

JL/CL PTA General Meeting  
Candy Lane Cafeteria  
Tuesday, November 14, 2017 at 6:30pm

**Attendance:**

	President: Jennifer Olszewski	X	Member: Michelle Sanders	X	Guest: Samantha Carmona
X	Vice President: Lauren Knox	X	Member: Sam Russum	X	Guest: (Melinda) Ali Regier
X	Treasurer: Brenda Fullerton	X	Member: Liz Medena	X	Guest: Melinda Regier
X	Secretary: Sarah Byer	X	Member: Malia Martin	X	Guest: Rosanna Sweeney
X	Communication Chair: Brandi Joseph			X	Guest: Brooke Hieserich
				X	Guest: Malesa Hulett
				X	Guest: Natasha Hillendahl

**Call to Order:**

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30pm by Vice President Lauren Knox. A quorum of members, as stated in the Bylaws, was present.

**Guest Speaker:**

Salt & Straw for Schoolyard Farms: Salt & Straw presented a check to Schoolyard Farms for their participation in a fundraising event at Salt & Straw to benefit Schoolyard Farms. Students from Candy Lane learned about sweet and savory, healthy food pairings and designed their ice cream sundae that was featured at Salt & Straw. Proceeds from the sale of the winning sundae combinations were donated to Schoolyard Farms.

**Principal's Update:** None

**Prior Meeting Minutes:**

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

**Grant Requests:**

Lauren motioned to approve all submitted grant requests; Sarah seconded; Discussion was had; Motion passed as summarized below:

- \$111 for JL promptness award prizes (Lori Thompson); Brandi motioned; Brenda seconded; motion passed
- \$270 for Starfall annual subscription - math and English language games (Kinder Team); Brandi motioned; Liz seconded; motion passed
- \$400 for St Nick's Day treats/supplies (Laura McGraw); Brenda motioned; Liz seconded; motion passed
- \$50 for CL running club prizes/supplies (Malia Martin); Brenda motioned; Liz seconded; motion passed
- \$52 for fidget bands (Jacinta Ortiz); Sarah motioned; Brandi seconded; motion passed
- \$175 for multicultural night supplies (Lynn Elliott); Sam motioned; Liz seconded; motion passed
- \$34.89 for fuzzy feet chair glides (Lynn Elliott); Sarah motioned; Brenda seconded; motion passed

**Treasurer's Report:**

The current year actuals were presented:

Bank Balance (as of 10/31/2017): \$39,032.45	YTD Actual Income: \$10,339.81
Outstanding Deposits: \$0.00	YTD Actual Expenses: \$4,147.32
Outstanding Checks: \$876.82	YTD Net Income: \$6,192.49
Outstanding Grants: Not presented	
Balance after Liabilities: \$38,155.63 ( <i>excluding outstanding grants</i> )	

**Fundraising Committee's Report:**

Fun Run was a huge success. Having the website for online pledging and early donation prizes was helpful in getting a steady stream of donations. Final invoices are still coming in; however, it looks like the event will net over \$11,000 which is well above our goal of \$8,000. Contact the Board to join next year's planning committee. We need three or more volunteers for pre-planning the event.

**Harvest Festival Committee's Report:**

The event went well. We had a good turnout despite other community events going on the same night. No complaints were brought to the Board ahead of the meeting. During the meeting, feedback included:

- Signage that people with pre-sales don't need to stand in line.
- Food was messy (soup splashing, etc) and got cold which could be fixed with professional warmers and a heartier soup option (chili for example)
- Ventilation would have made the event more comfortable. Perhaps use fans next year.

**Old Business:** None

**New Business:**

- The Board is taking nominations for next year's Board. Let the Board know if you are interested in any of the position or would like more details about what exactly the position entails.
- Conferences are on Monday, November 20<sup>th</sup> and Tuesday, November 21<sup>st</sup>. The same cater from Harvest will cater dinner both nights at each school sponsored by the PTA.
- The new membership year has started. Please submit dues with an envelope to either school's PTA box or pay online. Paid membership is needed to vote or be a Board member.

**Upcoming Meeting Schedule:**

The next General meeting will be held on Tuesday, January 16, 2018 in the Candy Lane Cafeteria at 6:30pm.

**Close:**

Meeting adjourned at 7:35pm

**Prepared by:**

Sarah Byer, Secretary

**Attachments:**

None