

JL/CL PTA General Membership Meeting
 Jennifer's home
 Wednesday, July 27th, 2016 at 6pm

Attendance:

X	President: Brandi Joseph		Member:	X	Guest: Elizabeth Medina
X	Vice President: Jennifer Olszewski		Member:		Guest:
X	Treasurer: Brenda Fullerton		Member:		Guest:
X	Secretary: Sarah Byer		Member:		Guest:
X	Fundraising Coordinator: Lauren Knox		Member:		Guest:
	Event Coordinators:		Member:		Guest:
	Bilingual Communications:		Member:		Guest:
	Newsletter:		Member:		Guest:

Call to Order:

The General Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:10 pm by President Brandi Joseph. A quorum of members, as stated in the Standing Rules, was present.

Guest Speaker:

None

Principal's Update:

None

Prior Meeting Minutes:

The June minutes were reviewed. Sarah motioned to approve the minutes; Lauren seconded. All approved as written.

Treasurer's Report:

The 2015-2016 End of Year Treasury Report was presented with \$34, 914.51 in total income and \$32, 713.70 in total expenses, netting \$2,200.81 overall for the year.

Additionally, for the current year (as of 06/30/2016):

Bank Balance: \$22,509.53

Actual Expenses: \$0.00

Actual Income: \$0.00

Outstanding Deposits: \$0.00

Outstanding Checks: \$0.00

Outstanding Grants: \$0.00

Balance after Liabilities: \$22,509.53

Brenda motioned to approve the Treasurer's Report; Jennifer seconded. All approved as written.

Grant Requests:

None

Old Business:

Volunteers are needed for the following 2016-2017 events:

- Back to School Night
 - Thursday, September 1st from 3:30-5:30pm at Jennings Lodge
 - Thursday, September 1st from 4:30-6:30pm at Candy Lane
- Jog A Thons (Planning volunteers need in August and September)
 - Tuesday, October 4th and Friday, October 7th
- Harvest Festival (Planning volunteers needed starting in September)
 - Friday, October 28th from 6-8pm at Candy Lane
- Read A Thon
 - March 1st – 31st
- Bingo for Books (Need book donations)
 - Friday, March 3rd from 5:30-7:30pm at Jennings Lodge
- Cinco de Mayo
 - Friday, May 5th from 5:00-8:00pm at Candy Lane

New Business:

Fundraising Committee – Lauren asked for volunteers. Specifically, the Jog A Thon, Read A Thon, and one (or more) yet to be determined events.

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. Currently we are at \$20.

Fred Meyer Rewards – Annual renew is needed for donations to go to JLCL PTA. Last quarter a \$224 deposit was received.

Parkour/Dance – the cost for having parkour is double our budget and the provider is unwilling to negotiate the rate. Alternative options discussed included shopping around, offering less frequently, and/or only focusing on Candy Lane students. Discussed maintaining the relationship with Maralee's Dance Production

and Design for the current school year based on the cost and that they provided the summer camp with credit toward 2016-2017.

Standing Rules – the 2016-2017 Standing Rules were presented for review. Sarah motioned to approve the Standing Rules; Lauren seconded. All approved as written.

Announcements:

None

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, 8/16/16 (6pm at Jennifer's home)
- Tuesday, 9/20/16
- 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 7:59 pm.

Prepared by,

Sarah Byer, Secretary

Attachments:

Treasury Report

Standing Rules