

Arleta PTA General Meeting Agenda

March 9, 6-7:30pm | Online via Zoom

Join Zoom meeting:

<https://us02web.zoom.us/j/81886934614?pwd=NHR4TGRRMaGVsYnBTREM0dGIPZ2RNQT09>

-or- dial in: (253) 215 8782

Meeting ID: 818 8693 4614, Passcode: 701914

6:00-6:10	Welcome & introductions	All
6:10-6:15	General Business 1. Approve minutes from Feb. meeting 2. Vote on amended Standing Rules	Heather Rose Pearson Melissa Sircy
6:15-6:20	Nominating Committee 1. Review purpose 2. Vote on Committee members	Carrie Bowers
6:20-6:25	Budget Update	Jen Jacobs
6:25-6:30	Events & Fundraising Updates	Melissa Olin
6:30-6:50	Meet & Greet with Richard Smith, Kellogg Middle School principal	All
6:50-7:20	Principal Update + Q&A	John Horn
7:30	End meeting	All

Notes from the February 9 meeting on next page

**Arleta PTA General Meeting Minutes
February 9, 2021
6:05 PM - 7:30 PM**

Attendees: Melissa Sircy, Carrie Bowers, Jen Jacobs, Alyson Kraus, Melissa Olin, Noelle Luchs, Sarah Kincaid, Kelly Becker, Erin Frank, Denise Castañon, Aud Manansala, John Horn,

Call to Order: The meeting was called to order by Arleta PTA Co-President Melissa Sircy at 6:05 PM. NOTE: The meeting was held online, due to social distancing guidelines.

Approval of Minutes: Alyson motioned to approve the minutes of our January 13, 2021 meeting, Jen seconded, and they were approved.

Melissa shared that we need to elect a Nominating Committee that will bring forward candidates for next year's board, which will be voted on at our May meeting. Our standing rules state that Nominating Committees from last year are not eligible, which includes Denise, Carrie, and Heather Rose. No volunteers came forward, though Alyson offered to be an alternate. The board will follow up and do more outreach to find Nominating Committee members.

Budget Report: Jen gave the budget report.

- The budget needs to be updated to include the new Valentine's Day Brunch and Pi(e) Day Fundraisers that we added this year.
 - Erin moved to approve the updated budget and Carrie Bowers seconded, and the budget was approved.
- Atlas pizza dine-out raised \$480, and we received two checks from Fred Meyer Rewards.

PTA Faculty Grants: Melissa gave an update on Faculty Grants that were recently reviewed and decided on by a Grant Review Committee.

We started with a budget of \$6000 budget. Below are the requests and decisions made:

Request	Requester	Amount Requested	Total Approved	Notes
Reflex Math online subscription	4/5 grade teachers	\$1,250	\$1,250	Schoolwide subscription
Tesla coil	Erik Bengston	\$65.99	\$65.99	
2nd grade books & art carts	Second grade teachers	\$3,411 (books) \$1,804.08 (art)	\$2,661 (books)	\$750 paid by school for books, which will be available for all students in the library. Art supplies will be covered by Run for the Arts funds.
Reading incentives & materials	Reading Interventionists	\$1,713.03	\$202.83	Approved online reading subscriptions & incentives (stickers). Foundational Kits need to be evaluated for use next year
Light covers in room 10	Karin Hedlund	\$244.93	\$244.93	
Black History Month events	Black History Month Coordinators	\$500	\$500	
Speech cards	Teresa Hill	\$139.69	0	School will cover cost of materials
iPads (56 for two sets)	Treasa Street	\$18,025.75	0	Hold for fed/bond funding + pursue additional grants
		TOTAL APPROVED	\$4,924.75	
		CURRENT BUDGET	\$6,000	
		BALANCE	\$1,075.25	To support requests for remainder of the year

Black History Month Activities: Aud Manansala, one of our counselors, shared information on upcoming Black History Month activities. Several Arleta educators came together as Planning Coordinators for Black History Month, which include daily announcement videos by students reading poems by Black poets, and an assembly currently set for Feb 23rd with a mix of recorded and live speakers. More details will be coming out in the next few days, and will be updated on the Black History Month website :

<https://sites.google.com/pps.net/arletabhm2021/bhm-events?authuser=0>



Roundtable:

Erin Frank: Teachers have formed a Wellness Committee to support each other through these stressful times. Teacher Appreciation budget will contribute funds to purchase prizes that contribute to their wellness and we've put a request out to the community to see if they'd like to offer gifts/services, such as a massage, gift card, etc.

Sarah Kincaid: For now Arleta is on tap to go to Kellogg next year based on the recent PPS board vote to approve Phase 1 implementation. Stay tuned for Phase 2 changes ahead.

Principal Update: John gave updates on several items -

- School building budget has decreased by 50% rather than the 2% expected. All expenses must be justified with such a limited budget. \$750 committed for the grant request for books can't happen now.
- Limited In Person Instruction (LIPI) model proposal submitted but not yet approved by district office. There will be a group 2/3 graders and a group of 4/5 graders of approximately 18 kids. If we don't go to hybrid more LIPI can be added (7/8 grade and 1st grade already lined up). LIPI will be 2 hours a day M-F. Kids will be screened for symptoms upon entry. If they have any symptoms, they go to a symptom room. Most classrooms at Arleta have a capacity of 8-10 including adults.
- Hybrid: we should see a survey and other communication from PPS about the proposed hybrid model. If hybrid is happening, spring break will be utilized to ready classrooms with start date of April 12. If no hybrid can happen in April, then LIPI will expand.
- Transition to K-5 will cause a big change in our staff. Staffing numbers will be known to John on Feb 18, 2021

- School is working on the CUB for picture days utilizing the Red Room possibly. Photographer says there is not a suitable outdoor space.
- Drama teacher being hired who will work with K-5 exclusively. Anticipate they will be able to work with elementary classes 2-4 times between now and the end of the year.

Meeting adjourned at 7:30 PM

The next general meeting of Arleta PTA will be on March 9, 2021.

Approved as Written - or Amended

President

Secretary