

PTA minutes 12/11/18

Meeting commenced at 6:06.

In attendance: Amy Crump, Sarah Robertson, Rachael Van Fleet, Stacey Free, Melody Johnson, Heidi Herring, Brandy Stoffel, Joy Ueng, Keri Taff, Mandi Martin

Rachael Van Fleet moved to approve last month's minutes, Stacey Free approved.

President's Report:

- Our new school librarian has posted forms online now for reimbursements and funding requests to make it easier for everyone to access

Treasurer's Report:

- Caitlin Sullivan will do monthly audits
- Accounting now reflects accurately all of our accounts
- Income: escrip \$445.38, Dutch bros dine out \$127
- Already met our income goal for the year!
- Funding requests:
 - 1. Accounting software: Money Minder offered a promo if we extend our subscription for a year. It is working wonderfully, and very easy to use. It is \$135 year, and which will save \$24 if we extend now. We still have \$130 in the office supplies budget that we can use towards. Funding request approved.
 - 2. Veteran's lunch: 31 vets show up, way more than in the past. It costs \$3 per lunch. We went \$43 over budget, so we would like to raise the budget to \$200 to cover. Budget change approved.
 - 3. Library supplies/equipment: Our new librarian purchased three colorful rugs to be reimbursed for, 5 bean bags, and other supplies for repairing books including laminate, scotch tape, filament glue, and some foam square coding activity flooring for \$35. It came to \$686.15 total, funding request approved to take out of our general fund. Stacey also proposed making a library budget so it could be used without a funding request for next years budget, which was approved.
 - 4. Barbara Siriani: \$250 for prizes to hand out at positive behavior assembly; this will be enough for a year's supply. It was also proposed that we give out little cards to students, similar to caught-in-the-acts that could be entered into a drawing to win little prizes, like an ice cream or bowling gift card. We approved increasing the student awards budget to \$400.
 - 5. Melinda Winograd: Parenting class being offered at Franklin, Love and logic, based on the book. It will be open to all parents of K-8th graders at Franklin, and will take place for two hours on Monday evenings for 6 weeks starting on January 28. It is being put on for free (but parents will need to buy the \$10 book), but it the PTA was asked

to provide dinner and child care for each class. We discussed asking the Little Gym owners if they could contract one-two child care providers, and asking for donations from community restaurants (like Little Caesar's) for dinners. We will get a better idea of what the demand will be after pre-registration is completed, but we guess this will be a \$1500-\$2000 commitment from the PTA. We voted to set aside \$2000 and talk more at the next PTA meeting after pre-registration has finished.

Standing Committee Reports:

- November 17th will be holiday wear day
- Question about the walking path: are students allowed on the path during the winter? Yes, just on the path, not on the field in the middle of the path
- Movie night this Friday will be Smallfoot; 7th grade students will set up a craft fair to raise funds for the Washington, D.C. trip. They will also set up their crafts to sell after school this Thursday and Friday.
- Dine outs: Dutch Bros last week raised \$127, which is more than last year. January 22 or 23 will be at China Delight. February 27th will be at Sky High. We got McMenemy's on Monroe again for next year! It will take place in April or May.
- Box tops: still getting lots turned in
- Spanish club just finished for this year, will start again in January, just the right size
- OBOB middle school teams posted are on the library side of the stage door; there are 29 students plus 2 possible, practice battles start in January for everyone, elementary will be happening in classrooms
- Popcorn Friday: last Friday
- Food pantry: still using our donated WinCo gift card, but will be transitioning to using our \$500 budget, Amy will purchase gift cards with the budget money. We would like to put a fridge in the office but are having a hard time finding a place for one, possibly in the counselors office.

New Business:

- Bond order for renovating schools is Hoover, Lincoln, Garfield, Wilson, Adams, Jefferson, Franklin, so we will be the last in line.
- Science night: will be on January 24th, a Thursday from 6-8 pm. The date has changed due to the original date being on the Friday before a three-day weekend. This makes it harder to secure demonstrators.
- Melody is currently rounding up participants, and will also be asking professional parents if they have areas to contribute.
- Washington D.C. fundraising: the Willamette Valley pies and the holiday wreaths were great fundraisers, will do the pies again in the spring.
- Band program: officially shelved, we will advertise for a leader in the spring for next school year, this is something we really need district support on for a regular paid position. It was brought to the PTA's attention that Jefferson has

an after school band program, and would it be possible to send our students to their program? And for middle school, could we bus to one of the other middle schools for band for first period or last period?

- Choir program: will be run by a graduate student wanting to work with us! Will run January through late May and will happen before school. The cost to the PTA will be \$135 ish, Amy will get us exact number. This will come out of the enrichment budget.
- Wassail: this year there will be a performance specifically for parents, December 19th at 1:45 pm.

Upcoming Events:

- December 14th: Movie night and DC Craft Fair, 7-9 pm
- December 21st- January 4th: Winter break
- January 8th: PTA meeting, 6 pm, Franklin library
- January 24th: Family Science night, 6-8 pm, Franklin gym
- January 30th: Staff Appreciation Luncheon

Meeting adjourned at 7:37.