

JL/CL PTA General Meeting  
Candy Lane Elementary  
Tuesday, February 20, 2017 at 6:30pm

**Attendance:**

<b>X</b>	President: Brandi Joseph	<b>X</b>	Member: Malesa Hulett	<b>X</b>	Guest: Sam Russum
<b>X</b>	Vice President: Jennifer Olszewski	<b>X</b>	Member: Abby Wise	<b>X</b>	Guest: Michael Sweeten
<b>X</b>	Treasurer: Brenda Fullerton	<b>X</b>	Member: Erica Irvine		Guest:
<b>X</b>	Secretary: Sarah Byer		Member:		Guest:
<b>X</b>	Fundraising Coordinator: Lauren Knox		Member:		Guest:

**Call to Order:**

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:33pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

**Guest Speaker:**

None

**Principal's Update:**

- The Book Fair at Jennings Lodge was a great success with over \$4k in sales.
- Multi-Cultural Night at Jennings Lodge was well received and attended by approximately 450 people.
- Kinder Connect is scheduled for March 15 from 2-3pm at Jennings Lodge.
- Information about conferences will go home with students soon.

**Prior Meeting Minutes:**

The January 2017 minutes were reviewed noting a typo to one attendee's name. Jen motioned to approve the minutes as amended; Malesa seconded. Motion passed.

**Treasurer's Report:**

The current year actuals were presented:

Bank Balance (as of 1/31/2017): \$27,612.54

Outstanding Deposits: \$0.00

Outstanding Checks: \$358.99

Outstanding Grants: \$1,206.03 (excluding Back to School Grants)

Balance after Liabilities: \$26,047.52 (excluding Back to School Grants)

YTD Actual Income: \$15,251.48

YTD Actual Expenses: \$10,274.93

YTD Net Income: \$4,976.55

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

**Grant Requests:**

- \$73.90 for Multicultural Night food – Shenais Bock: Jen motioned; Brenda seconded; motion passed
- \$370.02 for die cuts for Jennings Lodge – Laura McGraw: Abby motioned; Lauren seconded; motion passed
- \$80 for Spanish vocabulary building games for Jennings Lodge – Kelly Gavrich: Lauren motioned; Sarah seconded; motion passed

**Old Business:**

- Bingo for Books is on March 3<sup>rd</sup> at Jennings Lodge. The event is free. Each family will receive a ticket for one free popcorn; otherwise, Student Council will be selling concessions. Every student will go home with a book. Arrangements have been made for pre-setup and we have assistance for day of event setup and clean-up.
- Planning for Cinco is underway. Menchie's will be selling \$4 frozen yogurt cups with 40% of sales returned to the PTA. Music is being finalized. Food has been scheduled. Volunteers are needed for calling for donations and picking up donations.

**New Business:**

- Conference meals will be provided to staff for the two evening conferences at each school.
- Read-A-Thon starts in March with kick-off assemblies. This year students will receive prizes for every \$10 in donations and class awards will be given. Top prizes include Silly Stringing staff member.

**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, 3/21/17
- Tuesday, 4/18/17
- Tuesday, 5/16/17
- Tuesday, 6/13/17

**Close:**

Meeting adjourned at 7:34pm.

**Prepared by:**

Sarah Byer, Secretary

**Attachments:**

None