

PTA Meeting Minutes: 6.3.14

- Meeting started at 7 pm
- Minutes were reviewed
- Jean motioned to approve the minutes, Cindy seconded

Principal (Jaime Kingery)

- Thanks to Wendy & Sharell for the school carnival. 472 attendees
- Thanks to Heather Roberts for the successful Art Lit Night Tigard Tualatin School District –
- in a position to not make any cuts,
- able to hire another teacher for 3rd grade– already over 100 applications

President updates (Amie)

- Bond measure
 - Looking for someone from TES to volunteer to assist with spreading the word about the bond measure.
 - Please contact Maureen Wolf if you're interested in volunteering
- Volunteer lanyards – please turn them into the office if you have one, we're running low in the office
- Bylaws:
 - Marilee Haas proposed the following language of the officer section to read: "In the event that two individuals run and are elected for any position, they..."Beth Hancock motioned to approve, Cara McClung seconded, members approved

Treasurer report (Elena)

Please submit all receipts to Elena by June 15th.

Budget requests:

- Oregon Battle of the books \$550
 - Kathleen Cunningham motioned, Heather Roberts seconded, members approved
- Library – requesting \$1,000 instead of \$500
 - Dewey decimal system education, copies, supplies, new books
 - Additional \$500 to replace the classic books
 - State books also need to be replaced at some point
 - Mrs Waible motioned to increase the library budget to \$1500, Jill seconded, members approved
- Fun Run – Cara motioned to increase the budget to \$1,250, Nancy seconded, members approved
- Carnival – Wendy proposed to decrease the budget from \$3,000 to \$2,000
 - Cindy motioned, Beth seconded, members approved.
- Fall Harvest – no budget change

- Proposed literary event tied in All Hallow's Eve or Costume party/dance (decision made to revisit this at the beginning of next school year)
- TEAF: paddle raise \$ needs to be transferred over
- Spirit Wear – Courtney motioned \$1,000 budget to purchase initial spirit wear order
 - Nancy seconded, members approved
- Wendy motioned to remove the word “auction” from spring fundraiser, Angela seconded, members approved
- Art Lit: Heather motioned to increase the budget of \$1500
 - Nancy seconded, members approved
- Book fair: Wendy motioned to \$100, Cindy seconded, members approved
- Nancy motioned to approve the 2014-2015 budget, Cindy seconded, members approved

Elections:

Vice President:

- Nancy motioned to nominate Cindy & Beth as co-vice presidents
- Amanda Thordenson seconded, members approved.

Treasurer

- Cara nominated Wendy to be treasurer, Jean seconded, members approved

Memory books (Cindy)

- Memory Books have arrived! will be distributed to students next week. Only 15 copies left. Contact Cindy if you'd like to order.

Carnival (Wendy)

- Lots of positive feedback from families.

Fun Run (Cara)

- Mark your calendar! Date is set for October 3, 2014. If you have ideas for the fun run please reach out to Cara McClung, Kelly Atkinson or Christy Goodell.

Art Lit (Heather)

- 6 projects were successful this year. Portfolios will come home this week.
- Danielle Aldinger is co-coordinator.
- Art in the Burbs fundraiser yielded Aprons, paintbrushes, scissors, and drying rack

Scrip Program (Angela)

- \$212.55 through library fundraiser
- order date extended to next week, due 9 a.m. in the office
- \$3,300 for the year net profit (combined staff and PTA)
- Need volunteer to take over the scrip program for the next school year

Garden (Paul)

- Weeded the brick area
- 2nd grade classes planted seeds, watered & cared for them
- Friday afternoon work party was a success
- Irrigation – next steps still being worked out
- Congrats to Paul for being selected as lay educator of the year!
- 75 kids participated in the scavenger hunt at the school carnival
- Sign up list for caring for the summer garden
- Next work party: June 8th 1:00 – 3:00

Eagle Scout project

- \$200 to get the permit supplies
- freestanding outdoor classroom shelter, in the garden
- 15' x 25'
- building will begin in July
- Mrs. Waibel motioned to approve \$200, wendy seconded, members approved
- Estimated cost for materials \$3,500 – please contact ? if you have connections

Meeting day/time for next year

- Discussed potentially moving the PTA meeting to a different day of the week next year. No decision made. Considerations:
 - Tualatin High school PTA meeting is the 2nd Tuesday
 - Hazelbrook Middle school PSO is the 4th Tuesday

Meeting closed at 8:15 p.m.