minutes

Trillium Creek Primary School General PTA Meeting

Date | time 4/18/2018 9:04 AM | Meeting called by Stephanie Gettel

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* Call to Order at 9:04
	+ 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 has also been filed in Dropbox.
* Approval of minutes for meeting held on 3/7/2018
	+ Motion to approve was made by Suzanne Tye
	+ Second was made by Christy Riehm
	+ Vote was conducted and the March 7, 2018 Minutes were approved
* Reports of PTA Board
	+ President Report – Stephanie Gettel
* Open board positions for next year
	+ Specific needs are 2 VPs – webmaster and volunteer coordinator
* Chair positions: Auction/social, Harvest Happening, Staff Appreciation, yearbook, Hoot n Scoot co-chair
	+ Harvest Happening, we are looking for 2 chairs to work with Charity next year to take it over the following year
* Next PTA general meeting is May 9, budget for next year will be proposed
* May 23 is another general meeting where vote on budget will take place
* Nominate slate is the 9th and vote on the 23rd
* Backyard BBQ is set for September 14th - WL Lions, DJ and shave ice all booked
	+ Treasurer Report – Nicole Alexander/Mary Emerick
		- Budget report
			* Nicole reminds chairs to look at budget and assess needs…does funding need increased going forward?
	+ Vice President – Beth Schreck
	+ Vice President – Christy Riehm
		- new forms for teachers and staff to request classroom and grade level items, intent was to streamline the process and make it easier for staff
	+ Secretary – Alina Egland
		- SAW update
			* Blast went out this week seeking donations (about half filled already)
			* May 7-11, theme is Hollywood Stars
	+ Board Advisor – Wendy Harmon
		- OMSI Night secured
			* March 4, 6-8
			* Option for families to pay to see Pixar special exhibit
* Committee/Project Chair Report
	+ Hoot n Scoot
		- Planning going well
		- Top prize is lunch with principal
		- Running will take place in front field
		- Envelope stuffing will take place today
	+ Forest Flyers
		- 555 participants
		- 36 kids and staff have already met marathon goal
		- 135 or so are on track to earn medals for a total of 171 (similar to last year)
		- Total mileage is 5,691.13 miles
			* Hope is they will make it back to Portland, but will need an extra push these last 9 days (1200 miles needed)
* Yearbook
	+ Yearbook is complete
	+ Suzanne noted that we had a hard time meeting our minimum (needed 426), which we haven’t had a hard time meeting before
		- We might need to lower minimum, but this would raise the price (or lower our margin)
* Principal and Staff Report
	+ Principal Report
		- Goal is to work on finishing the year strong
		- Staffing changes – including Mrs. Meyers (music)
		- Last week was staff development day – circle activities to build community and talk about restorative behaviors. Rather than focusing on punitive approach, dual focus on how to make things right with classmates
		- Professional development around learning targets – make point of lessons explicit in mind of students. Folding in success criteria – what are they learning, why is it important, how do they know when they’ve met criteria?
		- Making “learning walks” – visiting classes and explaining to students and staff about the changes mentioned above
		- Part of finish strong in terms of academics - moved larger activities to final week/few days of the schoolyear, so as not to be too disruptive
		- Opened up field to 4th and 5th graders during lunch recess
			* Students have embraced expectations and it is going really well, decreased incident reports
			* Activities include soccer, flag football, kickball, tag
	+ Teacher Representative – Mrs. Johnston
		- Appreciation – thank you for conference meal
		- Teachers appreciated the opportunity to give input on Art Lit program
		- Mrs. Johnston recognized that volunteer support and financial support is tremendous here at TCPS, called out Forest Flyers in particular
		- Stephanie highlighted teacher allocations – teachers, and specials staff given money to purchase items for their classrooms, this is in addition to grade level grant money, which is intended for group benefit
* Guest Speakers/ Acknowledgements/Announcements
* Old Business
* New Business
	+ School supplies
		- Cost has increased slightly (EPI) from last year
		- Flyers will go out next week
		- Gita will chair next year
		- Gita has heard some criticism (specifically with regard to babywipes), but Mrs. Johnston has been pleased with the products and the quantities, and wasn’t aware of criticism
* Adjournment
	+ 9:35