

JL/CL PTA General Membership Meeting  
Candy Lane Elementary Cafeteria  
Tuesday, November 15, 2016 at 6:30pm

**Attendance:**

<b>X</b>	President: Brandi Joseph	<b>X</b>	Member: Liz Medina	<b>X</b>	Guest: Sam Russum
	Vice President: Jennifer Olszewski		Member:	<b>X</b>	Guest: Michael Sweeten
<b>X</b>	Treasurer: Brenda Fullerton		Member:		Guest:
<b>X</b>	Secretary: Sarah Byer		Member:		Guest:
<b>X</b>	Fundraising Coordinator: Lauren Knox		Member:		Guest:

**Call to Order:**

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:28 pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

**Guest Speaker:**

None

**Principal's Update:**

- Conferences are next week. The website sign-ups went well. Report cards will be provided during conferences.
- Students will participate in a Gratitude Project during the month of December.

**Prior Meeting Minutes:**

The October minutes were reviewed. Lauren motioned to approve the minutes as written; Brenda seconded. Motion passed.

**Treasurer's Report:**

The current year actuals were presented:

Bank Balance (as of 10/31/2016): \$32,783.92

Outstanding Deposits: \$0.00

Outstanding Checks: \$837 (Insurance and Sweet Tomatoes)

Outstanding Grants: \$990.55 (excluding Back to School Grants)

Balance after Liabilities: \$32,630.37

YTD Actual Income: \$13,275.02

YTD Actual Expenses: \$2,913.52

YTD Net Income: \$10,283.39

Liz motioned to approve the Treasurer's Report; Lauren seconded. Motion passed.

**Grant Requests:**

- \$50 for boy pants/spare clothes – Lori Thompson: Liz motioned; Brenda seconded; motion passed
- \$57.49 for song chart stand – Shenais Bock: Lauren motioned; Sarah seconded; motion passed
- \$1,625.00 (includes a \$400 refundable deposit) for Multicultural Night – Lynn Elliott: Brenda motioned; Liz seconded; motion passed
- \$12 for computer speakers – Oriana Connolly: Liz motioned; Lauren seconded; motion passed
- \$40 for set of 10 headphones – Oriana Connolly: Liz motioned; Lauren seconded; motion passed
- \$500 for St Nick's Day – Laura McGraw: Brenda motioned; Liz seconded; motion passed
- \$100 for ELL testing snacks for both schools – Tracy Lawrence : Brenda motioned, Lauren seconded; motion passed

**Old Business:**

- Harvest Festival had a great turnout. Many came in costumes. The door decorating contest was a big hit.
- Fun Run brought in approximately \$9,000 with 112 students earning t-shirts. T-shirts will go out this week.

**New Business:**

- In lieu of a December PTA meeting, a training by the Children's Center is scheduled for 12/13/2016 at Jennings Lodge from 5:30-8pm. Due to the nature of the content, children will not be permitted. Pizza will be provided. Registration will be opened to PTA parents first, then opened to the JLCL community. The presentation will be in English and there is the option of a later presentation in Spanish, if there is enough demand.
- Planning for Cinco will start soon. Letters for donations and corporate sponsors will be the first activity.

**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.

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|--------------------|--------------------|--------------------|
| • Tuesday, 1/17/17 | • Tuesday, 3/21/17 | • Tuesday, 5/16/17 |
| • Tuesday, 2/21/17 | • Tuesday, 4/18/17 | • Tuesday, 6/13/17 |

**Close:**

Meeting adjourned at 7:31 pm.

**Prepared by:**

Sarah Byer, Secretary

**Attachments:**

None