

JL/CL PTA Board Meeting

Thursday, August 20th 2020 at 6:30pm

Amendments Made 9/23/2020

Meeting held virtually

Attendance:

X	President: Margey Vattiat	X	Member: Kristin Umbras	X	Member: Dawn Novinger
X	VP - Communications: Josh Gavrich	X	Member: Karen Jeffrey Markowski	X	Member: Melissa Sowers
X	VP - Programs: Jennifer Watson	X	Member: <i>Mitra Anoushiravani</i>	X	Member: <i>Rosanna Sweeney</i>
X	VP : Jackie McCloskey	X	Member: Wendy Call	X	Member: Marisol Blaske
X	Treasurer: Lisa Olson	X	Member: Sarah Byer	X	Member: Anne Tabler
X	Secretary: Odessa Conway		Member:		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:

Margey reported on behalf of Principal Albers, who could not attend:

- The staff is working to organize resources and prepare teaching plans for Comprehensive Distance Learning (CDL). Principal Albers will be sending out email updates as they become available. Two virtual orientations are scheduled for August 26th from 2-3pm and 6-7 pm.
- The construction projects at both schools have experienced delays due to COVID-19 related material/supplies shortages/delivery schedules and delays with the county. They are both scheduled to be completed in October.
- The district is working to determine the accurate student enrollment for the 2020/21 school year – if you know of anyone who has left the district, please encourage them to contact the school to update their enrollment information.
- Please contact the school if you are interested in volunteering to help other families who need help navigating technology – zoom, seasaw, etc.
- In response to the PTA's proposed 2020/21 budget, Principal Albers made a few recommendations that she thought would better fit for the saturation we are currently facing for the upcoming school year – one recommendation was to decrease the amount for teacher allowance, which the PTA had increased to allow for cleaning supplies, and move funds into general Grant budget so teachers have more flexibility to request items.

Review of July's Minutes:

The Minutes were approved as presented. The minutes will be available online.

Treasurer's Report:

Lisa Olson reported that the PTA received a private donation of \$500. There were no outstanding checks, The payments for the storage unit have been set to auto-pay and can be cancelled if the district approves the placement of a storage shed on the school property. In the email from Principal Albers, it was mentioned that the school did not use some of the funds from the 2019/2020 school year that the PTA provided. Lisa will research what budget item the funds came from and the PTA can determine what to do with the funds in September's PTA meeting.

Grants:

No grant requests were submitted.

New Committees:

Margey would like to organize a Fundraising Committee and a Programs & Event Committee. If you are interested, please contact Margey. The PTA will need to be mindful of fundraisers this year to ensure families/community members impacted by COVID-19 are not asked to financially contribute to school events/fundraisers. In place of fundraisers like the Jog-a-thon and Read-a-thon that ask for monetary donations, we can promote fundraisers like Fred Meyer/Amazon Rewards etc. If you have ideas, please share them with the PTA. Jackie is working on organizing a bottle drop fundraiser – please contact Jackie if you are interested.

Diversity and Inclusion:

Jackie has been working to develop a Diversity and Inclusion Initiative for the PTA – she has reached out to the district and the Oregon PTA Board for resources and contact information. Our goal is to make the PTA more inclusive and to better support the diversity of our community and families. Jackie has also reached out to Martine, who is the new Clackamas County Equity and Inclusion officer to gather resources and ideas. Please share your feedback and suggestions with the PTA, or with Jackie directly. Some ideas that have been shared include, purchasing books by minority authors, translating PTA documents, having a translator available at PTA meetings. Principal Albers is willing to share/provide a link to the PTA minutes if they are made available in both English and

Spanish.

Round Table:

- The district recently sent out an email about chromebook pick-up. If your family needs to check out a chrome book for CDL, please contact the school. You can schedule a pick-up time online. Pick up is being held at the Jackson School Campus.
- The PTA may be able to provide a google form for an online school directory. Thank you to Kelly Gavrich for drafting the google form. The PTA will follow up with the school to determine if it would be possible to add a feature/button in parent view that would enable families to opt in to share their information with the PTA for the directory. The directory will most likely be by grade level instead of by teacher.
- In July, the PTA Board met and approved a budget for the 2020/21 school year. The budget will be presented at the September PTA meeting and will be made available online. Approved changes can be made at any PTA meeting.

Close: Meeting adjourned at 8:00pm

Prepared by: Odessa Conway - Secretary