

# Arleta PTA General Meeting Agenda

May 26, 6-7:15pm | Online via Zoom

Join Zoom meeting:

<https://us02web.zoom.us/j/83549918381?pwd=QkxnVWFSSUU5eWZHZzNscDhTeDVBQT09>

-or- dial in: (253) 215 8782

Meeting ID: 835 4991 8381, Passcode: 847946

6:00-6:05	Welcome & introductions	All
6:05-6:20	Board Elections 1. Meet nominees 2. Vote	Melissa Sircy
6:20-6:35	General Business 1. Accept minutes from April meeting 2. Budget Update a. Vote on increase to MS Recognition b. Vote on Interim budget 3. Vote on change to Standing Rules	Heather Rose Pearson Jen Jacobs Melissa
6:35-6:40	Year in review	Melissa Sircy
6:40-6:45	Celebrating Arleta graduates	Noelle Luchs
6:45-7:10	Principal Update + Q&A	John Horn
7:15	End meeting	All

**Arleta PTA General Meeting**  
**April 13, 2021**  
**6:00PM - 7:30PM**

Attendees: Melissa Sircy, Jen Jacobs, Heather Rose Pearson, Carrie Bowers, Denise Castañon, Kelly Becker, Melissa Olin, Sondra Blair, John Horn, Erin Frank

Call to Order: The meeting was called to order at 6:00 PM by Arleta PTA Co-President Melissa Sircy.

Attachments: Chat from meeting.

Ramadan: Melissa S. gave a brief presentation on the holiday, which started yesterday. She talked about ways to support community members who celebrate Ramadan.

Minutes: Our minutes from March 9, 2021, were accepted into record without changes. Jen motioned and Erin seconded.

Budget report: We made more on memberships than anticipated, and more on Pi day. Pi day and Valentine's day may become annual, as they were both successful. Thank you Melissas! Middle School support and recognition may be increased. For our next PTA meeting, we will probably have a small budget update to approve. *When the Fred Meyer email comes to Arleta School PTA gmail account, send it to Jen!*

Fundraising update: Char dine-out raised \$150. They would like to start scheduling them more often. They need a donation receipt. Arleta raised the most with Give Oregon. It still isn't what they were hoping for. They will extend ordering time from 2 to 4 weeks. They are hoping we will beef up advertising. They may open up another delivery period this school year. We are launching the Dolphin Drive at the end of the school year. Report will come next meeting. Melissa will try to set up Dine-in and Dine-outs through the summer and fall.

Nominating Committee: Erin, Sondra, LaFonda Grant, Nicole Irish, Edwina Anderson. Erin created awesome visuals. Roles needed: All board position, plus a Garden Committee co-chair. We are asked to send emails to mine for potential nominees. Teachers will be asked, and Alexa will send an email. The goal is to have candidates and vote at the next General meeting, May 11.

Teacher appreciation: Erin put together awesome baskets for teachers. She needs a hand lotion or some kind of personal care item to finish off the baskets.

End of year celebration: A few parents volunteered in a past meeting to put some plans in place. They talked to John last week. There is a little more capacity to help in that planning. Some of the ideas include an 8th grade graduation, walk-the-stage event, using their field, so we would have lots of space, and the principal gave the thumbs up, if we can schedule around athletics. Another idea is to give 5-8 grade classes an engraved lock that we could attach to a chain link fence at Arleta, leaving their legacy. We would need PPS permission to use the fence. Another idea was to plant a tree for each of the grades. Another idea: still doing the traditional clap-out in a socially distant way. Another parent is making friendship bracelets for 8th graders. It can be expanded if we get enough volunteers.

New ideas:

- Last year, we clapped students out in their parade of cars, but since we have a lot more students this year, it might not be feasible.
- It might be fun to have a big yard sign that sends them off. Hooray Yard Cards makes appropriate cards.
- Bookmarks

There are approximately 200 5th through 8th graders.

Melissa is putting together a really cool yearbook and slideshow!

