

Tualatin Elementary PTA Meeting
Tualatin Elementary School Library
AGENDA – June 6, 2017 @ 7pm

Call Meeting to Order at 7: 09 pm

Approve previous meeting's minutes motioned by Amanda T and it was seconded and all were in favor.

Reports

Principal (Mr. Kingery) ~ Not here b/c he is at another meeting.

Special Recognition (Mrs. Sieveke) ~ Not able to be here b/c of schedule

Co-President (Jymn Heathcott)

Membership – 50 members We are over the OPTA goal set for us

Foundation Coin Drive report \$1533.36, huge success, kids loved the coin counting machine and watch the tally roll over. \$650 was brought in on Friday.

Calendar of Events ~ Field Day Monday 12th, 5th Grade Promotion on the 19th.

Treasurer (Robert Ferring)~ Spirit Wear request to make the line item \$0. Remove \$420.72 from unallocated fund to Spirit Wear was motioned by Amanda T and seconded all were in favor. Script Fund will be positive next week. \$285 is what is left to rollover in Field Trips.

New Business

Garden (Paul Taylor) ~ Garden is thriving! Bouquet is from the garden. 2nd grade classes are transplanting their crop that they started in their classroom into the garden. May we started weeding our garlic patches, 3rd grade. Also talked about simple machines with 3rd graders. 1st graders discussed about living and non living things. Looked at living and non-living things in the brick area and got them to weed/clean up that area. It was a rock star moment! Kinders did a pullout where they were starting seeds; squash, pumpkin, watermelon and cantaloupe. OSU Alumni Association came and worked and Aggie fed everyone. Had about 20 people turnout. Tuesday's we've been harvesting for the cafeteria. Kids like the fresh salad from the garden b/c it has flowers in it. Tuesday (today) and Wednesday is the end of the TEAF Gardening class. There are some Aug and Sep Garden Summer Care available. Visit the garden anytime!

STREAM Night (Amanda Thorderson) ~ We had a successful evening! Tualatin Makerspace came and was very popular. Next year maybe have them come and do a few more activities and do al a carte activities from Mad Science giving everyone time to do all the activities. If there is money next year from a grant use it to get the teacher's involved and giving them a stipend. There will be money leftover from this year's grant for the event. The grant from the district is to be used only for after school science classes. The money either goes back to the district or gets motioned to be moved into TEAF. Amanda T motioned to have the leftover money in the Spring Family Activity Fund to be rolled over to buy science curriculum for TEAF. Motioned was seconded and all were in favor.

5th Grade Promotion – June 19 (Danielle) ~ Everything underway and looking good. Amanda, Heather and Danielle working well. Still have a couple of needs – the remaining needs are listed in the Google Doc which was sent out by email from the 5th Grade teachers. Also looking for a Corn Hole game or several. There are a few items left that need assistance like making the promotion

caps. Need parents to help to make these. If you are working on Field Day, the work on the promotion caps actually happens just after drop off and before the Field Day activities. Have some great pictures in the garden with the students. Have a great class photo for the full 5th Grade. Successful group picture. Things are looking good right now.

Auction (Amy Zuckerman) ~ 2018 will be in the Spring. We raise \$25-\$30K each year. Committee will start meeting in August. Looking for people with website skills, someone great w/ publicity, a person good at publishing the documents and fliers and such and someone to oversee the donations for auction.

Nominating Committee/Elections (Amanda) ~ Almost fully staffed. Still looking for a PALA rep who is Spanish speaking would be on the PTA board and can liaison with PALA . Would be helpful to be the President Elect and the Treasurer Elect. Nominating Committee would like to nominate Idil Duran as Secretary, Kate Heathcott as VP Programs, Prasanna Raghupathi as VP of Communications. Amanda T motioned to vote as a slate all approved unanimously. Jymn publicly thanked Amanda for all of her work put into finding nominations.

2017-2018 Budget Approval (Robert) ~

Fall Harvest Family Night restricting funds to TEAF

Rollover Funds: Field Trip Funds, Principal funds to go to electronic board, Scrip funds for teachers,

Adding in line items: Auction for \$5000 and another \$5000 for the electronic reader board

Final amount \$53,250.00

Amanda T moved that we add \$600 to cover transportation for Field Trips motioned was seconded and all were in favor.

Motion to approve the budget for 2017-2018 school made by Kate Heathcott and seconded. All in favor.

Other Business

Art Lit ~ Using the leftover of our fundraising from 2014-2015 and 2015-2016 Art Night event to purchase a new laptop and banners for all the classrooms.

Adjourn Meeting

8:08pm

NEXT PTA MEETING:

Tuesday, August 22, 2017 at 6:30 p.m. – School Garden

Prepared by ~

Date presented: August 22, 2017

Danielle Aldinger, Secretary

Approved as Written or Amended

Secretary

Co-President