

JL/CL PTA Board Meeting

Rivercrest Park

Tuesday, August 21st at 6:00pm

Attendance:

X	President: Jennifer Olszewski	X	Member:
X	Vice President (Communications): Lauren Knox	x	Treasurer: Lisa Olson
X	Vice President(Programs): Sarah Byer	x	Winter Andersen
X	Vice President (Fundraising): Margey Vattiat	x	Miranda Malsed
X	Secretary: Rosanna Sweeney	x	Samantha Cormona

Call to Order:

The August General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:03 pm by President, Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Principal's Update:

- N/A

Guest Speaker:

- N/A

Prior Meeting Minutes:

The July 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): \$39,520.68

Outstanding Deposits: \$0.00

Outstanding Checks: \$896.04

Outstanding Grants: Not presented

Balance after Liabilities: \$38,624.64 (*excluding outstanding grants*)

YTD Actual Income: \$183.83

YTD Actual Expenses: \$1,021.50

YTD Net Income: \$-837.67

Fundraising Committee's Report:

Fun Run – School goal 10 – 8k last year. Elizabeth Gonzalez can help translate Fun Run flyer. Will be sending out volunteer sign-up link soon.

Harvest Festival - September 17th planning meeting –Need to put a committee together. New Member Miranda Malsed volunteered to help with catering. 10/19 Festival at CL from 6 – 8pm.

Programs' Report:

Spirit Gear - flyers are ready & online; Swimming & Dance (may start in Oct) is set for Jennings Lodge this year but not for Candy Lane however Sra Albers has not met with Sarah yet.

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. No new news.

Old Business:

2018-2019 Calendar Review

New Business:

- Membership growth ideas -
 - One PTA parent rep per class (excluding PTA Board members) - emails can be sent to the teachers or walk around with membership envelopes to enroll a rep for each class
 - Registration Day – table was set up- hoping for good turnout
 - Open House – Put a up a table manned by PTA members
- Lauren, Margey and Rosanna to attend the PTO meet & greet (with Debbie Cole on 8/28)
- Group completed making Kindergarten treat bags for Kinder Open House

Grant Requests:

- None at the time
- Will do all requests in meeting. Will ask for committee members to start in October at 5:30pm prior to General PTA meeting.

Upcoming Meeting Schedule:

General Meeting on September 18th at 6:30pm at Candy Lane

Close:

Meeting adjourned at 6:30 pm by Jennifer Olszewski.

Prepared by:

Rosanna Sweeney, Secretary

Attachments:

None at this time