

JL/CL PTA General Membership Meeting
Candy Lane Elementary Cafeteria
Tuesday, September 20, 2016 at 6:30pm

Attendance:

X	President: Brandi Joseph	X	Member: Dawn Colvin	X	Guest: Sam Russum
X	Vice President: Jennifer Olszewski	X	Member: Michael Sweeten	X	Guest: Liz Medina
X	Treasurer: Brenda Fullerton	X	Member: Brenda Fullerton	X	Guest: Teresa Hennagin
X	Secretary: Sarah Byer	X	Member: Malesa Hulett	X	Guest: Vishal Gupter
X	Fundraising Coordinator: Lauren Knox	X	Member: Celeste Blythe	X	Guest: Nicole Hargis
	Event Coordinators:	X	Member: Melissa Burch		Guest:
	Bilingual Communications:	X	Member: Abby Wise		Guest:
	Newsletter:		Member:		Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:35 pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

Debbie Cole, OCSD Family Liaison, presented on the benefits of volunteering in the schools, districts resources, and the new online application process for volunteers. Additionally, Debbie Cole presented on the free annual Family Focus Forum.

Principal's Update:

- Site Council meets one Monday or Tuesday a month and discusses issues such as the school-wide plan
- There is a new visitor and volunteer check in process using a computer system. Photos and printed badges will be printed for visitors. Volunteers require background checks. All visitors and volunteers are required to check-in and out.
- Picture Day is this week.
- The cafeteria has a new process in place. Information was sent home with an opt-out option.
- School Yard Farms at Candy Lane will offer twice a month lessons year-round this school year and offer tastings of the types of produce grown on the farm at lunchtimes monthly.
- Conferences are the week of Thanksgiving. Scheduling will be conducted online this year.
- The Oregon City School District bond is up for renewal soon.

Prior Meeting Minutes:

The August minutes were reviewed. Brenda motioned to approve the minutes with noted edits; Jennifer seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 09/18/2016): \$22,612.13

Outstanding Deposits: \$0.00

Outstanding Checks: \$126.13 (\$100.79 – Back to School Grant; \$25.34 – Back to School Night)

Outstanding Grants: \$0.00

Balance after Liabilities: \$22,486.00

YTD Actual Income: \$431.65

YTD Actual Expenses: \$446.18

YTD Net Income: \$(14.53)

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

Grant Requests:

- \$100 for Reading Card Prizes – Patrick Callero: Dawn motions; Abby seconded; motion passed
- \$80 for Graph Paper Composition Class Set – Oriana Connolly: Brenda motioned; Jennifer seconded; motion passed
- \$250 for Family Focus Forum – Debbie Cole: Dawn motioned; Lauren seconded; motion passed
- \$628 for Scholastic News Subscription – Fourth Grade Team: Dawn motioned; Sarah seconded; motion passed
- \$75 for Classroom Rug Pad – Erin Marquiss: Dawn motioned; Abby seconded; motion passed
- \$100 for Classroom Set of Headphones – Erin Marquiss: Dawn motioned; Abby seconded; motion passed

Old Business:

Back to School Night was a success. Received a lot of volunteer forms and five paid memberships at Jennings Lodge from the \$10 voucher to use at the book fair that day promotion.

New Business:

Fun Run packets went home today. Candy Lane's event is on Tuesday, October 4th and Jennings Ledge is on Friday, October 7th. Volunteers are still needed for the event.

Harvest Festival planning starts on Monday, September 26th at 5:30pm. Meetings will continue each following Monday until the event on Friday, October 28th from 6-8pm.

Red Robbins, Fred Meyer, and Amazon Smile all donate a percentage of sales to JLCL/PTA at no cost to the individual. Sign-up yourself, friends, family, etc.

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.

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, 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 7:38 pm.

Prepared by:

Sarah Byer, Secretary

Attachments:

Treasury Report