minutes

Trillium Creek Primary School General PTA Meeting

Date | time 10/17/2018 9:00 AM | Meeting called by Christy Riehm

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Attendance Sheet was passed around and signed by those in attendance. A hard copy is attached to this month’s minutes and an electronic copy is filed in Dropbox

* Call to Order at 9:01
* Approval of minutes for meeting held on 9/12/2018
  + Motion to approve was made by Amanda Stein
  + Second was made by Ted Drayton
* Vote was conducted and the September 12, 2018 Minutes were approved
* Reports of PTA Board
  + President Report – Christy Riehm
* Staff and Parent Surveys
  + Surveys will go out this week to parents and guardians and all staff.
  + Surveys available on TCPS website under quick links.
  + Surveys do require an email address, but they will not be published with the results
  + Surveys due October 31, we are asking for honest feedback.
  + Treasurer Report – Nicole Alexander/Mary Emerick
    - Budget Update
      * Line item F Fundraising “to be allocated” is $60,000. We are looking at ideas and options for where this will best be spent.
      * James Compton (music teacher) has a submitted a proposal of $8773 to use on the following items (Ted Drayton presented the info on James behalf).
        + Sound system that will include speakers & wired microphones
        + Drums (Turbano Drums) that are a sturdier version of our African drums.
        + 6 Keyboards to fill out current number of 24 to equal 30. No students sit out.
      * Motion for proposal of $8,773 to be on ballot at next month’s meeting
    - Audit Report
      * Yearly Audit was done by a parent at Spring Mountain School and Nicole did their audit for them. This was in a PTA training class Nicole attended in September.
    - Presentation of CD renewal (vote on 11-14)
      * Proposal to roll over our current CD at First Republic Bank at rate of 2.5% for a 14 month term. Motion for proposal by Stephanie Gettel (1st) Julie Riener (2nd).

* Committee/Project Chair Report
  + Annual Fund/Membership- Dawn Walters
    - We are down 25 PTA memberships.
    - Down $125 in directories. Directories re ready to print and then send home with students.
    - Down $3,000 in Annual Fund. But we have a lump sum that will get paid by Nike (employee match) that should cover deficit.
  + Harvest Happenings- Lisa Jacobs
    - Need to get more volunteers! May have to cancel some games if we do not get enough.
    - We need more candy and toys for prizes!
    - All games are new this year and the layout is designed to not feel so crowded.
    - 34 Leadership students that will be helping.
  + Parent Social/Auction- Gail Greenman and Hayley Denney
    - February 23 at World of Speed time TBD
    - Wine wall, silent and live auction, simulators (3), 3 TCPS dads are going to help with emcee duties. Sponsorship and auction procurement is ongoing.
  + Winter Craft Fair- Mehera Christian
    - Dec 5th with signup going live on Nov 7th
  + Boxtops- April Butson
    - Going very well, has the top 5 classes in a heated race! Will try to give a small 2nd place prize.
* Principal and Staff Report
  + Mr. Mangan
    - Student count is 587 which is down from LY 622
    - Goal is to align learning practices and increase instructional minutes
    - TCPS is now ranked 13th in the state for primary schools. All WLWV schools are in the top 50 in the state.
    - Thank you to PTA for the meals during conferences.
  + Teacher Representative – Ms. Zimmer
    - Thank you to PTA for organizing the meals during conferences.
    - 4th grade would like to conduct a food drive and include their food collection barrels at Harvest Happenings.
    - Book Fair is November 13th-16th.
* Guest Speakers/ Acknowledgements/Announcements
* Speaker Nicole Bailey of Clackamas Co PTA was unable to attend. Nicole Alexander gave a brief description of what their goals are going forward.
  + They will attend PTA meeting at schools in the future
  + We will become more active with them and Oregon PTA

* Old Business
* New Business
* Adjournment at 10:02