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