

JL/CL PTA Board Meeting
Tuesday June 23rd, 2020 at 6:00pm

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: Teresa Flggen
X	VP : Jackie McCloskey		Member: Wendy Call		Guest:
X	Treasurer: Lisa Olson		Member: Kelly Gavrich		Member:
X	Secretary: Odessa Conway		Member: Tammy Ashney		Guest:
	Member: Anne Tabler	X	Member: Jennifer Watson		Guest:

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:00pm by President Margey Vattiat. A quorum of members, as stated in the Bylaws, was present.

Principal's Update:

April Albers was not present but provided an email with her update, presented by Margey.

- Report Cards:

Report Cards are available using th Parent View App. All but 28 of the school's families were able to register and can now access student/school information via this App. Families can also use this for the annual enrollment

process to update emergency contacts, transportation and vaccinations etc. The most current school information can also be found here.

- ODE has provided the district with extensive guidance for the 2020/21 school year. The school district will review the information and present at the school board July 13th. The OCSD, in part with the Clackamas Healthy Authority will then provide feedback to the schools and families.
- The Family Focus Forum will be offering virtual seminars in English and in Spanish. The first session was to be held June 25th, 2020.
- It was proposed that the PTA change their meeting nights to the 3rd Thursday of each month. This will be a good opportunity for the PTA to reach a wider audience, given that Familias Unidas also meets the 3rd Thursday of each month. The tentative schedule would be Intercombio from 5:30 -6:30 and then the PTA and Familias Unidas would hold separate meetings from 6:30-7:30. April is willing to see if she can provide childcare for these meetings and suggested the PTA provide snacks/dinner for the groups. The schedule may be changed as per OCSD decision on how fall 2020/21 school year will look.
- April asked that the PTA please update the school on what funding will be available for the next school year. Teachers may need an increase in classroom supplies and the school would like continued support for chromebooks, PE, etc. This too may change depending on the COVID 19 mitigation decisions.

Review of May's Minutes:

The Minutes were approved with correction to second paragraph to correct year from "202" to "2020".

Treasurer's Report:

Lisa Olson reported that there were no pending checks outstanding. Checks will need to be issued for reimbursements submitted, including \$3036 for the Chromebooks the PTA purchased for this school year. Deposits in May 2020, included a \$0.50 refund from the PTA for membership dues and a Kroger rewards check.

May 2020 Treasurer Report/Budget available at meeting and online.

Lisa/Margey will need to organize an Independent Audit Plan for the school year. The Audit will need to be submitted in order to meet the Unit in Good Standing in November 2020.

Lisa/Margey will follow up with teachers to determine if refunds are due from canceled field trips that the PTA paid for prior to the school closures.

Board Activity: Notes of Gratitude to the Todos Unidos Staff.

Margey thanked everyone for their contribution for this activity and shared that many staff members had reached out with kind words of thanks at the gesture and gift cards. Margey will forward emails on to the Board Members. All feedback received was positive.

2020/2021 PTA Budget:

Due to the COVID 19 closures, it is currently unknown if the PTA will be able to fundraise in the following school year.

This item was tabled for the next meeting but, Margey asked the Board to think of ideas for fundraising that would be outside of our normal scheduled activities - Jackie will research into the Bottle Drop idea. It may also be possible to reschedule the jog-a-thon for Spring 2021 and the read-a-thon for Fall 2020. Funds may be made available from events that may end up being canceled, such as the Harvest Festival.

The PTA will also need to add a line item for our storage unit.

Please send suggestions to Lisa/be prepared to discuss, so that a tentative budget may be drafted for the July 2020 Board Meeting.

2020/2021 PTA Schedule:

Due to the COVID 19 closures, it is currently unknown what events the PTA will be able to hold in the upcoming school year.

The PTA Board agrees to move meetings to the 3rd Thursday of each month as suggested by April in the Principal's Update. Details about location/childcare/meals, will be updated as the OCSD decides how to operate in the Fall.

Official schedule tabled until July 2020 PTA Board Meeting.

Transition of Leadership:

As the PTA faces transition in leadership positions, it will be a good time to examine and reevaluate our mission, activities, etc. Please forward any suggestion to Margey or bring them to the July 2020 Board Meeting.

Welcome to Jennifer Watson, the new VP!

Special thanks to Sarah Byer for her years of dedication and hard work in the PTA!!! Sarah is available to contact for questions, etc. Sarah will also work with Lisa/Margey to ensure all accounts and PTA materials are passed off.

New Business:

At Margey's request, Jackie was able to research and update progress on the PTA's Plan for Diversity and Inclusion.

Jackie reached out to the Oregon PTA to see if they could provide a list of resources, including contact information for other Bilingual programs in our area.

The Board is asked to help think of ways we, as the PTA, could help drive this initiative to support Diversity and Inclusion. Please forward any ideas to Jackie and she will update at the next Board Meeting in July.

Good Places to Start:

- Providing a translator at the PTA meetings
- Providing all PTA correspondence in Spanish - this may be a good volunteer opportunity for one of our bilingual members.
- Purchasing books/online reading programs in Spanish or supporting Spanish Speaking Authors
- Surveying families to find out what ideas they have to support this initiative
- Scheduling Guest Speakers for the PTA Meetings to discuss diversity, resources, etc.
- Creating a list of Goals for the PTA to help provide a clear direction in gaining support for this initiative
 - Increasing Involvement in the PTA of Native Spanish Speaking Families
 - Making all families feel welcome at the PTA and know who/how to contact us with questions
 - Ensuring all families understand the events sponsored by the PTA and the goals of these events
 - Additional Ideas?

Close:

Meeting adjourned at 8:00pm

Prepared by:

Odessa Conway - Secretary