

JL/CL PTA Meeting
Tuesday May 19th, 2020 at 6:30pm

Attendance:

X	President: Margey Vattiat	x	Member: Adrienne Crockett	x	Member: Sheena Keavney
X	VP - Communications: Josh Gavrich	x	Member: Karen Jeffrey Markowski	x	Guest: April Albers
X	VP - Programs: Sarah Byer	x	Member: Ali Regier	x	Guest: Teresa Figgins
x	VP : Jackie McCloskey	x	Member: Wendy Call	x	Guest:
X	Treasurer: Lisa Olson	x	Member: Kelly Gavrich	x	Member:
X	Secretary: Odessa Conway	x	Member: Tammy Ashney	x	Guest:
x	Member: Anne Tabler	x	Member: Jennifer Watson	x	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:

- COVID 19 Update:
 - The school is waiting for additional directions from the OCSD for summer programs and the Fall 202 school plan. Information will be sent to families once available. Families can check OCSD website for most current information.

- Staff are working on plans for virtual end-of-year celebrations for students
- April will continue contact with the PTA over the summer to verify schedules, activities and to let the PTA know if they can provide any help with transition back to school etc.
- The school counselor, Molliann Berkner can be contacted if families need additional support/aid at molliann.berkner@orecity.k12.or.us
- Donations can also be made to help families in need by sending cash or venmo donations. Email Molliann directly for more information.
- Student report cards will be mailed home. If you did not receive the Winter report cards, please email the school secretary's.
 - P - Progressing
 - I - Incomplete
 - Teachers will include detailed narrative comments, including ideas for summer work to encourage student's growth, knowledge and understanding
 - No student will be held back as a result of the school closures
- School Construction is on schedule and both schools will have new secured entry vestibule areas. Access to school grounds will be limited during the summer
- August 24th will be the first day of the 2020/2021 school year. More to come on the schedule once school district has made decisions regarding COVID-19.

Prior Meeting Minutes:

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

Treasurer's Report:

Treasurer, Lisa Olson, reported that last month's online issues with the bank had been resolved and that she was able to reconcile for the months of April and May 2020. However, there is now a log-in issue that she will have to go to the bank, once re-opened for lobby assistance, to solve. Please submit any receipts to Lisa for reimbursement. There were a few checks that Lisa needed to process. Lisa will reach out to other board members who are check signers to get checks issued.

Grant Requests:

- Year Book Request from Laurie McGraw for up to \$1500 to allow the purchase of 2019/2020 school yearbooks for the school libraries, students in the Back Pack Buddy program and any current 5th grade students who may be unable to purchase their own copy.
- 5th grade celebration t-shirts from Alisa Doll and Molli Berkner for \$500.

Odessa motioned to approve both grant requests. Motion passed.

PTA Room Organization:

The PTA would like to extend a special thanks to all who helped (especially Sarah B, Anne & Chris Tabler) clean/organize/move PTA supplies from PTA room at Candy Lane. A storage unit has been rented to store the supplies. Lisa will verify with the Oregon PTA if pre-payment or online automatic payments from PTA account would be allowable transactions. Because of the current difficulty to get each check signed by 2 signers, these would be favorable payment options to ensure that payments are not late to Storage facility. The larger items (pop corn machine, cart) were left at the school.

PTA Award:

Our PTA was awarded the Silver Membership Award for growing membership 40-70% from the recent school year. The PTA thanks all of the members and volunteers and looks forward to serving the students, staff and families of Jennings Lodge and Candy Lane in the next school year.

PTA Board Elections:

Sarah volunteered to chair the PTA Election Committee. Proxy forms were sent to all PTA members prior to elections. 1 proxy vote was returned from absentee member, Anne Tabler. 4 positions were open - treasurer, secretary and 2 VP positions.

Jennifer Watson volunteered to fill open VP position

Jackie McCloskey volunteered to fill open VP position (2nd term)

Lisa Olson volunteered to fill open treasurer position (2nd term)

Odessa Conway volunteered to fill open secretary position (2nd term)

Sarah motioned to elect all members who volunteered. Motion passed.

Round Table/General Questions:

Clarification that the school buildings names are Jennings Lodge and Candy Lane. The magnet Dual Language Program is Todos Unidos.

Special thanks to Sarah B for her commitment and dedication to the PTA. She will be missed on the PTA Board!
Sarah will work to pass all information to other board members - account logins, storage facility info. Etc.

The PTA will work to provide special thanks to staff before the end of the school year. Previously planned activities were canceled due to the school closures and we want to ensure that we thank the staff! If you have any ideas, please let the PTA know. April will also brainstorm for ideas.

The PTA Board will meet to plan events for fall and to prepare the 2020/2021 budget.

Close:

Meeting adjourned at 7:00pm

Prepared by:

Odessa Conway - Secretary