

JL/CL PTA General Meeting
Candy Lane Elementary
Tuesday, January 17, 2017 at 6:30pm

Attendance:

X	President: Brandi Joseph	X	Member: Malesa Hulett	X	Guest: Sam Russum
X	Vice President: Jennifer Olszewski	X	Member: Malia Martin	X	Guest: Michael Sweeten
X	Treasurer: Brenda Fullerton	X	Member: Erica Irvine		Guest:
X	Secretary: Sarah Byer		Member:		Guest:
X	Fundraising Coordinator: Lauren Knox		Member:		Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

Vicki Calcagno of Oregon City Menchies came with samples and presented community and fundraising opportunities. Store fundraising events generate 20% of sales as fundraising proceeds. Fully staffed onsite events with pre-packaged cups that sell for \$4 or \$5 generate 40% or 50%, respectively, of sales as fundraising proceeds. Reduced priced purchases for staff appreciation are available, as well as, fieldtrips, book rewards, outstanding student awards, etc. are all offered by the Oregon City Menchies.

Principal's Update:

- Schedule changes are being considered by the Board. Two options have been presented to the public for feedback. This Friday has already been changed to a regular school day.
- Family Focus Forum is this Saturday.
- Book Fair at Jennings Lodge is the week of February 6th.
- The ELFA tests will be administered to English language learners soon
- Multi-Cultural Night at Jennings Lodge is Thursday, February 16.
- School Yard Farms is continuing to offer lunchroom tastings to the students.
- A new water fountain has been installed at Candy Lane by the cafeteria/gym. It has a touchless water bottle refilling feature. A portion of the funds were raised by the students.

Prior Meeting Minutes:

The November 2016 and December 2016 minutes were reviewed. Jen motioned to approve the minutes as written; Malia seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 12/31/2016): \$30,450.90

Outstanding Deposits: \$0.00

Outstanding Checks: \$604.02 (three checks)

Outstanding Grants: \$2,964.52 (excluding Back to School Grants)

Balance after Liabilities: \$26,882.36 (excluding Back to School Grants)

YTD Actual Income: not reported

YTD Actual Expenses: not reported

YTD Net Income: \$7,346.35

Lauren motioned to approve the Treasurer's Report; Malesa seconded. Motion passed.

Grant Requests:

- \$96.48 for student art project, Ikea paper organizers, and BizTown curriculum – Toney Rolon: Sarah motioned; Lauren seconded; motion passed

Old Business:

None

New Business:

- The McMenemy's Friend and Family Night is on March 13 from 5pm to midnight. Take out order and growler fills are included toward the night's proceeds in which the PTA will receive a percentage.
- Volunteers are need at the Jennings Lodge Book Fair the week of February 6. Volunteers will receive a discount on their Book Fair order.
- Bingo for Books is on March 3. The event will be run similar to last year. We are in need of donations of gently used and new books, especially for older students.
- Planning for Cinco will be on Monday's starting will February 13. Letters for donations going out soon. We need auction donations and volunteers to pick-up donations. Live music performers are needed.

Upcoming Meeting Schedule:

All meetings will be held at Candy Lane (unless otherwise noted) from 6:30 – 8:00 pm. There will be a social time from 6:15-6:30 pm. Anyone is welcome to attend meetings.

- Tuesday, 2/21/17
- Tuesday, 3/21/17
- Tuesday, 4/18/17
- Tuesday, 5/16/17
- Tuesday, 6/13/17

Close:

Meeting adjourned at 7:20pm.

Prepared by:

Sarah Byer, Secretary

Attachments:

None