

Arleta PTA General Meeting Agenda

October 13th, 6-7:30pm | Online via Zoom

Join Zoom Meeting

- <https://us02web.zoom.us/j/84281349981?pwd=RDVaQXVZYXJEak9hUERnM1NDOXZNQT09>

Meeting ID: 842 8134 9981, Passcode: 694929

One tap mobile

+12532158782,,84281349981#,,,,,0#,,694929# US (Tacoma)

Dial by your location +1 253 215 8782

Meeting ID: 842 8134 9981, Passcode: 694929

6:00-6:10	Welcome & introductions	All
6:10-6:15	General Business 1. Approve minutes from Sept. meeting 2. Approve Standing Rules	Heather Rose Pearson
6:15-6:25	Budget Update ▪ Email Jen if you'd like to join the Budget Committee or have ideas for spending priorities - jenniferjacobs@earthlink.net	Jen Jacobs
6:25-6:40	Yes for Portland Schools Campaign Presentation ▪ Vote on whether to endorse the measure	TBD
6:40-6:50	Update on Kellogg / SE Guiding Coalition	Sarah Kincaid
6:50-7:20	Principal Update and Q&A	John Horn + All
7:30	End meeting	All

Minutes from last meeting, September 8, 2020, below

Arleta PTA, General Meeting Minutes
September 8, 2020
6:05 PM - 7:45 PM

NOTE: *This meeting took place via Zoom due to Covid-19.*

The meeting was called to order by Arleta Co-President Melissa Sircy at 6:05 PM.

In attendance: Noelle Luchs, Melissa Sircy, Heather Rose Pearson, Carrie Bowers, Britt Kuether, Kelly Becker, Pat Loiacono, Chelsea Doré, Kelly Greenberg, Kate Ward, Aud Manansala, Stephanie Selinger, Jen Jacobs, Alyson Kraus, John Horn, Anna Matviyenko, Jamie Lok, Kristi Lovato, Denise Castañon, Sheryl Moren, Erin Frank, Lauren Jost, Kyle Phillips, Michelle Lichtenfels, Jace Krause, Ellen Krause, Delpha Thomas, Jerrod Thomas

Introductions:

Lots of new faces. Thank you for attending!

What are we about?

More information about national PTA can be found here: www.pta.org

More information about Oregon PTA can be found here: www.oregonpta.org

More information about Arleta PTA can be found here: www.arletapta.org/, as well as a link to join

We welcome all families and advocate for all children. There is no cost to participate in PTA meetings or activities. Membership is required for voting, and through membership, we can contact you and keep you informed. Membership is \$10 per adult, per year.

We meet monthly, on the 2nd Tuesday, from 6:00-7:30 PM.

See attached Appendix for slides presented during the meeting.

Approval of Minutes: We presented the minutes of May 12, 2020, and Jen Jacobs moved to approve the minutes with Erin Frank seconding. They are approved into record.

Inclusion Committee:

Denise Castañon helps to lead. The committee encourages people of color to join and become leaders of Arleta PTA. They are sending out a survey to parents, trying to find out how we can be welcoming and make sure every voice is heard. Sheryl Moren, who is also leading, has reached out to a speaker, who will discuss racism and social justice with us in an upcoming meeting. They are figuring out how we can get feedback from people... perhaps a digital suggestion box. Delpha Thomas is interested in joining. Aud is interested in getting involved as well. Jerrod Thomas offered to help with the tech of a suggestion box.

Budget:

An interim budget was approved in May. A lot of the budget was focused on in-person functions, so we will need to review. There is a budget committee forming (Jen Jacobs, Denise Castañon, Melissa Olin, Carrie Bowers, Amy Lumbreras) who are looking at what we can do for this school year. Jen invited others to join if they are interested.

Upcoming Events:

Dine-out at Atlas Pizza, September 15, from 4:00-10:00 pm. We get 20% of proceeds.
Dine-out at Dutch Bros on Foster, September 18, all day, \$1 per drink to Arleta.

Principal Update:

The meals we are providing at school are now free to all Arleta students, not just those who qualified. Also meals are being provided through a USDA grant by PPS to all Portland children, ages 1-18, at various locations. More information can be found at <https://www.pps.net/Page/111>.

How does enrollment compare to last year? We were projected last year to have 496 and we had 526. This year we were projected to have 548, and we are at 498.

Our kindergarten is under-enrolled. October 1, it will be decided whether we lose a K teacher and go down to two classes. Karen Hedlund was rehired as a kinder teacher

John has no information about whether or not we are coming back to the building after this quarter.

John will set up a meeting for kinder parents and teachers.

