

JL/CL PTA General Meeting
Candy Lane Elementary
Tuesday, June 13, 2017 at 6:30pm

Attendance:

X	President: Brandi Joseph	X	Member: Malesa Hulett	Guest:
X	Vice President: Jennifer Olszewski	X	Member: Sam Russum	Guest:
X	Treasurer: Brenda Fullerton	X	Member: Liz Medina	Guest:
X	Secretary: Sarah Byer	X	Member: Michael Sweeten	Guest:
X	Fundraising Coordinator: Lauren Knox		Member:	Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:31pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

None

Principal's Update:

- It is the final countdown for the 2016-2017 school year. Field day/BBQ/yearbooks on Wednesday for Jennings Lodge and Friday for Candy Lane.
- Jennings Lodge students have been learning coding, including using Sphero Edu "Sprk"s.
- Report cards will be mail home next week.
- Free summer lunch for all, ages 1-18, will be held weekdays at Candy Lane starting June 19th. A summer reading program will be conducted as well.
- School Yard Farms will be having summer camps.
- Registration Day is August 22nd. Please confirm incoming and outgoing changes by that date.
- Back to School Night is scheduled for August 31st.
- For the 2017-2017 year, a new Spanish immersion pre-k program will be offered at Jennings Lodge for 15 potty trained 4+ year olds from 7am-6pm for a flat fee.

Prior Meeting Minutes:

The May 2017 minutes were reviewed. Brenda motioned to approve the minutes with minor typo change; Liz seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 5/31/2017): \$35,971.90

Outstanding Deposits: \$0.00

Outstanding Checks: \$256.45

Outstanding Grants: \$1,868.69

Balance after Liabilities: \$33,846.76

YTD Actual Income: \$41,672.62

YTD Actual Expenses: \$27,548.58

YTD Net Income: \$14,124.04

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

Grant Requests:

- \$250 for Jennings Lodge Reading Program Prizes (2017-2018 school year) – Laura McGraw: Sarah motioned; Brenda seconded; motion passed

Old Business:

- A grant request through Nike's Community Impact Fund (NCIF) Spring 2017 has been submitted to request \$15,000 towards a new playground structure at Jennings Lodge. The proposal includes a pledge of \$12,000+ by the PTA (if grant is awarded). If the Nike grant is awarded a project team will be assembled to coordinate the project.
- A quote for headphones was received of \$5.99 per unit with free shipping which would result in approximately 200 headphones being purchased from the 2017 Cinco class baskets funds. Once purchased, headphones will be distributed amongst the classrooms, as needed.

New Business:

- The 2017-2018 budget was presented for approval. The presented budget was changed to increase the expense to \$1,400 for Fun Run (for prizes) and adding a \$500 line item for St Nick's. Liz motioned; Malesa seconded; motion passed
- There will be changes to the meeting format next year to reduce the number of general meetings to offset event prep and committee meetings.
- Fun Run will be using an online donation collection method next year. Volunteers are needed to organize the event.

Upcoming Meeting Schedule:

- The next meeting will be held on July 18th at Jennifer Olszewski's home at 5:30pm.

Close:

Meeting adjourned at 7:45pm

Prepared by:

Sarah Byer, Secretary

Attachments:

2017-2018 Budget