#### **Tualatin Elementary PTA Meeting**

May 7, 2019 - 7:00 - 8:30 PM

### **Location: Tualatin Elementary Library**

### 1. Call meeting to order and welcome – Andrew Wyse

- Board Members in attendance introduced: Andrew Wyse, President Greg Young, Treasurer Natalie Hess, Vice President Communications Kimberley Andress, Vice President Programs/Fundraising Megan Magula, Secretary (via phone)
- 2. Approve previous meeting's minutes motioned by Greg Young unanimously passed
- 3. **Grade Report –** Katherine LePore
  - Students are in their 3<sup>rd</sup> week of state testing, students are taking the testing seriously and less anxious over testing than when it began. Students are gaining tools/preparation for testing next year as 4<sup>th</sup> graders.
- 4. Principal's Report Mr. Kingery
  - McMenamins fundraiser April 16 was very successful, raising an estimated \$3000 for TEAF. Funds will sustain after school STEAM learning opportunities and a variety of other classes offered. The program is offered at low/no-cost. Thank you to everyone who participated.
  - ii. STREAM Night was a huge success. Attendees enjoyed a variety of STEM related learning opportunities. Event was combined with Day of the Child so community opportunity was shared. Thank you to many individuals listed and parents.
  - iii. Teacher Appreciation Staff is feeling very spoiled! Teachers were acknowledged in some form all week long. Thank you on behalf of the entire staff. Red Carpet Teacher Appreciation Week include the following:

Monday, May 6 – PTA Flight attendants provided first class selection of beverages and snacks

- Tuesday, May 7 Lunch provided by Horizon Care, make your own swag bags in the staff break room
- Wednesday, May 8 Sign up with Stacy for your 10 minute chair massage rescheduled for May 22 due to school closure May 8.

Thursday, May 9 – Breakfast provided by Cracker Barrel

Friday, May 10 – VIP BBQ Bash, lunch provided by the PTA.

iv. State testing – approximately ½ - ¾ of the way complete, going well so far. Tests are taking place on Ipads this year. Anticipate funded 1:1 learning with Ipads next year to enhance learning.

- v. Reminder about AM/PM preschool enrollment through Tualatin Elementary is open. 14 spots for both AM and PM sessions. Both classes were full this year. Learning takes place at Tualatin Early Childhood Center and is taught by Adam Harris.
- vi. Encouraged parents with students who will be 5 by September 1 to complete enrollment in kindergarten. Sooner enrollment gives the school a better idea for staffing kindergarten needs. Also, opportunity for Kindergarten Academy this summer. Contact Christy Shaver with questions.
- 5. President's Report Andrew Wyse
  - i. Successful book fair although need major volunteer recruitment for working this event.
- 6. **Board Positions** Sharell Lien
  - ii. Nominating committee: Sharrell Lien, Michelle Mikesell Katie Strong
  - iii. 4 nominations for the coming year:

Greg Young, Treasurer

Kimberley Andress, VP Programs & Fundraising

Natalie Hess, VP Communications

Megan Magula, Secretary

- iv. Motion to approve nominations by Sharrell, passed unanimously.
- v. Still looking to recruit for open positions of President, VP of Volunteers. Positions must be filled by the end of the school year.

# 7. Treasurer's Report – Greg Young

- i. Reviewed preliminary 2019 2020 Budget, email Greg for questions/feedback at youngsterr@gmail.com.
- ii. Additions and changes reviewed and discussed. Voting on budget will happen at first meeting of next school year.
- iii. PTA Fundraisers discussed suggested additional restaurant/movie nights/activity night of some sort in the winter, keeping auction every other year but doing something at the school (free) during non-auction years.
- iv. Request from Miss LePore to allocated additional funds for Pala for Day of the Child as gathering adequate donations and food items is a continuous problem.

## 8. Garden Update

- i. Work party coming up/Beaver alumni event May 18 9-12, lunch provided. Please join!
- 9. Meeting adjourned.

## Next Meeting – Tuesday, June 4, 2019 @ 7PM in the Tualatin Elementary Library.

Please visit and join the community:

www.facebook.com/groups/TualatinElementaryPTA

Questions or concerns:

www.TualatinElementaryPTA.org

tualatinpta@gmail.com