

JL/CL PTA Board Meeting
Tuesday July 23, 2020 at 6:30pm

Meeting held virtually

Attendance:

X	President: Margey Vattiat	Member: Adrienne Crockett	Member: Sheena Keavney
X	VP - Communications: Josh Gavrich	Member: Karen Jeffrey Markowski	Guest: April Albers
	VP - Programs: Jennifer Watson	Member: Ali Regier	Guest: Teresa Flggens
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	Member: Sarah Byer	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:

April Albers was not present nor did she submit a report.

Review of June's Minutes:

The Minutes were approved with correction to the second bullet point section under the Principal's Update, changing "Clackamas Healthy Authority" to "Oregon Health Authority".

Treasurer's Report:

Lisa Olson reported that there were no pending checks outstanding. The June 2020 Treasurer Report/Budget is available online.

The 2019/2020 budget did exceed the amount budgeted for Teacher Appreciation. Lisa will note.

No Grants were submitted.

2020/2021 PTA Budget:

Margey motioned and The Board passed the 2020/2021 Budget with the following changes from the existing 2019/2020 budget.

- A. Membership: No changes
- B. Fundraisers/Other Income: Delete line item for Harvest Festival. No other changes.
- C. Grants: Increase Teacher Grants to \$3900. Remove line item for Multicultural Night.
No other changes.
- D. Services: Change line item Back to School to School Directory. Change line item Enrichment Programs (ie dance) to Enrichment Programs (PE).
- E. Operating Expenses: Increase Taxes and Corporation Registration to \$150, Add line item for PTA Storage for \$1500.
- F. Prior Year Expenses: No changes

The budget may be changed later, with appropriate voting, depending on the school needs/schedule that continue to fluctuate due to the current COVID 19 pandemic.

2020/2021 PTA Schedule:

Due to extenuating circumstances resulting from the COVID 19 Pandemic, the fundraising/event schedule will need to be put on hold. The PTA will continue to research online options and the possibility of incorporating events that are acceptable for space/participants as more details on the 2020/2021 school schedule become available.

The PTA Schedule for 2020/2021 will currently only show the PTA Meetings, to be held on the 3rd Thursday of each month from 6:30-7:30 pm.

PTA Meetings

Thursday, September 17 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, October 15 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, November 19 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, December 17 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, January 21 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, February 18 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, March 18 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, April 15 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, May 20 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Thursday, June 17 | PTA Meeting | Candy Lane Cafeteria | 6:30pm
Date TBD | PTA End of the Year Gathering | Location TBD | Time TBD

The tentative meeting location will be Candy Lane Cafeteria, but meetings may need to be held online depending on school availability to the public. The PTA will update members and websites with locations/meeting times as they are subject to change.

Tabled Discussions:

Margey to research use of school property for potential storage container/shed for PTA items.

Spirit Gear Vendor/options for 2020/2021 school year.

Library Resources - Lisa to track expenses submitted via grants, etc. for library or purchase of books. May be possible to add line item to the 2021/2022 budget specific to the library if we are able to track expenses.

Potential to add Blue-Bag Bottle Drop Fundraiser - will organize and track to see if we can add line item for 2021/2022 budget.

Continue research of available online fundraising.

Close:

Meeting adjourned at 8:00pm

Prepared by:

Odessa Conway - Secretary