

JL/CL PTA General Membership Meeting
 Jennifer's home
 Wednesday, August 16th, 2016 at 6pm

Attendance:

X	President: Brandi Joseph	X	Member: Dawn Colvin		Guest:
X	Vice President: Jennifer Olszewski		Member:		Guest:
X	Treasurer: Brenda Fullerton		Member:		Guest:
X	Secretary: Sarah Byer		Member:		Guest:
X	Fundraising Coordinator: Lauren Knox		Member:		Guest:
	Event Coordinators:		Member:		Guest:
	Bilingual Communications:		Member:		Guest:
	Newsletter:		Member:		Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:08 pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

None

Principal's Update:

None

Prior Meeting Minutes:

The July minutes were reviewed; edits to the Treasury Report were noted including the outstanding checks should be \$9.00 and Balance after Liabilities should be \$22,500.53. Brenda motioned to approve the minutes with noted edits; Jennifer seconded. All approved with noted edits.

Treasurer's Report:

The current year budget was presented in the new reporting format using the new software. Additionally, the current year actuals were presented:

- Bank Balance: \$22,509.53
- Actual Expenses: \$135.05
- Actual Income: \$0.00

Outstanding Deposits: \$0.00

Outstanding Checks: \$144.05 (\$9.00 – M. Duarte for Cinco; \$135.05 – B. Joseph for website)

Outstanding Grants: \$0.00

Balance after Liabilities: \$23,365.48

Dawn motioned to approve the Treasurer's Report; Jennifer seconded. All approved as written.

Grant Requests:

None

Old Business:

Volunteers are needed for the following 2016-2017 events:

- Back to School Night
 - Thursday, September 1st from 3:30-5:30pm at Jennings Lodge
 - Thursday, September 1st from 4:30-6:30pm at Candy Lane
- Jog A Thons (Planning volunteers need in August and September)
 - Tuesday, October 4th and Friday, October 7th
- Harvest Festival (Planning volunteers needed starting in September)
 - Friday, October 28th from 6-8pm at Candy Lane
- Read A Thon
 - March 1st – 31st
- Bingo for Books (Need book donations)
 - Friday, March 3rd from 5:30-7:30pm at Jennings Lodge
- Cinco de Mayo
 - Friday, May 5th from 5:00-8:00pm at Candy Lane

New Business:

Back to School Night – PTA will be providing popsicles at both schools. To encourage PTA membership, the first 30 people to pay their membership dues at the Jennings Lodge Back to School Night will receive a \$10 voucher to use at the book fair that day. Volunteer sign-up flyers will need to be completed to receive the voucher. The PTA will be invoiced for any used vouchers.

Fundraising Committee – Planning is underway for the Jog A Thon. Prize ideas were discussed. Volunteers are need for all events this year. Volunteer sign-up flyers will be sent in the September PTA newsletter sent home with students.

Fred Meyer Rewards – Annual renewal is needed for donations to go to JLCL PTA. Second quarter 2016 resulted in a \$50.93 check. A link will be added to the PTA Facebook page to sign-up.

Parkour – Given the cost being outside the current budget, Parkour is being deferred for consideration to future school years.

Portland Perks – go to PortlandPerks.com and start sharing the deals on social media with the specific link format (add this text after the deal url: ?merchantId=6&afllid=5282) to increase revenue. Currently we are at \$20.

Announcements:

None

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, 9/20/16
- Tuesday, 10/18/16
- Tuesday, 11/15/16
- Tuesday, 12/13/16
- Tuesday, 1/17/17
- Tuesday, 2/21/17
- Tuesday, 3/21/17
- Tuesday, 4/18/17
- Tuesday, 5/16/17
- Tuesday, 6/13/17

Close:

Meeting adjourned at 7:10 pm.

Prepared by:

Sarah Byer, Secretary

Attachments:

Treasury Report