

JL/CL PTA General Meeting
Candy Lane Elementary
Tuesday, May 16, 2017 at 6:30pm

Attendance:

X	President: Brandi Joseph	X	Member: Malesa Hulett	Guest:
X	Vice President: Jennifer Olszewski	X	Member: Sam Russum	Guest:
X	Treasurer: Brenda Fullerton	X	Member: Malia Martin	Guest:
X	Secretary: Sarah Byer	X	Member: Michael Sweeten	Guest:
X	Fundraising Coordinator: Lauren Knox	X	Member: Liz Medina	Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:30pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

None

Principal's Update:

- The School Board is asking for feedback on equity policies within the district. An email survey and public feedback request was sent via email.
- Field Day is on 6/14 at Jennings and 6/16 at Candy. There will be a BBQ and year books will be distributed to those that purchased them.
- 3rd grader wax museum and 4th grade science fair are upcoming at Candy.

Prior Meeting Minutes:

The April 2017 minutes were reviewed. Brenda motioned to approve the minutes as presented; Liz seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

- Bank Balance (as of 4/30/2017): \$27,629.39
- Outstanding Deposits: \$0.00
- Outstanding Checks: \$1,173.45 (six checks)
- Outstanding Grants: \$957.22
- Balance after Liabilities: \$25,498.72

As of 5/11/2017:

YTD Actual Income: \$40,174.56

YTD Actual Expenses: \$27,174.68

YTD Net Income: \$12,999.88

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

Grant Requests:

- \$60 for 3rd grade biography books – Patrick Callero: Brenda motioned; Sam seconded; motion passed
- \$183.96 for four classes of oil pastels – Mariam Marx/Jennings Staff: Sarah motioned; Brenda seconded; motion passed
- *\$300 for 1st grade headphones – First Grade Team: grant request tabled for consideration of fulfillment through the Cinco class basket funds*
- \$380 for cart/easel – Jacinta Ortiz: Brenda motioned; Lauren seconded; motion passed
- \$12 for state testing gum – Oriana Connolly: Jen motioned; Malia seconded; motion passed
- \$109.98 for two pack of XL color ink – Cindy Amezquita: Brenda motioned; Jen seconded; motion passed
- \$400 for yearbooks for counselors (discretionary distribution) – Laura McGraw: Liz motioned; Lauren seconded; motion passed
- \$445.50 for Scholastic News subscriptions – Wilson/Callero/Medina: Brenda motioned; Lauren seconded; motion passed
- \$145.1 for two bean bag chairs – Martha Wilson: Liz motioned; Lauren seconded; motion passed
- \$163.17 for Fuzzy Feet Chair gliders – Lynn Elliott: Lauren motioned; Sam seconded; motion passed
- \$100 for OC swimming pool year end celebration/PE class – Lynn Elliott: Liz motioned; Sarah seconded; motion passed
- *\$650 for Candy staff picnic table – Malia Martin: grant request tabled for consideration of fulfillment through 2017-2018 appreciation funds*

Old Business:

- Cinco was a great success. Discussed feedback from the event. Final fundraising count still being determined.

New Business:

- 2017-2018 Officers were voted in as follows:
 - President: Jennifer Olszewski
 - Vice-President: Lauren Knox
 - Treasurer: Brenda Fullerton
 - Secretary: Sarah Byer

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.

- Tuesday, 6/13/17

Close:

Meeting adjourned at 8:57pm.

Prepared by:

Sarah Byer, Secretary

Attachments:

None