

**JL/CL PTA Board Meeting**  
**Virtual Online Meeting via WebEx**  
**Tuesday April 21st, 2020 at 6:30pm**

**Attendance:**

<b>X</b>	President: Margey Vattiat		Member: Adrienne Crockett	<b>x</b>	Member: Sheena Keavney
<b>X</b>	VP - Communications: Josh Gavrich		Member: Karen Jeffrey Markowski	<b>x</b>	Guest: April Albers
<b>X</b>	VP - Programs: Sarah Byer		Member: Ali Regier		Guest:
	VP : Jackie McCloskey		Member: Wendy Call		Guest:
<b>X</b>	Treasurer: Lisa Olson		Member: Kelly Gavrich		Member:
<b>X</b>	Secretary: Odessa Conway		Member: Tammy Ashney		Guest:
<b>x</b>	Member: Anne Tabler		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 PTA Meeting was held virtually, online, with WebEx.

**Principal's Update:**

- Forms for Annual Environmental Preference are due by May 1st
- COVID 19 Update:

- o There is limited access to the school for staff and the staff need to prioritize preparing their classrooms for the planned construction work
- o Student items left at the school prior to the closure will be returned to students if they are considered essential items (medications, coats/jackets etc).
- o Teachers will try to forward artwork etc onto students 2020/21 teacher if they have time to do so
- o Fall Schedule will be updated as soon as possible, depending on Governor's decisions, and families will be notified
- o The school counselor, Molliann Berkner can be contacted if families need additional support/aid at molliann.berkner@orecity.k12.or.us
- o Donations can also be made to help families in need by sending cash or venmo donations. Email Molliann directly for more information.
- o Any outstanding library books should be returned in the fall
- o The bridging ceremony will be held in the fall
- o Staff is working on identifying a way to honor the 2019/20 5th grade classes moving onto middle school in the next school year
- o There are still spots available for native-spanish speaking kindergartners
- o The teachers are working hard to provide the best distance learning experiences. Please be patient and supportive to students and staff. As our program is Spanish Immersion, the majority of work assigned will be in Spanish. More information/resources will be included in April's next weekly email.

**Prior Meeting Minutes:**

The March 2020 meeting minutes were reviewed. Minutes were approved.

**Bingo For Books:**

Profits will be sent to each school's librarian in August to purchase new library books.

**Treasurer's Report:**

Treasurer, Lisa Olson, reported that due to online issues with the bank, she was unable to reconcile the month of March using the Money Minder program. Once online statements are available the account will be reconciled. Checks written for Dia del Nino were returned/shredded/refunded.

**Grant Requests:**

Previous request to fund Bridging T-shirts was approved in March's PTA Board Meeting. No new grant requests were submitted.

**Fundraising/ Events:**

- Dia del Niño has been canceled due to the school closure. Sarah sent letter/email to notify donors that we will be returning donations. Sarah will work to update PTA websites to pay tribute to those who donated and to recognize their efforts.
- The PTA will try to honor staff with some sort of Staff Appreciation - please send ideas to the PTA

**PTA Room Organization:**

- Sarah will coordinate with April for dates/times to access the PTA room to clean it out. The PTA will need to rent storage space to house the items.

**PTA Election Committee:**

Sarah volunteered to chair the PTA Election Committee. Board Committee positions available are secretary, treasurer and two VP positions. Information will be sent to all PTA members and the PTA will work on a way for member's to submit proxy votes. Lisa volunteered to run for Treasurer for another term. Odessa volunteered to run for Secretary for another term. Interested parties should contact Sarah.

**Round Table/General Questions:****Old Business:**

None

**Close:**

Meeting adjourned at 7:00pm

**Prepared by:**

Odessa Conway - Secretary