Principal update: We will be down to 2.5 second grade teachers next year, because of the 1-2 blend. John is confident we will have 3 kinder classes next year. He looked at the trends over 7 years. Christine Dinsmore is taking leave for the rest of the year. We picked up a new counselor, as Kelly Greenberg is going to Kellogg. We will have 1.5 FTE for counselors next year. We are getting Jessica Blei from Abernathy. We have an art position, which is a .5 position. Our K-5 drama position, Bobby Nove, is working with us and Marysville. K-5 is going well. Teachers are happy and students seem happy. Students can go outside, but they can't play on the equipment. Still, outside is good.

Two parents present had positive experiences with their students returning to school. A parent: There seems to be an inequity, in that the CDL students are getting only 55 minutes of live instruction per day. Another parent: the 4-5 classroom seems too large to teach math to all those levels of students. Another parent: Now PE and Music are asynchronous and I wish they were live again.

John has been focused on getting the safety pieces in place.

Guiding Coalition status: They are retooling the focus for phase 2. They are only including certain schools in phase 2. There has been a growing pressure to not focus only on Southeast Portland. Madison and Grant must be included.

There may be summer school offered.

The school board is deciding whether to do the statewide assessment. Arleta applied for a waiver. We had to do one-- math literacy. Portland and Salem are voting tonight to decide whether or not to do the assessments.

Meeting adjourned at 7:30 PM

## Arleta School PTA Standing Rules 2020-2021 - AMENDED DRAFT

**Name of Unit:** Arleta School PTA **Employer ID Number:** 47-1523429 **National PTA Number:** 00016864  
**Council Affiliation:** Portland Oregon **Region:** # 2

**State and/or Council Affiliation:** Arleta School PTA is affiliated with National PTA and Oregon PTA and as such is governed by the Unified Local Unit Bylaws and the Oregon PTA Bylaws.

**Annual Dues:** Our local unit must pay dues to National PTA (\$2.25) and Oregon PTA (\$7.25) for each member. Starting in 2021/22, our unit will cover one membership per household to remove the financial barrier to joining and support a more inclusive membership organization. Annual local unit dues shall be \$10.00 which includes \$2.25 to National PTA, \$7.25 to Oregon PTA, and \$0.50 to the local unit.

**Fiscal Year:** July 1st to June 30th.

**Quorum:** Quorum for each general meeting shall be five (5) voting members. Quorum for any board meeting shall be three (3) board members.

**Budget:** Board members with a quorum may vote to change line items in the budget by up to 7%.

**Meetings:** Regular (general) meetings of this association shall be held 2nd Tuesday of each month as needed at 6:00pm. Meeting schedule may be adjusted as needed with at least a week's notice to general membership. Executive board/committee meetings of this association shall be held at least five days before the regular meeting.

**Officers:** The officers of this association shall be: President (1) or Co-Presidents (2), Vice President, Secretary, Treasurer, and Member At Large Position. Elections of officers shall be in May (month) and the officers shall assume their duties on July 1st. Officer terms shall be one year, with the opportunity to extend to ~~two~~ three years.

**Order of Business:** ~~The order of business for meetings of this association shall be: 1- Call to order 2- Reading of minutes and approval 3- Financial report 4- Correspondence 5- Reports 6- Unfinished business 7- New business 8- Program 9- Announcements 10- Adjournment~~

**Committees:** Committees of this association shall be created when the need for the work arises, and will go out of existence when the work is completed. Examples of committees may include Fundraising, Events, Nominating, Budget, Theater, etc.

**Nominating Committee:** The Nominating Committee of this association shall consist of at least 3 members and shall be elected by the general membership at the February meeting. The report of the Nominating Committee is required at the April meeting of the executive committee/board. Once that report has been received, the work of the committee is complete.

**Convention Delegates:** Delegates (voting representatives) from this association attending the annual meeting of Oregon PTA (convention) shall be appointed at a meeting of the executive committee in February.

**Social Media Policy:** Only the President and a school administrator will have administrative control of social media pages. Editors will be appointed as necessary by the President.

These standing rules shall be read by the second general membership meeting of the school year and may be read by request at any meeting. They may be amended or rescinded by a two-thirds vote at any

general meeting. If notice of the proposed action is given at a previous meeting or in the call for the meeting, they may be amended or rescinded by a majority vote.

Date approved: \_\_\_\_\_

President: \_\_\_\_\_ Secretary: \_\_\_\_\_