

JL/CL PTA General Meeting
Candy Lane Elementary
Tuesday, March 21, 2017 at 6:30pm

Attendance:

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

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:31pm by Vice President Jennifer Olszewski. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

None

Principal's Update:

- 5th grade science testing is upcoming.
- Smarter Balanced Assessments are scheduled for May.
- Due to the updated district calendar, Wednesday early releases will only be once a month in April and May.
- Conferences will be this week by appointment.
- The Schoolwide Title I agreement and School Wide Parent Involvement Policy were reviewed.

Prior Meeting Minutes:

The February 2017 minutes were reviewed. Malia motioned to approve the minutes as presented; Malesa seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 2/28/2017): \$24,951.26
 Outstanding Deposits: \$0.00
 Outstanding Checks: \$2,158.49 (9 checks)
 Outstanding Grants: \$962.03
 Balance after Liabilities: \$21,830.74

YTD Actual Income: \$15,908.63

YTD Actual Expenses: \$15,619.39

YTD Net Income: \$292.24

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

Grant Requests:

- \$79.95 for headphones – Cindy Amezquita: Brenda motioned; Malesa seconded; motion passed
- \$47.88 for song folders – Shenais Bock: Brenda motioned; Malesa seconded; motion passed
- \$59.36 for badminton birdies – Malia Martin: Sarah motioned; Malesa seconded; motion passed
- \$10.79 for half dome cones – Malia Martin: Sarah motioned; Brenda seconded; motion passed

Old Business:

- Great turn out for Bingo for Books. Plenty of books leftover for next year's event.
- McMenamins Friends and Family Night was a great success. Raised over \$1,600.
- Conference meals will be provided to staff for the two evening conferences at each school.

New Business:

- Teacher Appreciation Week is the first week in May. There was a motion by Malia to increase the budgeted amount by \$200 due to the extra funds spent on Classified Appreciation Week; seconded by Malesa; motion passed.
- OnPoint made a \$500 donation to Cinco. Cinco planning sessions will be on Mondays in April. Volunteers are need to pick-up donations and make follow-up calls. A Google doc link will be distributed to aid in tracking volunteer efforts.
- Read-A-Thon is over half way through and close to our rooming and donation goal.

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, 4/18/17

• Tuesday, 5/16/17

• Tuesday, 6/13/17

Close:

Meeting adjourned at 7:10pm.

Prepared by:

Sarah Byer, Secretary

Attachments:

None