

JL/CL PTA Board Meeting

Candy Lane Elementary Cafeteria

Tuesday, September 18th at 6:30pm

Attendance:

X	President: Jennifer Olszewski	X	Jordon & Tim Thomas
X	Vice President (Communications):Lauren Knox	x	Anne Tabler
X	Vice President (Programs): Sarah Byer	X	Alison Regier –
X	Vice President (Fundraising): Margey Vattiat	X	Member
X	Secretary: Rosanna Sweeney	X	Sarah Lennar
	Treasurer: Lisa Olson	X	Melly Murphy
X	Michelle Cushing	X	Vicyndia Weaver
X	Samantha Cormona - Member	X	Theresa Purett
X	Echo Seaman – Member		Sam Russum – Member
X	Stephanie Gossett - Member		April Albers

Call to Order:

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

Principal's Update:

- Bus routes were longer than normal. Due to being a Federal Title 1 plan – students are able to take part in the Sunrise Program starting at 7:15 @ JL – there will be activities, reading buddies & breakfast. CL students will be bused over to CL prior to school starting. They don't want students over at CL due being in the dark & unsupervised.
- Looking into way to expand the Bilingual program – embrace what 2 languages mean; brainstorm for more events in/out of school/community
- Discussed Student Social/Emotional Skills – Purposeful play for Kindergarten students
- Parent handbook will be coming soon (late September)
- Curriculum night (open house) 9/25 - 1 event on 1 night for both JL/CL. Be there in time for teacher presentations – 1 in English/1 in Spanish at 5:30 & again at 6pm. 2 25 min sessions. Will be presented by grade level in one of the teacher's classrooms.

Guest Speaker:

- N/A

Prior Meeting Minutes:

The August 2018 minutes were reviewed. Lauren motioned to approve the minutes; Sam seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance(as of 06/30/2018): \$34, 457.93

Outstanding Deposits: \$0.00

Outstanding Checks: \$258.25

Outstanding Grants: Avail at next meeting

Balance after Liabilities: \$34, 199.68(*excluding outstanding grants*)

YTD Actual Income: \$238.41

YTD Actual Expenses: \$5,501.04

YTD Net Income: \$-5262.63

Fundraising Committee's Report:

Fun Run – School goal 10 – 8k last year. Sharing info on all JL/CL sites. Still need more volunteers – mostly for CL. As of meeting time – 32% goal met. Encourage students to sign-up on site. Discussed with teachers. May hold lunchtime rallies.

Harvest Festival - September 17th planning meeting went well–Need to put a committee together. Will be more like a carnival fair food than catered meal. Need volunteers at the planning committees – can do work at home too if can't make meetings. Will have at ticket only price (if not eating)

Bingo for Books – Each student will receive a book. Sign-up to help at concessions

Programs' Report:

Spirit Gear - flyers are ready & online; Swimming (for 1st/2nd graders) & Dance (may start in Oct) is set for Jennings Lodge this year but not for Candy Lane

School Directory - Lisa Olson will take leadership. Directory could include phone #, email, Parent's name, child's name, & class list. Opt-out will be available. 1st send out went out to parents. Want a form for every student. Lots of data entry to come. Need help with the data entry.

Old Business:

N/A

New Business:

- Introductions/Ice Breaker for all in attendance; discussed PTA board, Mission, planned community events; JL/CL planned fundraiser

- Our total fundraising Goal for 2018-19 - \$20k
- Ongoing fundraisers – Fred Meyer Rewards – can link card on JL/CL websites & FB page/Amazon Smile – use our link/ money goes to our schools
- General meetings schedule shared
- How do we run meetings – explained how our meetings are run/Roberts Rule of Order
- Plea for Committee Chair/Standing/Special Committees assistance for the year

Grant Requests:

- Approved 5 out of 6 requests – need more information from Philippa Hill re: Library carpet replacement grant request
- Will do all requests prior to next general meeting.

Upcoming Meeting Schedule:

General Meeting on October 16th at 6:30pm at Candy Lane

Close:

Meeting adjourned at 7:26 pm by Jennifer Olszewski.

Prepared by:

Rosanna Sweeney, Secretary

Attachments:

None at this time