ashney		Guest: Sarah Lennon
			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. Due to school closure, the Board Meeting was held virtually, online, with Google Hangouts.

Principal's Update:

Principal Albers was not in attendance but provided an email with her update:

- The Kinder lottery for the 20/21 school year is still scheduled to take place on April 1st
- T-shirts for the Bridging Ceremony will still be ordered for the students (PTA to fund)

Parents will receive additional information regarding the school closures, etc. via email and can check the school and district websites for up to date information

Prior Meeting Minutes:

The February 2020 meeting minutes were reviewed. Margey motioned to approve the minutes; Motion passed.

Familias Unidas:

Josh provided an update from his recent visit to the Familias Unidas group Meeting.

There was a lot interest from this group in helping with future PTA events and there was a lot of feedback regarding things that would make several existing events and activities, such as the Silent Auction, more user-friendly for Spanish-speaking families.

The PTA will continue to work with the Familia's Unidas group to help foster a better relationship and make our PTA more inclusive – there may be a possibility of scheduling an overlapping meeting between the two groups in the 20/21 school year.

Treasurer's Report:

Treasurer, Lisa Olson, provided a copy of the treasurer's report. The report is available for public viewing. Lisa was able to submit the 2019 taxes.

Grant Requests:

One grant request was formally submitted:

° \$50 for ELL Family Night Donation by Kelly Gavrich. This item was tabled as the event will need to be rescheduled.

An invoice was received for \$780 to purchase student t-shirts for the Bridging Ceremony. The PTA would need to process this as a Grant Request. Lisa motioned to approve the \$780 as a grant request. Motion passed.

Fundraising/ Events:

- Read-a-Thon totaled \$7,613. After on-line fees, the PTA should profit around \$6,410 (plus/minus \$100 as checks continue to be sent in to fulfill donation pledges)
- Dia del Niño has been canceled due to the school closure. Sarah will work on a letter to notify donors that we will be returning donations. Odessa will contact vendors for deposits/refunds and to cancel the event rentals. Josh will work on email/Facebook notification of event cancellation.
- Conference meals have been canceled due to the school closure.
- Margey will check with April about who the funds from Bingo for Books should be allocated to for the purchase of school library books.

PTA Room Organization:

- Org/clean up will be postponed until the school is reopened.
- Margey will contact April to see if there is any available space for PTA storage.

Round Table/General Questions:

Suggestions for adding budget items to the 2020/21 school year – Bridging Ceremony T-shirts

Will need to address Board Member Election Committee –email/Facebook posting to go out after notice of cancellation of Dia de Niño

Potential to provide special treats/activities for students on Field Day near end of school year

Old Business:

None

Close:

Meeting adjourned at 7:00pm

Prepared by:

Odessa Conway - Secretary

