

PTA Meeting Notes for January 10, 2017

Call to order at 6:00 pm. Minutes approved from November.

In attendance: Laura Peterson, Amy Crump, Brooke Running, Keri Taff, Scott Newsham, Mara Burke, Wendy Wooth, Heidi Herring

Principal Report: Mara Burke along with teachers from Hoover and Jefferon won a \$6,000 grant from the Diack Foundation for scientific equipment; planning monthly celebration assemblies on the last Friday of each month; MLK celebrations are going on in classrooms; be sure to send all outgoing information to both Leslie (distributes to families) and Kim (distribute to staff/adds to calendar)

School Board: Scott Newsham reported that the budget process is underway, including a discussion on parent/teacher organizations using fundraising dollars for FTE. Board is soliciting information from public and will meet in February to determine policy. Reserves can fund PERS over next few years; Corvallis appears to have a relatively high reserve when compared to other school districts (+/-15%). Budget appears to be in good shape for next few years, pending no unexpected crises. Scott will be leaving in Spring, leaving an open seat.

Treasurer's Report: Amy reported on monthly report highlights: Nov: Dine Out, scrip money came in; PTA membership low (no application in summer mailer). Dec: \$150 from Holiday scrip orders, will not be done in future. No expenditure. See budget. Software needed for Quickbooks: need new software for PC at Franklin (~\$30/mon). Funding requests: (1) Margaret Huang, \$276 renewal for Dream Box math intervention software; approved through technology budget; (2) Mrs. McCormick, \$100 for Choralpalooza; performance Sat. Feb. 11, 5pm at CV.

Standing Committees: MS movie night cancelled; Dine Out: will dedicate \$250 from Feb. 22 Sky High Dine Out to DC general fund; Box Tops just brought in \$350; Garden Club on seasonal hold; Beautification Day coming on Mar 17; Composting total so far is ~1500 lbs., slideshow given at lunch to elementary and MS students; OBOB: 8 E teams (battles on Mon during library time) and 8 MS teams (battles during 7th period); regional tournament on Feb 25 and Mar 18; Book Fair funding a small amount to Garfield's Spanish collection and in return Garfield students are inviting Franklin students to join them as they host a Flamenco dance on Fri, Jan 27; Staff Appreciation luncheon approaching on Jan 25; Usborne Book Fair scheduled for Feb 9-10; Science Night on Thurs, Jan 26.

OLD Business: guitars for Dow Yeh (awaiting additional details from Pat); bike racks in progress

NEW Business: Looking for new Book Fair co-coordinator; playground needs soccer balls. Have \$100 in playground budget; Heidi Herring to call Play It Again Sports to investigate; Sock Hop scheduled for Feb 10 and will include pizza.