

PTA Meeting Minutes from 12/12/17

In attendance: Amy Crump, Tina Smith, Melinda Winograd, Troy Brandt, Bechir Hamdaoui, Robyn Loper, Sami Al-AbdRabbah, Ihui Snyder, Rachael Val Fleet, Melody Johnson, Keri Taff, Joy Ueng

6:02 – Meeting commenced

November minutes approved.

District Liaison Update; Sami Al-AbdRabbuh, School Board Member

- Board liaisons meeting with each school staff and principal
- Board is looking at proposed bond:
- \$2.02/\$1000
- Please look at past Board minutes
- \$2.02 bond is a list of “must-do’s”
- affordability is a concern; rent increases may be a burden
- Board work meeting is November 18; Noss will present scenario of a \$1.77/\$1000 continuation bond
- Feedback given to Sami: change wording of “light refresh” – meaningless to voters and doesn’t imply degree of need; what is contingency plan if tax bill is passed?

Treasurer’s Report: (Peter absent; Amy Crump reporting in his place)

- Baja Fresh dine out: \$101.30
- Jogathon: \$14,395.25 plus HP funds = \$17,155 (50% to be given to Franklin; 50% to remain in PTA budget)
- After-school band club: Jefferson pays \$2000-2500 for 45 kids to receive after-school band twice a week. Amy will discuss with Dow Yeh details and report back to PTA.
- Middle school dance: planned by Tina Smith and Amy Crump for April. Budget undefined. Possibly get a DJ (\$250?); possibly contact Dr. K’s son to see if he will donate DJ services. Voted to increase “other events” by \$300 to make funding comparable to Sock Hop, which is mostly attended by elementary aged students.

Standing Committee Reports:

Community Building

- **Sock Hop:** February 9th – planned by Maya Perez and Amy Crump, guided by past coordinator Mandy Young
- **Movie Night:** January 12th – “Despicable Me 3”
- **Science Night:** planned by Melody Johnson for January 25th, 6-8pm. Exhibitors include: CV Robotics, OSU Physics, OSU Science & Engineering, Chintimini Wildlife Rehabilitation, Avery House Nature Center, Franklin Garden Club, 4-H Robotics
- **Staff Luncheon:** organized by Brandy Stoffel; positive feedback

Fundraising

- **Dine Outs:** recent Dutch Bros. dine out: \$124; upcoming: Jan. 23 – Sky High; Feb – China Delight
- **Box Tops:** no updates

Special Programs

- **Garden Club:** dormant until spring
- **Beautification:** no updates
- **Languages:** Claudia may resume in January.
- **OBOB** Many teams formed for grades 4-8; will have t-shirts from last spirit wear order. <https://franklin.csd509j.net/battle-of-the-books/>

Other

- **Student Government:** per Rachael Van Fleet, 128 toys and 1126 pounds of potatoes collected from recent drives.
- **Spirit Wear:** distributed this past week; staff order in production
- **Friday Folders:** (Mandy Martin not present; Amy Crump presented) will start including additional packet for teachers' benefit.
- **Middle School Dance:** Tina Smith and Amy Crump are beginning to plan a middle school dance for late April/May. More details to come. (see above for \$300 budget allocation)

Old Business:

Bark Trail: walked the path with Principal Harlow and Chad Smithson, district head groundskeeper. Will get perimeter measurements working with Troy Brandt and his drone, then will begin getting costs for materials. Due to weather and soggy fields, not expected to lay bark or prep ground until late spring. District will kill grass for path upon our request. Maintenance is responsibility of school/PTA.

Long Range Facilities Bond: see Sami's update from earlier in meeting

Leadership Network Meeting:

- Meyer Foundation Grant will fund home visits for incoming group of 100 kinders; CPSF has asked if PTA/PTOs can assist by considering how they can increase parent engagement to improve student performance in underserved families.
- Fundraising policy for district has been established. (Copy included in binder)
- Several schools interested in bringing Screenagers (documentary on screen time impact on children/adolescents). Will provide updates as known.

New Business:

Secretary Position: still open

Middle School Directory: Tina Smith completing directory to enable middle school families to better communicate with each other.

Announcements and Upcoming Events:

Wednesday, 12/13 – Wassail

Tuesday, 1/9 – PTA Meeting, Franklin library, childcare available 6:00-7:30pm

Friday, 1/12 – Movie Night (Despicable Me 3)

Tuesday, 1/23 – Dine Out at Sky High

Thursday, 1/25 – Family Science Night

Thursday, 2/1 – Hearing Screening

Thursday, 2/8 – Friday, 2/9 – Usborne Book Fair

Friday, 2/9 – Sock Hop

Tuesday, 2/13 – PTA Meeting, Franklin library, childcare available 6-7:30pm

Meeting adjourned: 8:35pm