The middle school schedule will be shared with students starting tomorrow. The K-5 schedule will hopefully also be approved tomorrow.

Every day there will be a person (one of the secretaries) at school, answering phones, etc.

A discussion about Chromebook issues took place.

School supplies are still being figured out. There may or may not be a vendor.

The meeting adjourned at 7:45 PM.

Approved as Written - or Amended

President

Secretary

APPENDIX

What is the PTA?

- PTA stands for Parent Teacher Association
- Mission - make every child's potential a reality by engaging and empowering families and communities to advocate for all children
- Run by a volunteer Executive Board
- Nonprofit 501c(3) organization under the State and National PTA

What does the PTA do?

- Advocate for all children & welcome all families
- Share information about school news, events, policies, and learning opportunities
- Raise money to bring additional opportunities & support to the school
- Host family engagement activities to foster a sense of community



How to join the PTA?

- There is no cost to participate in PTA meetings or activities!
- Joining as a paid member gives voting rights & counts you among the collective PTA supporters
- PTA membership is \$10 per year per person. Scholarships available!
- Join by going to ArletaPTA.org

How are PTA meetings run?

- We meet monthly
- We want all meetings & activities to feel welcoming!
- Some business items require a vote of approval
- Anyone is welcome to ask questions and bring items forward for a vote
- We want to bring a guest speaker or activity to every meeting
- In-person meetings offer free childcare and dinner



Arleta School PTA Standing Rules ~~2019-2020~~ 2020-2021

Name of Unit: Arleta School PTA **Employer ID Number:** 47-1523429 **National PTA Number:** 00016864
Council Affiliation: Portland Oregon **Region:** # 2

State and/or Council Affiliation: Arleta School PTA is affiliated with National PTA and Oregon PTA and as such is governed by the Unified Local Unit Bylaws and the Oregon PTA Bylaws.

Annual Dues: Annual local unit dues shall be \$10.00 which includes \$2.25 to National PTA, \$7.25 to Oregon PTA, and ~~\$0.25~~ \$0.50 to the local unit.

Commented [MS1]: Change from \$.025 to \$0.50 to correct amount of dues that stays with Arleta.

Fiscal Year: July 1st to June 30th.

Quorum: Quorum for each general meeting shall be five (5) voting members. Quorum for any board meeting shall be three (3) board members.

Budget: Board members with a quorum may vote to change line items in the budget by up to 7%.

Meetings: Regular (general) meetings of this association shall be held 2nd Tuesday of each month as needed at 6:00pm. Meeting schedule may be adjusted as needed with at least a week's notice to general membership. Executive board/committee meetings of this association shall be held at least five days before the regular meeting.

Commented [MS2]: Added flexibility to accommodate potential schedule changes based on availability.

Officers: The officers of this association shall be: President (1) or Co-Presidents (2), and Vice President, or Co-Presidents, Secretary, Treasurer, and At Large Position. Elections of officers shall be in May (month) and the officers shall assume their duties on July 1st.

Commented [MS3]: Clarify our officer positions as 1 President or 2 Co-Presidents, plus a Vice President

Order of Business: The order of business for meetings of this association shall be:
1- Call to order 2- Reading of minutes and approval 3- Financial report 4- Correspondence 5- Reports 6- Unfinished business 7- New business 8- Program 9- Announcements 10- Adjournment

Committees: Committees of this association shall be created when the need for the work arises, and will go out of existence when the work is completed. Examples of committees may include Fundraising, Events, Nominating, Budget, Theater, etc.

Nominating Committee: The Nominating Committee of this association shall consist of at least 3 members and shall be elected by the general membership at the February meeting. Members elected this year are ineligible to serve for 1 year.

The report of the Nominating Committee is required at the April meeting of the executive committee/board. Once that report has been received, the work of the committee is complete.

Convention Delegates: Delegates (voting representatives) from this association attending the annual meeting of Oregon PTA (convention) shall be appointed at a meeting of the executive committee in February.

Social Media Policy: Only the President and a school administrator will have administrative control of social media pages. Editors will be appointed as necessary by the President.

These standing rules shall be read ~~at the first~~ at the second by the second general membership meeting of the school year and may be read by request at any meeting. They may be amended or rescinded by a two-thirds vote at any general meeting. If notice of the proposed action is given at a previous meeting or in the call for the meeting, they may be amended or rescinded by a majority vote.

Commented [MS4]: Changed from first to second meeting of the school year to allow first meeting to focus on introduction to the PTA and less on formal business

Date approved: 10 _____ President _____ Secretary _____

Commented [MS5]: Remove set month of approval, in case it requires adjusting